

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**January 28, 2010 – 6:30 p.m.**

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes**
- D. Oral and Written Communications**
- E. Recognitions/Resolutions/Proclamations**
- F. Public Hearing**
- G. Public Forum**

(Request to address the School Board regarding an item not on the agenda)

The School Board cannot take action on input/request(s). Where appropriate, the Superintendent and staff will investigate your comments and report back to you and the School Board. It is requested that presentations to the Board be limited to approximately five (5) minutes.

- H. Approval of Agenda** - items may be pulled from Administrative Agenda and placed under the respective Action Agenda category by request of Board Member/Superintendent

***Administrative Agenda***

- I. Human Resource Items**
  - 1. Retirements & Resignations
  - 2. Instructional and Classified Appointments
  - 3. Substitute Teachers/Educational Support Substitutes
  - 4. Leaves: Without Pay, Illness in Line of Duty
  - 5. Out of State Temporary Duty
- Curriculum/Instruction Items
  - 6. Student Reassignments/Transfers
  - 7. Student Suspensions
  - 8. School Volunteers
- Financial Items
  - 9. Bills/Payroll, Sept. and Oct. 2009
  - 10. Budget Amendments #10/01 and 10/02
  - 11. Monthly Financial Statement for Sept. and Oct. 2009
  - 12. Overall Results of Federal Impact Aid Survey
- Administrative Items
  - 13. Class and Club Trips
  - 14. Use of School Facilities

***Action Agenda***

- J. Human Resource Recommendations** – Lewis Lynn, Assistant Superintendent for Human Resources
  - 1. Administrative Appointments
  - 2. Disciplinary Actions
  - 3. Job Descriptions
  - 4. Out of Field Report
  - 5. Risk Management

**K. Curricular and Instructional Recommendations** – Bill Price, Assistant Superintendent for Curriculum and Instruction

1. Alternative Placements/Expulsions
2. Termination of Alternative Placements/Expulsions
3. School Improvement Plans/School Advisory Council Bylaws/Memberships
4. Agreements/Grants/Projects/Contracts
  - a. Addendum to Cooperative Agreement for Virtual School Management Services between Santa Rosa and Okaloosa School Districts
5. Capstone Academy Start-Up Grant (Review Item)
6. Florida Kindergarten Readiness Screener Fall 2009 Results
7. ESOL Add-On Endorsement Revision (Review Item)
8. School Calendars for SY 2010-11 and ~~3011-12~~ **2011-2012**
9. Early Head Start/Head Start Monthly Report for Dec. 2009 (Review)

**L. Financial Recommendations** – Doug Dillon, Assistant Superintendent for Finance

1. Food Service 3 Bank Change
2. Internal Funds Account Bank Change for WNI, WNP, and HNP

**M. Administrative Recommendations** – Joey Harrell, Assistant Superintendent for Administrative Services

1. Recommendations of Director of Purchasing and Contract Administration
  - a. Purchasing
  - b. Quarterly Presentations - Food Service
2. STOA Architects
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Construction Bids
3. DAG Architects
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Construction Bids
    - \* Milton High - Basketball, Gym & Practice Fields
4. Pinder-Martin Associates, Inc.
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Constructions Bids
    - \* Hobbs Middle School - Four Classroom Addition/Fire Sprinklering of Building One and the Addition

5. Schmidt Consulting Group, Inc.
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Construction Bids
    - \* Central School Fire Sprinkler
6. Direct Purchasing Change Orders and Cumulative Tax Savings to Date
7. Qualified Contractors
8. QSCB Program

- N. Items from Board Members**  
**O. Items from Board Attorney**  
**P. Items from Superintendent**  
**Q. Adjournment**