

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**February 25, 2010 – 9:00 a.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, Nov. 2009
  - 10. Budget Amendments #10/03, Nov. 2009
  - 11. Monthly Financial Statement, Nov. 2009
- Administrative Items
  - 12. Class and Club Trips
  - 13. 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. Human Resource Procedures Manual Revisions
  - 5. Staffing Plan Revisions
  - 6. Risk Management

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

1. Termination of Alternative Placements/Expulsions
2. Alternative Placements/Expulsions
3. School Improvement Plans/School Advisory Council Bylaws/Memberships
4. Agreements/Grants/Projects/Contracts
  - a. Title II-A Higher Education Agency Partnerships  
Florida Teacher Quality Grants Program
5. Request approval to advertise for a public hearing regarding School Board Policy Updates to be held March 22, 2010 at 6:30 p.m.
6. 2010-2011 School Calendar Revisions
7. New Component for Master Inservice Plan - ESOL Update #2-705-004
8. Santa Rosa Adult School Fee Modification
9. Career Academy Inventory 2010-2011
10. Early Head Start/Head Start Monthly Report for Jan. 2010 (Review)

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

1. Internal Funds Check Signer Position Changes for Holley Navarre Primary
2. Internal Funds Audit Contract

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

1. Recommendations of Director of Purchasing and Contract Administration
  - a. Purchasing
  - b. Quarterly Presentations - Southern Management
2. STOA Architects
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Construction Bid(s)  
\* Jay High School - Phase 1
3. DAG Architects
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Construction Bids
4. Pinder-Martin Associates, Inc.
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Constructions Bids
5. Direct Purchasing Change Orders and Cumulative Tax Savings to Date

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