

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
March 22, 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**

Conduct public hearing and approve School Board Policy Updates

- 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, Dec. 2009
 - 10. Budget Amendments #10/04, Dec. 2009
 - 11. Monthly Financial Statement, Dec. 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. 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
 - a. Learning Academy of Santa Rosa 2009-10
4. Agreements/Grants/Projects/Contracts
 - a. DoDEA Grant
 - b. Title III, Part A, Immigrant Children and Youth
5. Request to advertize a public hearing to be held April 22, 2010 at 9:00 a.m. to consider revisions, additions, and deletions to the School Choice Plan for 2010-11
6. FTE Increase for the Learning Academy
7. Elementary School Supply Lists 2010-2011
8. New Component for Master Increase Plan
 - a. PDA-ESE: Introduction to Differentiating Instruction: Responding to All Learners #2-100-047
9. Early Head Start/Head Start Monthly Report for Feb. 2010 (Review)
10. Review and approval of the School Health Policy and Procedure Manual

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

1. Financial, Operational, and Federal Single Audit for Fiscal Year Ended June 30, 2009

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

1. Recommendations of Director of Purchasing and Contract Administration
 - a. Purchasing
 - b. Quarterly Presentations - Durham Transportation
2. STOA Architects
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Construction Bid(s)
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. Certification of Facilities Data

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