

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

Conduct public hearing and approve 2010-11 School Choice Plan

- 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, Jan. 2010
 - 10. Budget Amendments #10/05, Jan. 2010
 - 11. Monthly Financial Statement, Jan. 2010
- 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
 - a. Safety Incentive Program
 - b. Virgin Health Miles Step Into Spring Challenge

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. Investing in Innovation (i3) Grant Proposal
 - b. COLA Head Start Funding Increase
 - c. Enhancing Education Through Technology (EETT Title II, Part D), STEM
 - d. Title I, Part D. Subpart 2, Local N & D
5. Career Academy Inventory 2010-2011
6. Procedures for Serving Students with Disabilities under Section 504 of the Rehabilitation Act.”
7. Funding to continue Blackboard Connect callout services
8. Request to advertise a public hearing on the revision to the 2010-2011 Student Code of Conduct to be conducted at 9:00 am on June 10, 2010
9. Request to advertise a public hearing on the revision to the 2010-2011 Student Progression Plan to be conducted at 6:30 pm on June 24, 2010.
10. 2010 Exam Schedules
11. Summer School Dates for 2009-2010
12. School Supply, Student Activity and Lab Fees for 2010-2011
13. Early Head Start/Head Start Monthly Report for March. 2010 (Review)

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

None

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

1. Recommendations of Director of Purchasing and Contract Administration
 - a. Purchasing
 - b. Quarterly Presentations - Sodexo Food Services
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. Direct Purchasing Change Orders
6. State Board of Education Capital Outlay Bonds Resolution

N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment