

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**May 27, 2010 – 1:00 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
  - 10. Budget Amendments
  - 11. Monthly Financial Statement
- 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. Fingerprinting Requirements
  - 5. Human Resource Procedures Manual Revision
  - 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
  - a. Woodlawn Beach Middle SAC Operational Bylaws, 2010-2011
4. Agreements/Grants/Projects/Contracts
  - a. Cooperative Agreements with The Milton Center and with Early Learning Coalition of Santa Rosa for Teenage Parent Child Care Services
  - b. Florida Virtual Franchise Contract
  - c. MOU between the School Board of Santa Rosa County and The Council on Aging of West Florida, Inc.
  - d. Flight Adventure Deck, 2010-2011
5. FTE Increase for the Learning Academy
6. Wellness Policy Revisions
7. School Choice Program, 2010-2011 (Information item)
8. Student Progression Plan, 2010-2011 (Information item)
9. Early Head Start/Head Start Monthly Report for April (Review)

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

1. New Banking 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 Quarterly Update
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

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