

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
June 10, 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 the 2010-2011 Code of Student Conduct

- 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.
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- 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, Feb., March, and April 2010
 - 10. Budget Amendments, #10/06 (Feb.), #10/07 (March), and #10/08 (April)
 - 11. Monthly Financial Statement for Feb., March, and April 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

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. Santa Rosa Adult School Advisory Council Bylaws
4. Agreements/Grants/Projects/Contracts
 - a. Cooperative Agreement for services between the School Board of Santa Rosa County and the School Board of Okaloosa County
 - b. Title III Supplementary Instructional Support for English Language Learners
 - c. Title II Part A - Teacher and Principal Training and Recruiting Fund
 - d. Workforce Escarosa, Inc. Youth Services/WIA 2010-2011
 - e. Title I Part A, Basic - Education of Disadvantaged Children and Youth
 - f. Title X Part C - Communities of Learning/Homeless Education Program
 - g. Memorandum of Understanding between the School Board of Santa Rosa County, Florida and the Council on Aging of West Florida, Inc.
5. Approval of revisions to the 2010-2011 School Calendar
6. Project Graduation Bus Request
7. Galileo Assessment Reports 2009-2010

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 - None
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. OPPAGA 2009-2010 School Safety and Security Self-Assessment Report

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