

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
June 24, 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**

- 1. Conduct public hearing and approve the 2010-2011 Student Progression Plan*
- 2. Conduct first public hearing to adopt a Universal Breakfast Policy*
Second public hearing to be held July 29, 2010 at 6:30 p.m. (FS 1006.06(5)(c))

- 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
(Includes 2010-11 Summer School Recommendations)
 - 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. Risk Management
 - a. Safety Report 2009-2010

K. Curricular and Instructional Recommendations – Bill Price, Assist
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. 2010-11 Thomas L. Sims Middle School Advisory Council Bylaws
4. Agreements/Grants/Projects/Contracts
 - a. Title I, Part A: School Choice with Transportation & SES
 - b. UWF Early Intervention Reading Program Evaluation
 - c. UWF Math Intervention Program Evaluation
 - d. Title II, Part A: Private School Contract
 - e. IDEA, Part B, Entitlement
 - f. IDEA, Part B, Preschool
 - g. Cooperative Agreement for Services between SRCSD and the
 - i. School Board of Okaloosa County, FL
 - h. Title I Allocation for 2010-2011
 - i. Crisis Prevention Counselors for PHS and NHS through CDAC, Inc.
 - j. Interagency Agreement for Prevention/Crisis Counseling Program at
Gulf Breeze High, Milton High and Dixon Intermediate
 - k. Family Intervention Resource Services through Children’s Home
Society, Inc.
 - l. SEDNET 10/11 Annual Grant Application for DOE Funds
 - m. Sacred Heart “Mission in Motion” Mobile Health Unit Agreement
5. Summer Discipline – Early Termination Program
6. Locklin Tech 2010-2011 Fee Schedule
7. Policies and Procedures – Early Intervention Reading Program
8. Early Head Start/Head Start Monthly Report for May, 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 Items
 - b. Quarterly Presentations - Transportation Dept.
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 and Cumulative Tax Savings to Date
6. Sunsmart Schools Emergency Shelter Program
7. Project Priority List
8. Trillion Partners, Inc.
9. Capital Outlay 2010-2011

N. Items from Board Members

- a. Selection of two board members to serve on the Santa Rosa County Value Adjustment Board

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment