

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**July 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**
- 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, May 2010
  - 10. Budget Amendments, #10/09
  - 11. Monthly Financial Statement, May 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. School Principal Preparation Program Revisions
  - 5. Human Resource Procedures Manual Revisions
  - 6. Leave Form Procedures

7. Risk Management
  - a. 2010-2011 Insurance Renewals
  - b. Facility Use Form Revision

**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. School-Based Counseling Services through Lakeview Center, Inc.
  - b. Adult Education and Family Literacy Corrections Projects 2010-2011
  - c. Adult Education and Family Literacy Adult General Education
  - d. Carl D. Perkins Vocational and Technical Secondary 2010-2011
  - e. English Literacy/Civics Education 2010-2011
  - f. Supplemental Education Services (SES) After-School Tutoring Contracts
  - g. Big Brothers Big Sisters of Northwest Florida
  - h. University of West Florida Student Mentoring & Tutoring Program Contract 2010-2011
5. Santa Rosa District Schools Annual Guidance Report
6. Library Media Handbook Revision Approval Request
7. New Component for Master Inservice Plan
  - \* Leadership: Studer Group Evidence-Based Leadership and Evidence-Based Classroom Learning #7-502-039 for 60 points
8. Updated 2010-2011 School Calendar
9. Locklin Technical 2010-2011 Student Financial Aid
10. Santa Rosa Adult School Workforce Development Education programs fee

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

1. Presentation of the Tentative Budget and Millage for Fiscal Year 2010-2011 for approval to advertise for the first public hearing to be held July 29, 2010 at 6:30 p.m.
2. Internal Funds Check Signer Position Addition for Jay Elementary

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

1. Recommendations of Director of Purchasing and Contract Administration
2. Navarre High School Baseball Field Drainage Correction Bid
3. 2010-2011 “Tentative” Work Plan

**N. Items from Board Members**

1. Selection of business and property owner to represent board on the Santa Rosa County Value Adjustment Board

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