

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
January 13, 2011 – 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. Out of Field Report 2010-11
 - 4. Substitute Teachers/Educational Support Substitutes
 - 5. Leaves: Without Pay, Illness in Line of Duty
 - 6. Out of State Temporary Duty
- Curriculum/Instruction Items
 - 7. Student Reassignments/Transfers
 - 8. Student Suspensions
 - 9. School Volunteers
- Financial Items
 - 10. Bills/Payroll, August 2010
 - 11. Budget Amendments
 - 12. Monthly Financial Statement, August 2010
- Administrative Items
 - 13. Class and Club Trips
 - 14. 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. Motion on Action to Terminate
 - 5. Risk Management

K. Curricular and Instructional Recommendations – Bill Emerson, 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 Affiliation Agreement with West Florida Regional Medical Center, Inc. d/b/a West Florida Hospital
 - b. School Affiliation Agreement with HMS Santa Rosa Medical Center
 - c. School Affiliation Agreement with Sacred Heart Health System, Inc.
 - d. EdOptions subscription agreement/contract with North East Florida Educational Consortium (NEFEC)
 - e. Amendment to the agreement of Clinical and Field-Based Experiences with the University of West Florida
5. Course Code Directory Addition
6. New Inservice Component:
Leadership – District Instructional Planning Committee Meetings (30 pts.)
7. Early Head Start/Head Start Monthly Report for November and December, 2010 (Review Only)

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 - Food Service Update
2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects
5. Direct Purchasing Change Orders
6. Purchase of Leased Portables
7. Energy Savings Partnership Presentation

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| <ol style="list-style-type: none">a. Change Orders(s)b. Final Payments/Feesc. Status of Current Projects and/or Recommendationsd. Construction Bids |
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- N. **Items from Board Members**
- O. **Items from Board Attorney**
- P. **Items from Superintendent**
- Q. **Adjournment**