

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**February 10, 2011 – 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**
- 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, Sept., Oct., Nov., & Dec. 2010
  - 10. Budget Amendments, #11/01, #11/02, #11/03, #11/04 for Sept., Oct., Nov., and Dec., 2010
  - 11. Monthly Financial Statement, Sept., Oct., Nov., & Dec. 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. Step 4 Grievance Hearing
  - 5. Motion on Action to Terminate

- 6. New Administrative Evaluation
- 7. 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. Affiliation Agreement with Baptist Health Care Corporation
  - b. Affiliation Agreement with Crestview Pharmacy Inc.
  - c. Preparing for Spring Re-Takes, FCAT and EOC's
  - d. 2010-11 Class Size Reduction Compliance Plan
- 5. Community School Program Fees
- 6. Spring Athletic Schedules
- 7. Early Head Start/Head Start Monthly Report for January, 2011 (Review)

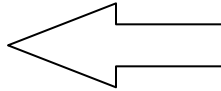
**L. Financial Recommendations** – Doug Dillon, Assistant Superintendent for Finance

- 1. Fund Balance Update

**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 - Custodial Service Update
- 2. DAG Architects
- 3. Pinder-Martin Associates, Inc.
- 4. STOA Architects
- 5. Direct Purchasing Change Orders
- 6. Final Payments – East Milton Elem., and Gulf Breeze Middle Fire Sprinkler Systems
- 7. Civil Engineering Continuing Contract Selection

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