

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
March 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, January 2011
 - 10. Budget Amendments, #11/05 for January
 - 11. Monthly Financial Statement, January 2011
- 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. Risk Management

- a. Retirement Plan Compliance and Administrative Services Agreement
- b. Drug Free Workplace Policy

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 DuraMed
 - b. Revision to License Agreement with Pensacola Civic Center (SMG)
- 5. Amendment to “Secured Seclusion and Restraint” Exceptional Student Education Special Policies and Procedures (SP&P)
- 6. Request for Medicaid Funds – Gifted Education
- 7. Request for approval to advertise public hearing on revisions to School Choice Plan, 2011-2012 to be held April 14, 2011 at 6:30 p.m.
- 8. ESOL Add-On Endorsement Program 2009-2014
- 9. Spring Athletic Schedules
- 10. Supplemental Dual Enrollment Text Book Funding
- 11. Delayed Entry for Juniors and Seniors during FCAT testing
- 12. Early Head Start/Head Start Monthly Report for January, 2011 (Review)

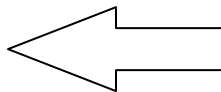
L. Financial Recommendations – Doug Dillon, Assistant Superintendent for Finance

- 1. Recommendation of CPA firm for School Internal Fund Audits
- 2. Internal Funds Check Signer – Holley Navarre Primary School

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 Update
- 2. DAG Architects
- 3. Pinder-Martin Associates, Inc.
- 4. STOA Architects
- 5. Direct Purchasing Change Orders
- 6. Certification of Facilities Data (F.I.S.H.)

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