

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**April 14, 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**

*Conduct public hearing and approve revision of the School Choice Plan for 2011-2012 school year.*

- 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
  - 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. Staffing Plan Revisions
5. Florida School Labor Relations Service 2011-12 Membership
6. Risk Management
  - a. Wellness Initiatives Presentation
  - b. Drug Free Workplace Policy
  - c. Safety Incentive Program
  - d. Virgin Health Miles District Challenge
  - e. AXA Equitable
  - f. State Farm
  - g. Request approval to issue an RFP for self-insured and fully-insured Health Insurance for 2012
  - h. Approve pre-filing the short form with TransOcean/BP Litigation

**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 Walgreens Pharmacy
5. Request for approval to advertise a public hearing on the Student Code of Conduct, 2011-12 to be held June 23, 2011 at 9:00 a.m.
6. Alternate Program for Add-On Certification: Gifted Endorsement
7. FTE Increase for Learning Academy
8. Review plan to convert Algebra I End of Course Exam T-Scores to Grades
9. Summer School Dates for 2010-11
10. Report of donation to Jay High School
11. School Supply Lists for 2011-12
12. Student Activity and Lab Fees for High Schools for School Year 2011-2012
13. Early Head Start/Head Start Monthly Report for March, 2011 (Review)

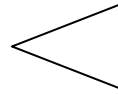
**L. Financial Recommendations** – Doug Dillon, Assistant Superintendent for Finance

1. In-County Travel Funds Cap Increase Requests
  - a. Literacy and ESOL Dept.
  - b. Locklin Tech

**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 - Sodexo Food Service Update

2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects



- a. Change Orders(s)
- b. Final Payments/Fees
- c. Status of Current Projects and/or Recommendations
- d. Construction Bids

5. Direct Purchasing Change Orders
6. Cumulative Tax Savings to Date
7. Certified Educational Facility Contractor

**N. Items from Board Members**

**O. Items from Board Attorney**

*Consider and approve request of Board Attorney to adjourn Board meeting and convene closed session to discuss pending litigation in accordance with the procedures set forth in 286.011(8), 2010 Florida Statutes.*

**P. Items from Superintendent**

**Q. Adjournment**