

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
May 12, 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. 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, February 2011
 - 10. Budget Amendment #11/06, February 2011
 - 11. Monthly Financial Statement, February 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
 - a. Administrative Personnel Recommendations for 2011-2012
 - 2. Disciplinary Actions
 - 3. Job Descriptions
 - 4. Instructional Evaluation System
 - 5. Administrative Evaluation System

6. Administrative Salary Committee Report
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. Title X Part C – Communities of Learning/Homeless Ed. Program
 - b. Interagency Agreement to Coordinate Services for Children
Served by the Florida Child Welfare System
 - c. Learning Academy of Santa Rosa Contract Renewal
5. Funding to continue Blackboard Connect callout services
6. Project Graduation Bus Request
7. District Accreditation QAR Review Visit
8. Code of Student Conduct 2011-2012 (Information Item)
9. New Components for Master Inservice Plan
 - a. Next Generation Content Area Reading – Professional Development (NGCAR-PD) A project of Just Read, Florida 60 points
Component #2-013-033
 - b. Next Generation Content Area Reading – Professional Development (NGCAR-PD) Train-the Trainer A project of Just Read, Florida 18-60 points Component #2-013-034
10. Early Head Start/Head Start Monthly Report for April, 2011 (Review)

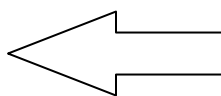
L. Financial Recommendations – Doug Dillon, Assistant Superintendent for Finance

1. Check signer change for Gulf Breeze High School
2. Approval for budget contribution for Civil Service Board
3. Approval for RFP for District Auditing Services (In accordance with existing laws)

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 - Southern Management Update
2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects
5. Direct Purchasing Change Orders
6. Approval for 2011-2012 Projected Capital Outlay Budget

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| <ol style="list-style-type: none"> a. Change Orders(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**