

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
June 7, 2012 – 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 the Acceptable Use and Risk Guidelines for Employees 2011-12

- 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.
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- 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 Amendment
 - 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. 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. Adult Ed. & Family Lit. Career Pathways
 - b. The Florida Virtual School Franchise Contract for 2011-12
 - c. Flight Adventure Deck Budget for 2011-12
5. School Choice Programs (Information Item)
6. Revisions/Updates to 2011-12 School Year Calendar
7. 2nd Semester Exam Schedule 2011
8. 2010-2011 BMI Results/Summary – Santa Rosa County District Schools
9. OPPAGA 2010-11 School Safety and Security Self-Assessment Report
10. Pre-Kindergarten Program Galileo Assessment Reports 2010-11
11. Pre-Kindergarten Information Power Point Presentation
12. New Components for Master Inservice Plan
 - a. Leadership: Instructional Evaluation/Observation Training (Marzano Model) for 60 hours component #7-502-047

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

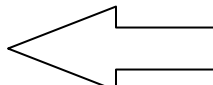
1. Check signer change for T. R. Jackson Pre-K School

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

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

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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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5. Direct Purchasing Change Orders

- N. Items from Board Members**
O. Items from Board Attorney
P. Items from Superintendent
Q. Adjournment