

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**July 29, 2010 – 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**

- 1. Conduct first public hearing on July 29, 2010 at 6:30 p.m. and approve Millage and Budget FY 2010-11
- 2. Set Final Public Hearing to approve Millage and Budget FY 2010-11 on Sept. 9, 2010 at 6:30 p.m.
- 3. Conduct second and final public hearing on July 29, 2010 at 6:30 p.m. to adopt a Universal Breakfast Policy (FS 1006.06(5)(c))

**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. Risk Management

**K. Curricular and Instructional Recommendations** – Bill Price, 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. Supplemental Education Services (SES) After-School Tutoring Contracts
  - b. Team Nutrition SWAC and Go for the Challenge Mini-Grants
5. Master Inservice Plan/Professional Development System 2010-11 Updates

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

\*See Public Hearing above

**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 – Food Service
2. STOA Architects
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Construction Bid(s)
3. DAG Architects
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Construction Bids
4. Pinder-Martin Associates, Inc.
  - a. Change Order (s)
  - b. Final Payments/Fees
  - c. Recommendations
  - d. Constructions Bids
5. Architectural Continuing Contract

**N. Items from Board Members**

**O. Items from Board Attorney**

- P. Items from Superintendent**
- Q. Adjournment**