

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
Sept. 9, 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**

*Conduct Final Public Hearing and Approve
Millage and Budget for Fiscal Year 2010-2011*

- 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, June 2010
 - 10. Budget Amendments, #10/10, June 2010
 - 11. Monthly Financial Statement for June 2010
- 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
 - a. 2009-10 End-of-Year School Improvement Plan Reports
4. Agreements/Grants/Projects/Contracts
5. High School Athletic Schedules
6. Corrective Action Plan for Santa Rosa County Health Program
7. 2010/2011 Acceptable Use Policy/Internet Filter Policy

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

1. Annual financial Statement FY 2009-10

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 - Durham School Services
2. DAG Architects
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Construction Bid(s)
3. Pinder –Martin Associates, Inc.
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Construction Bid(s)
4. STOA Architects
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Construction Bid(s)
5. Pace High School Football Stadium

N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment