

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
November 16, 2010 – 1:00 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 on revisions to the 2010-11
Student Progression Plan*

- 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 for July, 2010
 - 10. Budget Amendments
 - 11. Monthly Financial Statement for July, 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. Human Resource Procedures Manual Revision
5. 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. Race to the Top Project Application
 - b. Head Start Continuation Grant
5. Review of October FTE Counts
6. National Instructional Materials Accessibility Standard Policies and Procedures (NIMAS)
7. Special Policies and Procedures Manual Revisions
8. District Student Progression Plan Waiver
9. Winter Athletic Schedules
10. Early/Head Start Monthly Report for October 2010 (Review)

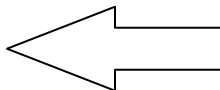
L. Financial Recommendations – Doug Dillon, Assistant Superintendent for Finance

1. Approval of the 2009-10 Internal Funds Audit

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. Final Payment for Navarre High School Baseball Field

<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



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

Re-Organizational Meeting to follow