

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**December 14, 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 public hearing and approve updates to School Board Policy*

- 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 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 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
5. 1<sup>st</sup> Semester Exam Schedules
6. Athletic Schedule
7. 2010-2012 School Health Services Plan

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

None

**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/Transportation
2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects
5. Direct Purchasing Change Orders
6. State Board of Education Capital Outlay Bonds Resolution

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| <ol style="list-style-type: none"><li>a. Change Orders(s)</li><li>b. Final Payments/Fees</li><li>c. Status of Current Projects and/or Recommendations</li><li>d. Construction Bids</li></ol> |
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- N. Items from Board Members
- O. Items from Board Attorney
- P. Items from Superintendent
- Q. Adjournment