

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
January 26, 2012 – 6:30 p.m.

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes, Dec. 8, 2011**
- D. Oral and Written Communications**
- E. Recognitions/Resolutions/Proclamations**
- F. Public Hearing**

Conduct public hearing and approve School Board Policy Updates

- 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
 - 6. Risk Management: Fire Safety Inspection Reports
- Curriculum/Instruction Items
 - 7. Student Reassignments/Transfers
 - 8. Student Suspensions
 - 9. School Volunteers
- Financial Items
 - 10. Bills/Payroll, Oct. and Nov. 2011
 - 11. Budget Amendments #12/02 and #12/03, Oct. and Nov. 2011
 - 12. Monthly Financial Statement for October and November 2011
- Administrative Items
 - 13. Class and Club Trips
 - 14. 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. Miscellaneous Salary Schedule 2011-12
 5. Teachers Teaching Teachers Project
 6. Out of Field Report 2011-12
 7. 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. School Affiliation Renewal Agreement with Baptist Health Care
 - b. Contract with Sacred Heart Health Care
 - c. SES After-School Tutoring Contract Amendments
5. Amendment to the Code of Student Conduct, 2011-12
6. Status of District Accreditation
7. New Component for Master Inservice Plan: Reading Endorsement Reading 1 Foundation of Instruction Component 2-013-035
8. Spring Athletic Schedules
9. Early Head Start/Head Start Monthly Report for December, 2011 (Review)

L. Financial Recommendations – Susan McCole, Assistant Superintendent for Finance

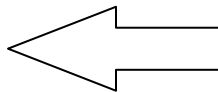
None

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 – Sodexo Food Service

2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects
5. Direct Purchasing Change Orders
6. Certified Educational Facility Contractor

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