

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
February 23, 2012 – 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 adopt revisions to Santa Rosa District School's
Attendance Zoning for 2012-2013*

- 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.

Administrative Agenda

- 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

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, December 2011
- 11. Budget Amendments #12/04 December 2011
- 12. Monthly Financial Statement for December 2011

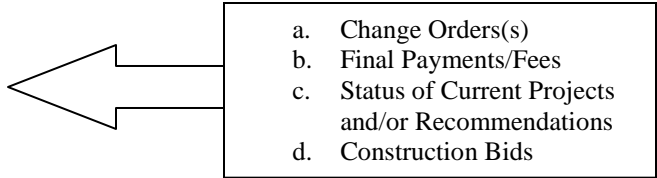
Administrative Items

- 13. Class and Club Trips
- 14. Use of School Facilities

Action Agenda

I. Administrative/Operational 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
- 2. DAG Architects
- 3. Pinder-Martin Associates, Inc.
- 4. STOA Architects
- 5. Direct Purchasing Change Orders



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
 - a. Workforce Escarosa, Inc. Summer Youth Employment Program
- 5. Add-on Program/Gifted Endorsement Continued Approval 2010-15
- 6. DOE Instructional Validity Study Report (Review)
- 7. Gulf Breeze Community Preschool Fee Increase
- 8. Spring Athletic Schedules
- 9. Early Head Start/Head Start Monthly Report for January, 2012 (Review)

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

- 1. Change of banks for Gulf Breeze Elementary; Pea Ridge Elementary; Oriole Beach Elementary; and Woodlawn Beach Middle

M. Items from Board Members

N. Items from Board Attorney

O. Items from Superintendent

P. Adjournment