

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**July 5, 2011 – 4:00 p.m.**

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Oral and Written Communications**
- D. 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.

- E. 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***

- F. 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

***Action Agenda***

- G. Human Resource Recommendations** – Lewis Lynn, Assistant Superintendent for Human Resources
  - 1. Administrative Appointments
  - 2. Disciplinary Actions
  - 3. Job Descriptions
  - 4. Risk Management

**Curricular and Instructional Recommendations** – Bill Emerson, Assistant Superintendent for Curriculum and Instruction

- 1. Class and Club Trips

- H. Items from Board Members**
- I. Items from Board Attorney**

*Consider and approve request of Board Attorney to adjourn Board meeting and convene closed session to discuss pending litigation in accordance with the procedures set forth in 286.011(8), 2010 Florida Statutes.*

- J. Items from Superintendent**  
*Discuss and take action on First Amended Consent Decree and Settlement Agreement, Waiver and Release*
- K. Adjournment**