

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
July 21, 2011 – 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**
- 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.

- 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 May, 2011
 - 10. Budget Amendment for May 2011
 - 11. Monthly Financial Statement for May 2011
- 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. Revisions to the Human Resource Procedures Manual
 - 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. Title II, A Private School Agreement with Lighthouse Christian Academy
 - b. Title II, Part A, Teacher and Principal Training and Recruiting Fund in collaboration with Good Shepherd Lutheran School
 - c. Title III, Part A, Enhanced Instructional Opportunities for Recently Arrived Imigrant Children and Youth
 - d. Workforce Escarosa, Inc. Youth Services/WIA 2011/2012
 - e. Contract between Workforce Escarosa, Inc. and The Santa Rosa County School Board for Youth Services WIA-2011-2012-02
 - f. IDEA, Part B, Entitlement
 - g. IDEA, Part B, Preschool
 - h. Cooperative Agreements with The Milton Center and with the Early Learning Coalition of Santa Rosa for Teenage Parent Child Care Services
 - i. Third Part Cooperative Arrangement for Community Based Work Experiences
 - J. Supplemental Education Services After-School Tutoring Contracts
 - k. K12 Online Educational Products and Services
5. Student Progression Plan, 2010-2011 Final Draft
6. Library Media Handbook Updates 2011-12
7. Physical Education Waiver
8. Locklin Tech 2011-2012 Student Financial Aid
9. Santa Rosa Adult School 2011-12 Fee Schedule
10. New Components for Master Inservice Plan
 - a. PDA Professional Development Alternatives: Differentiating Mathematics Instruction for all students #2-100-048
 - b. PDA: Technology for Student Success: An Introduction component #2-100-049
 - c. PDA Professional Development Alternatives: Transition component #2-100-050
 - d. PDA Professional Development Alternatives Differentiating Science Instruction for all students component #2-100-051
 - e. PDA: Formative Assessment Process for Differentiating Instruction component #2-102-011
 - f. PDA: Professional Development Alternatives Introduction to Differentiating Instruction: Responding to all Learners component #2-100-052
11. Annual Guidance Report

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

1. Check Signer Position Addition at Locklin Technical Center
2. Check Signer Position Addition at S. S. Dixon Intermediate
3. Presentation of the Tentative Budget and Millage for Fiscal Year 2011-12 for approval to advertise for the first public hearing to be held July 28, at 6:30 p.m.

M. Administrative Recommendations – Joey Harrell, Assistant Superintendent for Administrative Services

1. Recommendations of Director of Purchasing and Contract Administration
 - a. Purchasing Items
2. Direct Purchasing Change Orders
3. Qualified Contractors

N. Items from Board Members

1. Appointment to the 2011 Value Adjustment Board
2. Election of Director/Alternate Director (District 1) to serve on the Florida School Board Association Board of Directors

O. Items from Board Attorney

P. Items from Superintendent

1. Discuss and approve changes made by the Judge to the proposed First Amended Consent Decree, if any.
2. Representative to serve on the SACS (Southern Association of College and Schools) Steering Committee

Q. Adjournment