

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
July 28, 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**

- 1. Conduct first public hearing on July 28, 2011 at 6:30 p.m. and approve Millage and Budget for school year 2011-12*
- 2. Set final public hearing to approve Millage and Budget for school year 2011-12 on September 8, 2011 at 6:30 p.m.*

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 Amendment
 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
 - a. Supplemental Education Services After-School Tutoring Contracts
5. District Technology Plan Updates 2011-12 and Telecommunications Plan Policies and Procedures Updates 2011-12

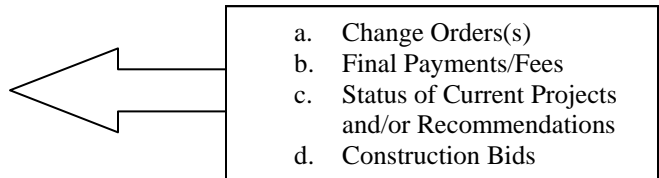
L. Financial Recommendations – Doug Dillon, Assistant Superintendent for Finance

See Public Hearing

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 Update

2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects



N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

Q. Adjournment