

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**August 11, 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**

*Conduct public hearing and approve 2011-12  
Student Progression Plan*

- 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. Carl Perkins Secondary 2011-12
  - b. Contract for Health Services with Pediatric Services of America (PSA)
  - c. SRO agreement with Santa Rosa County Sheriff’s Office
5. New Component for Master Inservice Plan
  - a. Standards Based Curriculum, Assessment, and Instruction Component #2-408-035 for 120 points per year

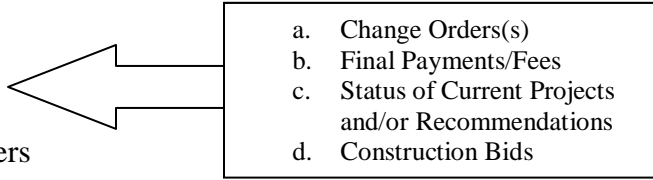
**L. Financial Recommendations** – Susan McCole, Assistant Superintendent for Finance

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

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



**N. Items from Board Members**

**O. Items from Board Attorney**

**P. Items from Superintendent**

1. Building Leadership Capacity Superintendent’s Evaluation and Goals

**Q. Adjournment**