

AGENDA
SCHOOL BOARD OF Santa Rosa COUNTY
August 25, 2011 – 9:00 a.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
 - 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
 - 5. Schedule of Fees 2011-12

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. Race to the Top – Local Instructional Improvement Systems (LIIS)
 - b. The Investing in Innovation Fund (i3)
 - c. CDAC Contract Amendment Adding One Counselor to Serve Jay High, Central School and The Learning Academy
 - d. New Academies
 - (1) Central Junior Agribusiness Academy
 - (2) The Allied Health Academy of Gulf Breeze
 - (3) Pre-Professional Nursing
 - (4) Gulf Power Energy Technology Academy

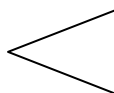
L. Financial Recommendations – Susan McCole, Assistant Superintendent for Finance

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 – Southern Management Update

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



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| <ol style="list-style-type: none">a. Change Orders(s)b. Final Payments/Feesc. Status of Current Projects and/or Recommendationsd. Construction Bids |
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- N. Items from Board Members**
- O. Items from Board Attorney**
- P. Items from Superintendent**
- Q. Adjournment**