

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
September 8, 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 final Public Hearing and approve Millage and Budget for Fiscal Year 2011-12

2. Conduct Public Hearing and approve revisions to School Board Policy

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, June 2011
 - 10. Budget Amendment #11/10, June 2011
 - 11. Monthly Financial Statement, June 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. Risk Management
 - a. Award of RFP 11-09 Group Medical
 - b. BCBS Wellness Funds
 - c. Renewal of Group Dental, Vision and Life

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. Wells Fargo Grant for Homeless Education Services
 - b. Agreement with Sacred Heart Health Systems, Inc.
 - c. Cooperative Agreement with The Florida Department of Juvenile Justice
5. Athletic Schedule
6. 2011-12 Professional Development System Update Approval
7. 2011-12 Master Inservice Plan Update Approval
8. 2010-11 Inservice Report (Information Only)

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

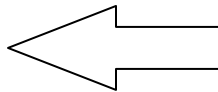
1. Annual Financial Statement for FY 2010-11

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
6. District School Board Members Residence Areas

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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

1. Legal Representation Agreement with Sniffen & Spellman, P.A.

P. Items from Superintendent

Q. Adjournment