

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**September 22, 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. Out of Field Report 2011-12
  - 4. Substitute Teachers/Educational Support Substitutes
  - 5. Leaves: Without Pay, Illness in Line of Duty
  - 6. Out of State Temporary Duty
- Curriculum/Instruction Items
  - 7. Student Reassignments/Transfers
  - 8. Student Suspensions
  - 9. School Volunteers
- Financial Items
  - 10. Bills/Payroll
  - 11. Budget Amendment
  - 12. Monthly Financial Statement
- Administrative Items
  - 13. Class and Club Trips
  - 14. 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. Review results of union ratification vote on Master Contract and approve Superintendent's recommendation, if submitted
5. Risk Management
  - a. BCBS Wellness Sponsorship and Wellness Incentive Funds

**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
  - a. 2010-11 End of the Year Reports of Progress
4. Agreements/Grants/Projects/Contracts
  - a. Adult Education and Family Literacy FY 2011-12
  - b. Adults with Disabilities FY 2011/2012
  - c. English Literacy/Civics Education FY 2011-2012
  - d. Adult Education and Family Literacy Corrections FY 2011-12
  - e. Memorandum of Understanding 2011-12 Council of Aging
  - f. Memorandum of Understanding 2011-12 Big Brothers Big Sisters
  - g. Title I School Improvement Initiative 1003 (a) 2011-12
5. Athletic Schedules
6. Request for early release day for High School Homecoming Festivities

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

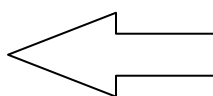
None

**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 – Durham Student Transportation

2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects
5. 2011-2012 Facilities 5-Year Work Plan
6. Continue Discussion of School Board Members Residence Areas

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