

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**November 15, 2011 – 6:30 p.m.**

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes – October 13, 2011**
- 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.
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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
  - 6. Risk Management: Fire Safety Inspection Reports
- Curriculum/Instruction Items
  - 7. Student Reassignments/Transfers
  - 8. Student Suspensions
  - 9. School Volunteers
- Financial Items
  - 10. Bills/Payroll, July, August & September 2011
  - 11. Budget Amendment, #12/01, September 2011
  - 12. Monthly Financial Statement, July, August & September 2011
- 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. 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
  - a. 2011-2012 School Improvement Plans
4. Agreements/Grants/Projects/Contracts
  - a. Head Start Continuation Grant
  - b. Online Educational Products and Services Order (First Addendum)
  - c. Articulation and Instructional Material Agreement for Florida Public High School/University of Florida DCE
  - d. Services Agreement between Andrews-Paulos Research and Education Institute and SRCSB
  - e. Use License Agreement with Pensacola Civic Center for graduations
5. Career Academy Application
6. Student Athlete Schedule
7. Revisions to the District Student Development Plan
8. Revisions to the Santa Rosa County Wellness Policy
9. Early Head Start/Head Start Monthly Report for August & September, 2011 (Review Only)
10. Early Head Start/Head Start Monthly Report for October 2011 (Review only)

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

1. Update to School Based Management Guidelines

**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

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

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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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5. Direct Purchasing Change Orders

**N. Items from Board Members**

**O. Items from Board Attorney**

**P. Items from Superintendent**

**Q. Adjournment**