

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
December 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**
- 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
 - 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
 - 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. 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
5. Request approval to advertise for Public Hearing on School Board Policy Updates to be held on January 26, 2012
6. Request approval to advertise for Public Hearing on School Attendance Rezoning to be held February 23, 2012
7. School Calendars for SY 2012-13 and 2013-14
8. 1st Semester Exam Schedules
9. Athletic Schedule
10. Physical Education Waiver
11. Early Head Start/Head Start Monthly Report for November, 2011 (Review)

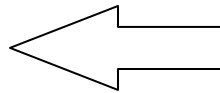
L. Financial Recommendations – Susan McCole, Assistant Superintendent for Finance

1. School Internal Funds Audit ending June 20, 2011

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 School Services

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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5. Direct Purchasing Change Orders
6. Tennis Court Improvements
7. Revised Interlocal Agreement for Public School Facility Planning

N. Items from Board Members

O. Items from Board Attorney

P. Items from Superintendent

1. Value added measurement and teacher evaluation
2. FCAT and new cut scores for graduation

Q. Adjournment