**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, APRIL 21, 2020**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, April 21, 2020 at 6:00 pm

 If citizens would like to attend the meeting they may do so in the LHS Cafeteria.

 CDC guidelines on social distancing will be practiced during duration of meeting.

**CALL TO ORDER**

Prayer

Pledge to the Flag

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**
	1. Approve FDLRS Project Application for 2020-2021

 3.02 Approve Federal Title Project Applications for the 2020-2021 school year

 Title II, Part A – Teacher and Principal Training and Recruiting Fund

 Title III, Part A – English Language Acquisition

 Title IV, Part A – Student Support and Academic Enrichment Grants

 Title V, Part B, Subpart 2 – Rural and Low-Income Students Program

 3.03 IDEA Part B and IDEA Preschool applications

1. **ACTION ITEMS**

4.01 Approve personnel items (see attachment):

 (1) Notice of Retirement

 (2) Recommendations – Substitute

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 (3) Request for “Illness in the Line of Duty” leave

 4.02 Approve contract agreement with SETEL for SM fiber & Cat6 runs

4.03 Approve LES and LHS Student Handbooks for the 2020-2021 school year

* 1. Public Hearing (6:30 pm)- Approve as advertised Policy 6.09- Florida Best and Brightest Teacher Scholarship Program

* 1. Approve 2019-2020 Annual Educational Equity Update
	2. Approve LES fundraisers for the 2020-2021 school year
	3. Approve 2020-2021 K-12 Reading Plan
	4. Approve Report No. 2020-142 Lafayette County District School Board Financial and Federal Single Audit for fiscal year ended June 30, 2019
	5. Approve LES field trips for the 2020-2021 school year
	6. Approve the Controlled Open Enrollment Plan for the 2020-2021 school year
	7. Approve emergency adoption of 2.051- Emergency Policy Relating to School Board

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4.12 Approve bills for payment

4.13 Approve budget amendments

1. **ITEMS FOR INFORMATION**

5.01 Principal’s Monthly Financial Report on Internal Funds

5.02 Financial Statement

5.03 March Invoices 2020

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**6. CITIZEN INPUT**

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

**ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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*Attachment to Agenda Action Item 4.01 (1 - 3) - Personnel*

4.01 (1) *Notice of Retirement* – Francene Folsom, LES Teacher. Mrs. Folsom’s last day of employment will be June 30, 2020.

4.01 (2) *Recommendations – Substitute Worker* – Approve Summer Livingston as substitute teacher for

 the remainder of the 2019-2020 school year.

4.01 (3) *Approve requests for “Illness in the Line of Duty” Leave*- Approve Jeannette Williams, paraprofessional for 145 hours of ILD leave 2/28/20 – 4/7/2020.