

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, DECEMBER 15, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, December 15, 2015 in the School Board Administration Building beginning at 6:00 p.m.

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CALL TO ORDER

Prayer
Pledge to the Flag

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.

RECOGNITIONS/PRESENTATIONS

Resolution
Students of the Month

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Personnel: (a) Notice of Retirement
(b) Recommendations – Non-Instructional
- 3.02 Approve Agreement between Lafayette County School Board and Oakridge Assisted Living
- 3.03 Approve 2015 NEFEC Autism Spectrum Disorder Add-On Endorsement Program
- 3.04 Approve 2015-2016 Administrative Evaluation System

3.05 Approve 2015-2016 Instructional Evaluation System

3.06 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Osiel Moreno, Gabrielle Perry, Adam Land, Jennifer Brautcheek, Kaylin Morgan, Krista Lyons, Mackenzie Long, Jared Cook

4. ACTION ITEMS

4.01 Approve request from LHS Softball Boosters to make improvements to existing softball batting cage which is located east of the Adult Education building

4.02 Approve bills for payment

4.03 Approve budget amendments

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 Purchase Orders

5.03 Financial Statement

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.

**CONSENT AGENDA ITEMS
DECEMBER 15, 2015**

CONSENT ITEMS

- 3.01 Personnel: (a) Notice of Retirement – Patricia Frier, Data Clerk/Guidance Secretary at LHS, to retire effective June 30, 2016.
- (b) Recommendations – Non-Instructional – Approve Pre-K Paraprofessional at LES for the remainder of the 2015-2016 school year. (Recommendation for this position will be presented upon completion of interviews.)
- 3.02 Approve Agreement between Lafayette County School Board and Oakridge Assisted Living.
- 3.03 Approve 2015 NEFEC Autism Spectrum Add-On Endorsement Program.
- 3.04 Approve 2015-2016 Administrative Evaluation System.
- 3.05 Approve 2015-2016 Instructional Evaluation System.
- 3.06 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Osiel Moreno, Gabrielle Perry, Adam Land, Jennifer Brautcheek, Kaylin Morgan, Krista Lyons, Mackenzie Long, Jared Cook

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.