

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
WORKSHOP, MARCH 16, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, March 16, 2015 in the School Board
Administration Building beginning at 4:30 p.m.

.....

Andrea Messina, Director of Board Development, Florida School Boards Association, to present workshop on the basic principles of school board/superintendent relations.

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, MARCH 16, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, March 16, 2015 in the School Board Administration Building beginning at 6:00 p.m.

.....

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

Student of the Month
Sunshine State Scholar
Teacher of the Year/SRP of the Year

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 2014-2015 Instructional Personnel Evaluation System
- 3.03 Approve 2014-2015 School Leader Evaluation System

4. ACTION ITEMS

- 4.01 Approve item to be removed from active inventory
- 4.02 Public Hearing (6:30 p.m.) – Approve as advertised: (1) New school board policy – *Hazing*; (2) Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits
- 4.03 Approve 2015-2016 School Calendar and 12-Month Calendar
- 4.04 Approve Report No. 2015-113 Lafayette County District School Board Financial, Operational, and Federal Single Audit, for Fiscal Year Ended June 30, 2014
- 4.05 Approve 2014-2015 Lafayette District Annual Educational Equity Update
- 4.06 Approve purchasing card with Regions Bank
- 4.07 Approve bills for payment
- 4.08 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
- 5.04 Letter from FBLA Chapter

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
MARCH 16, 2015

CONSENT ITEMS

3.01 - Personnel: (a) Retirement – Instructional Personnel – Letter from Ray Steen advising of his retirement effective at the end of the 2014-2015 school year.

(b) Recommendations – Non-Instructional – Approve the individuals named below for food service positions:

Michelle Hamlin – Food Service Worker (full-time)

Sandy Walsingham – Food Service Worker (part-time)

3.02 - Approve 2014-2015 Instructional Personnel Evaluation System.

3.03 – Approve 2014-2015 School Leader Evaluation System.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
EXECUTIVE SESSION, MARCH 16, 2015

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Executive Session, March 16, 2015 in the School Board Administration Building immediately following regular meeting

.....

The School Board of Lafayette County, Florida will meet in Executive Session on Monday, March 16, 2015 immediately following regular meeting. Bargaining/Contract Negotiations will be discussed at this meeting. Present will be School Board Members Darren Driver, Jeff Walker, Marion McCray, Amanda Hickman, and Taylor McGrew. Also present will be Superintendent Robert Edwards, Board Attorney Leenette McMillan-Fredriksson, District Finance Director, Tammi Maund, and Chief Negotiator, Gina Hart. Per Florida Statutes, Executive Sessions are closed to the public.