

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, NOVEMBER 15, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, November 15, 2016 in the School Board Administration Building beginning at 6:00 p.m.

CALL TO ORDER

RECOGNITIONS/PRESENTATIONS

Students of the Month
FFA National Winners
Resolution

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

3.01 Personnel: (a) Recommendations – Substitute Teacher, Instructional

4. ACTION ITEMS

4.01 Approve items to be removed from active inventory

4.02 Approve revisions to OPS Salary Schedule to comply with Florida minimum wage requirements

4.03 Public Hearing (6:30 p.m.) – Approve as advertised: (1) New school board policies- *Grade Forgiveness, Controlled Open Enrollment, Classroom Transfer*; (2) Revisions to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits

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- 4.04 Approve trip requests: (1) Senior Class to attend Grad Bash at Universal Studios in Orlando, FL, April 7-8, 2017; (2) Lafayette FFA Dairy Team to attend International Dairy Tour/Competition in Scotland, June 20 – July 4, 2017
- 4.05 Approve change of date for regular school board meeting for December 2016
- 4.06 Approve request for waiver of fee for use of LHS Cafetorium
- 4.07 Approve revision to Annual Financial Report
- 4.08 Approve Internal Accounts Audit
- 4.09 Approve bills for payment
- 4.10 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

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.

CONSENT AGENDA ITEMS
NOVEMBER 15, 2016

CONSENT ITEMS

3.01 Personnel: (a) Recommendations – Substitute Teacher – Approve Ashley Sullivan as a substitute teacher for the remainder of the 2016-2017 school year.

Recommendations – Instructional – Approve Ashley Sullivan for a teaching position (Second Grade) at LES. This position will be from December 2016 through May 2017.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
EXECUTIVE SESSION, NOVEMBER 15, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Executive Session, November 15, 2016 in the School Board Administration Building immediately following regular meeting

The School Board of Lafayette County, Florida will meet in Executive Session on Tuesday, November 15, 2016 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.