**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, DECEMBER 19, 2023**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, December 19, 2023 in the School Board Administration Building beginning at 6:00 p.m.

**CALL TO ORDER**

Invocation

Pledge to the Flag

**RECOGNITNONS/PRESENTATIONS**

* Students of the Month-

LES K-2- Britney Perez LHS Middle School- Brayden Mortlock

LES 3-5- Colton Burry LHS High School- Rylan Miles

* Special Olympics Unified Coed Cheerleading Program- Melissa Keen

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

 3.01 Approve the following fundraising requests: Student Council, Ruby McCray, Sadie

 Hawkins Dance on 1/20/24; LES & LHS Gifted field trip, Wild Adventures, March 28,

 2024

1. **ACTION ITEMS**
	1. Approve personnel items (see attachment):
2. Recommendations – Non-Instructional, Volunteers
3. Notice of Drop Participation
4. Resignation
5. Request for Family Medical Leave
	1. Approve MOA North Florida College
	2. Approve Assessment Technologies Institute Agreement

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 4.04 Approve agreement with Arkansas State University

4.05 Approve instructional materials used to teach reproductive health and disease

4.06 Approve for advertising revisions to School Board Policies:

 3.13 Revision School Volunteers

4.07 Approve two temporary grant funded instructional positions for remainder of

 2023-2024

 4.08 Approve Five Year Work Plan

 4.09 Approve budget amendments

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. November 2023 Invoices
	3. Financial Statement
	4. Supplemental position Recommendation
2. **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.

*Attachment to Agenda Action Item 4.01 (1-4) Personnel*

4.01 (1) *Recommendations– Non-Instructional*- Approve Dana Jackson for a Bus Driver position

 for the remainder of the 2023-2024 school year.

 *Recommendations- Non-Instructional*- Approve Thomas Gibson for a Bus Driver position

 for the remainder of the 2023-2024 school year pending satisfactorily meeting all School Board employment requirements.

  *Recommendations- Volunteers-* Approve the following individuals as volunteers for the remainder of the 2023-2024 school year:

 Ayleen Negrete- Soccer Program

 Juan Molina- Soccer Program

 Alex Lire- Soccer Program

 (2) *Notice of Drop Participation-* Paula Ginn, Assistant Principal at LHS has applied to

 participate in the Deferred Retirement Option Program.

 (3) *Resignation-* Approve resignation letter from Madison Byrd, LES Teacher, effective

 December 22, 2023.

 (4) *Request for Family Medical Leave*- Approve request from Barbara Folds, Bus Driver for

 Family Medical Leave from December 6, 2023- March 12, 2024.