**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, JANUARY 16, 2024**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, January 16, 2024 in the School Board Administration Building beginning at 6:00 p.m.

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**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITNONS/PRESENTATIONS**

* Students of the Month-

LES K-2- Maylah Thurman LHS Middle School- Javier Pinacho-Martinez

LES 3-5- Curt Sanders LHS High School- Kalia Dorsey

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

No consent items this month

1. **ACTION ITEMS**
	1. Approve personnel items (see attachment):
2. Recommendations- Instructional, Non-Instructional

 (2) Resignation

 (3) Request for Family Medical Leave

 4.02 Approve request from Lafayette County Board of County Commissioners for use of

 the LHS Gym for the youth league basketball program each Saturday from Jan. 1,

 2024 through March 16, 2024

4.03 Approve MOU with The Learning Internet, Inc., (dba Learning.com)

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 4.04 Approve for advertising

 Revisions/New school board policies:

 Policy # Status Policy Title

 8.05 Revision Auxiliary Services

 4.05 Approve ratification of final proposal between LEA and LCSB

 4.06 Approve piggybacking off the St. Johns County agreement with Clever-Learning Blade

 4.07 Approve budget amendments

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. December 2023 Invoices
	3. Financial Statement
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.

***January 16, 2024 - Attachment to Agenda – Action Item 4.01 (1-3)***

*4.01 (1) Recommendations- Instructional-* Approve Charlie James for a Teacher position at

 Lafayette Elementary School for the remainder of the 2023-2024 school year.

*4.01 (2) Resignation-* Approve resignation from Brycen Lee, Teacher at LHS effective January 21,

 2024.

*4.01 (3) Request for Family Medical Leave*- Approve request from Ismael Moreno, Teacher, for

 Family Medical Leave for two weeks in February.