

AGENDA
March 4, 2014
5:40 p.m.
Executive Session

- A) **Expulsion Hearing**
6:00 p.m.
Regular Session
- B) **Call to Order, Invocation and Pledge of Allegiance** Board Chair
- C) **Welcome Visitors** Board Chair
- D) **Request for Public Hearing April 8, 2014 - Adopt/Amend School Board Policies:** Jeff Edison
2.05 Board Meetings, 3.06 Safe and Secure Schools, 3.10 Flag Display and Pledge, 3.12 Public Information and Inspection of Records, 5.38 Bullying and Harassment, 6.011 Professional Ethics, 6.042 Report of Misconduct, 8.03 Inspections, 9.02 Automotive Equipment, 9.11 Transportation of Students in Private Vehicles for Educational Field Trips or School Related Events, 11.05 Distribution of Literature and Materials to Students
- E) **Teacher Evaluations** Candy Dean
- F) **Election of Value Adjustment Board Member / Alternate / Community Business Person** Superintendent
- G) **Approval of Minutes of February 18, 2014 Board Meeting**
- H) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Personnel Changes / Recommendations
 - b) Personal Leave in Excess of Six (6) Days Leave Request
 - c) Professional Leave Requests
 - d) Student Trip Requests
2. **FINANCE:**
- a) General Fund Budget Summary Info as of February 2014
 - b) Budget Amendments #7A and #7B
 - c) Approval to pay BCBS Administrative Service Agreement (ASO) fees and/or monthly claims invoice
- I) **Superintendent's Comments / Recommendations**
- J) **Board Comments**
- K) **Executive Session**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda
March 4, 2014
5:40 p.m.**

1. GENERAL ITEMS:

a) Personnel Changes / Recommendations:

1. Cleveland Griffin, BES Custodian, *resignation* effective February 28, 2014.
2. Nelly Ramirez, CES Teacher, *resignation for retirement*, effective February 28, 2014.
3. Donald A. Lane, District Teacher Diversified Education, resignation for retirement, effective June 9, 2014.
4. Helen Darling, WES Teacher, resignation from employment to **participate in DROP**, beginning February 1, 2014, and ending January 31, 2019.
5. David R. Tomlin, CKS ESE Teacher Aide, effective March 3, 2014, replacing Martha K. Hudson.
6. Barbara Zeneski, BES Food Service Worker, effective February 19, 2014, replacing Janie Carnegie.
7. Convert the 12 Month Title I Secretary / Title I Parent-Teacher Resource Lab position at the District Office (approved on May 3, 2011) *amend from* Teacher Aide position (approved on February 18, 2014) *to* Office Aide position, 12 month for the Title I Parent-Teacher Lab with the appointment of Tanya Mercer to the position, effective March 17, 2014.

b) Personal Leave in Excess of Six (6) Days Leave Request:

1. Alaina Barron, JBES Teacher, March 10 through April 14, 2014.

c) Professional Leave Requests:

1. Dr. Rosalind Hall, Director of ESE / Student Services, March 16 – 19, 2014, Coalition for ESE Legislative Sessions, Tallahassee, expenses directly reimbursed from CASE, no cost to Board.
2. Cliff Lohrey, WHS Teacher, February 21 and 22, 2014, Florida Alliance for Sports Medicine (FASMed) Summit, Kissimmee, expenses paid internal account, no cost to Board.
3. Christy Jones, CES Teacher, March 4 and 5, 2014, Picture Exchange Communication System (PECS) Training, Orlando, hotel FDLRS project #14936, meals / mileage schoolhouse budget.
4. Rebecca Tyson, District Food Service Coordinator, March 30 and 31, 2014, USDA Commodity Food Training, expenses paid from project #41000.

d) Student Trip Requests:

1. Natalie Couey and Chris Wilder, WMS and WHS FFA Advisors, March 12 and 13, 2014, Ag on the Hill, Tallahassee, 4 students, county van, advisors' expenses paid project #15300, all other expenses paid internal account.

2. Christy Jones, CES Teacher, ESE Class Trip to Sea World Orlando, May 28, 2014, chaperones Liz Smith, Lori Gabel, Michelle Barron, Danielle Rosson, Rhonda Beauchamp, 10 students, commercial carrier – BUS, all expenses paid internal account.
3. WMS AVID Class Trip, March 21 and 22, 2014, Atlanta Hawks Sports Marketing Speaker Series and College Fair, Atlanta, GA, *amend to add chaperones* Arnett Hall and Elizabeth Horner, 50 students, commercial carrier – BUS, expenses paid by AVID project #14897.
4. CMHS Varsity Girls Basketball Team, February 18 – 20, 2014, STATE FINALS, Lakeland Center, Coaches / Chaperones Jason Whistler, Brian Gore, BJ Whistler, expenses paid internal account, sub (if needed) only cost to Board.
5. CMHS Varsity Boys Basketball Team, February 25 – 27, 2014, STATE FINALS, Lakeland Center, Coaches / Chaperones Adam Boyd, Cody Montgomery, Brian Gore, Aaron Haldeman and Jason Whistler, 15 players, expenses paid internal account, sub (if needed) only cost to Board.

2. FINANCE:

- a) General Fund Budget Summary Info as of February 2014
- b) Budget Amendments #7A and #7B
- c) Approval to pay BCBS Administrative Service Agreement (ASO) fees and/or monthly claims invoice upon receipt by check or ACH wire with payment information presented at Board Meeting.