
**HAMILTON COUNTY SCHOOL BOARD
FINAL BUDGET HEARING: 5:05 P.M.
REGULAR BUSINESS MEETING: 6:00 P.M.
AND EXECUTIVE SESSION: IMMEDIATELY FOLLOWING
SCHOOL DISTRICT ADMIN. BLDG: 5683 US HIGHWAY 129 SOUTH – SUITE 1; JASPER, FLORIDA
MONDAY, SEPTEMBER 12, 2016**

Final Budget Hearing

1. Approval of millage for 2016-17
2. Approval of budget for 2016-17

Business Meeting

Call to Order

Presentations

Hamilton County High School Varsity Football Coach – Seth Stebbins

Individual Appearances

This is a time established for citizens of Hamilton County to address the Board. This is not a question-and-answer period. It is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about school system personnel. If you would like to address the Board, please complete a request card (located on the table at the entrance to the board room) and submit the card to the Board Chairman. When your name is called, please come to the podium, state your name and address for the record, and limit your comments to not more than three (3) minutes. We welcome your participation at the meeting.

Agenda Modifications

Consent Agenda Items

1. Minutes
2. Paid bills
3. Annual financial report for 2015-16
4. Attendance request(s)
5. Personnel
6. Trip request(s)
7. Out-of-state travel request(s)
8. Approval to advertise school board policies for public hearing
9. District Instructional Leadership & Faculty Grant for 2016-17
10. Hamilton Title I, Part A, Parent Involvement Plan 2016-17
11. Cost Reimbursement Subagreement between University of South Florida and HSSB (HIPPIY-Home Instruction for Parents of PK)

Regular Agenda Items

12. Kelly Services Contract
13. Approval to distribute TIFSEEC Performance Pay pending ratification & 2016-17 Supplemental Work Compensation Schedule
14. Amend 2016-17 School Calendar
15. Special Olympics Program Calendar for 2016-17
16. Award Bid: Ice-Cream Products Bid - Piggyback on Citrus County Bid 2014-53 REBID
17. Amendment to Hamilton Alternative School Handbook
18. Apple Lease Contract
19. Coke Partnership Agreement
20. Contractual Agreement for Professional Services – Outside Counsel
21. Purchase order exceeding \$25k for MOU between HCSB and Columbia Co. School Board for Regional Local Assistive Technology Services (Grant Project Year: 7-1-16 to 6-30-17)
22. Cooperative Agreement & Business Associate Agreement between Meridian Behavioral Healthcare and HCSB
23. Revised Interagency Agreement between Dept. of Children/Family Services, Partnership for Strong Families, CareerSource North Florida Board, Agency for Persons w/Disabilities, and Dept. of Juvenile Justice

If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, that person will need a record of the proceedings; and for such purpose that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (386) 792-7800 at least 24 hours in advance so their needs can be accommodated.

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Non-Action Items

- a. fuel report
- b. membership report
- c. attorney issues
- d. public records request(s)
- e. information from board members
- f. other

Adjournment

Executive Session

At the conclusion of the regular meeting the Board will meet in executive session. Executive sessions are closed to the public.

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