
**HAMILTON COUNTY SCHOOL BOARD
NOTICE OF ORGANIZATION MEETING 5:45 P.M.
PUBLIC HEARING: 5:55 P.M.
REGULAR BUSINESS MEETING: 6:00 P.M.
NOTICE OF DISCIPLINE HEARING: 7:00 P.M.
AND EXECUTIVE SESSION: IMMEDIATELY FOLLOWING
SCHOOL DISTRICT ADMIN. BLDG: 5683 US HIGHWAY 129 SOUTH – SUITE 1; JASPER, FLORIDA
TUESDAY, NOVEMBER 22, 2016**

Note: The Honorable Sonny Scaff will administer the oath of office to new board members and the new Superintendent in the Board Room at 5:30 p.m.

Organization Meeting

Pursuant to Section 1001.371, Florida Statutes, the Hamilton County School Board will meet on Tuesday, November 22, 2016 at 5:45 p.m. as referenced above for its annual organization meeting.

1. Call to order
2. Election of chairperson
3. Election of vice-chairperson
4. Schedule of regular meetings and workshops
5. Selection of FSBA Legislative Committee liaison & alternate
6. Selection of SSDCC Board of Directors liaison
7. Adjournment

Public Hearing

The school board will conduct a public hearing at 5:55 p.m. to consider additions/changes to the following policies:

<u>Policy Number</u>	<u>Name</u>	<u>Change</u>
2.09	School Improvement and Education Accountability	Revised
4.09	Athletics	Revised
5.15	Administration of Medication	Revised
6.131	Teaching Out of Field	Revised
6.37	Professional Ethics-updated 6/13/16	Revised
6.39	Report of Misconduct-updated 6/13/16	Revised

Business Meeting

Call to Order

Presentations:

Jeff Lajza and Greg Hicks/Parrish McCall – Construction update
Ken Daniels – Internal Accounts Audit

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. Financial statements
4. Budget amendment
5. Attendance request(s)

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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6. Personnel
7. Trip request(s)
8. Out-of-state travel for staff
9. Legal billing
10. Title I School Improvement Initiative Grant 2016-17
11. Construction furniture, fixtures and equipment (FF&E)

Regular Agenda Items

12. Approval to adopt/amend several school board policies
13. Riveroak Technical College and HCSB – Career Pathways Articulation Agreement for 2016-17
14. North Florida Community College and HCSB – Career Pathways Articulation Agreement for 2016-17
15. School Safety and Security Self-Assessment for 2016-17
16. *Student Progression Plan 2016-17*

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

Discipline Hearings

At the conclusion of the business meeting, discipline hearings will be conducted. As per Florida statutes, discipline hearings are closed to the public.

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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