SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
September 28, 2010

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Student Progression Plan as follows: (A copy is available for review in the office of the Director of Curriculum and Instruction.) **(pg. 11)**

   I. General Procedures for Promotion
   II. Promotion and Placement in the Elementary Grades (K-5)
   III. Promotion and Placement in Middle Grades (6-8)
   IV. Placement, Classification, and Graduation in High School (9-12)
   V. Students in Exceptional Education Programs
   VI. Comprehensive Dropout Prevention Program
   VII. Adult Education
   VIII. Identification of Pertinent School Board Policy
   IX. Program of Study
   Appendices 1-7

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
September 28, 2010

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag – Suwannee Middle School, Art Club

Citizen Input (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board prior to addressing the Board. We ask that speakers keep their comments to two minutes.)

The Superintendent recommends approval to adopt the Agenda.

The Superintendent recommends approval of the Consent Agenda.

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. The Superintendent recommends approval of the following Minutes: **(pgs. 12-40)**

August 10, 2010	Workshop Session
	Regular Meeting
	Expulsion Issues (Private)
August 24, 2010	Expulsion Issues (Private)
	Public Hearing
	Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for August 2010.

3. The Superintendent presents the following bills for the period August 1-31, 2010:

General Fund		
#134424 – 134942	$	2,095,155.00
Electronic Fund Transfers		1,625,760.72
	$	3,720,915.72
Federal Fund		
#38292 – 38552	$	348,726.20
Electronic Fund Transfers		348,435.86
	$	697,162.06
Food Service Fund		
#23324 – 23448	$	86,252.95
Electronic Fund Transfers		64,280.50
	$	150,533.45
2.0 LCIF		
#5442 – 5496	$	583,312.19
Electronic Fund Transfers		5,251.51
	$	588,563.70
School Construction Fund		
#2298 – 3310	$	64,118.54

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2009-2010:

General	LCIF	CO&DS	Special Revenues	SBE/COBI Bonds
I-33	III-13	III-13	IV-13 (Food Service)	II-2
			IV-15 (Federal Stimulus)	
			IV-16 (Federal)	

5. The Superintendent recommends approval of the following budget amendments for fiscal year 2010-2011:

General	Food Service	Local Capital Improvement
I-2	III-1	IV-1 (Federal Stimulus)
		IV-2 (Federal)
		IV-2 (Food Service)

6. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated September 28, 2010. **(pgs. 41-54)**

7. The Superintendent recommends approval of cell phones for head custodians and the custodial supervisor. **(pgs. 55-56)**

8. The Superintendent recommends approval of out-of-state travel for the following employees:

Name	Site	Date	Reason	Destination
Juettie Kelley	BES	11/3-6/10	American Orff Schulwerk Association Conference	Spokane, WA
Anne Etcher	SMS	10/19-24/10	National FFA Convention	Indianapolis, IN
Jimmy Wilkerson	BHS	10/19-24/10	National FFA Convention	Indianapolis, IN

9. Approval of an out-of-state field trip for FFA Students to attend the National FFA Convention on October 19-24, 2010, in Indianapolis, IN.

10. The Superintendent recommends approval of the following dates to be Early Release days for homecoming:

    a. Suwannee High School – October 22, 2010
    b. Branford High School – October 27, 2010

11. The Superintendent recommends approval of the following student transfers for the 2010-2011 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Jeri Lee Hurne	Clark	Columbia	Suwannee	11
Anna	Evans	Lafayette	Suwannee	K
Caleb	Evans	Lafayette	Suwannee	3
Danielle Nicole	Ezell	Lafayette	Suwannee	10
Amy Kaitlin	Fisher	Columbia	Suwannee	7
Kristy	Harper	Lafayette	Suwannee	12
Timothy Joe	Hurne	Columbia	Suwannee	7

FIRST NAME	LAST NAME	TO	FROM	GRADE
Bethany	Jackson	Lafayette	Suwannee	1
Hannah	Jackson	Lafayette	Suwannee	2
Levona	Messer/Robinson	Columbia	Suwannee	K
Muskan	Patel	Columbia	Suwannee	3
Simran	Patel	Columbia	Suwannee	5
Macy Virginia	Taylor	Lafayette	Suwannee	5
Brooklin	Thomas	Lafayette	Suwannee	K
Jaylon	Thomas	Columbia	Suwannee	3
Victoria	Voss	Columbia	Suwannee	3
Roger	Voss, Jr.	Columbia	Suwannee	2
Kayla	Baker	Suwannee	Columbia	10
Elisia	Beauchamp	Suwannee	Hamilton	K
Bridget	Daniels	Suwannee	Hamilton	K
Zoe	Daniels	Suwannee	Hamilton	2
Johan A.	Hernandez	Suwannee	Lafayette	1
Jonathan A.	Hernandez	Suwannee	Lafayette	2
Brandon	Hoover	Suwannee	Hamilton	10
Jeremiah	Kondrad	Suwannee	Columbia	11
Layton	Lanier	Suwannee	Lafayette	2
Paulina	Malek	Suwannee	Columbia	11
MaLynn	Moses	Suwannee	Lafayette	11
William L. (Trey)	Owen, III	Suwannee	Hamilton	10
James Shawn	Pearson	Suwannee	Hamilton	7
Jesse Harry	Pearson	Suwannee	Hamilton	7
Patricia	Ringer	Suwannee	Lafayette	K
Ricky	Ringer	Suwannee	Lafayette	4
Naja	Warring	Suwannee	Hamilton	3

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Taylor M.	Randall	Branford	Live Oak	11
Robert Douglas	Brannon	Branford	Live Oak	7

12. The Superintendent recommends approval of travel for School Board members to participate in the Florida School Boards Association (FSBA) 16th Annual Committee Day on October 14, 2010, in Tampa, Florida.

REGULAR AGENDA

Superintendent of Schools – Jerry Scarborough:

1. Discussion and action regarding the re-appointment of an alternate School Board Member, to replace James Cooper, to serve on the Value Adjustment Board (VAB) for 2010-2011. **(pg. 57)**

Chief Financial Officer – Vickie Music:

2. The Superintendent recommends approval of the Annual Financial Report for fiscal year ending June 30, 2010. (A copy will be provided to Board members.) **(pg. 58)**

3. The Superintendent recommends approval of the following form:

   #5100-002 Suwannee County District Schools Accident/Incident Report Form (*Revised*) **(pgs. 59-60)**

Director of Curriculum and Instruction – Dawn Lamb:

4. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Student Progression Plan as follows: (A copy is available for review in the office of the Director of Curriculum and Instruction.) **(pg. 11)**

   I. General Procedures for Promotion
   II. Promotion and Placement in the Elementary Grades (K-5)
   III. Promotion and Placement in Middle Grades (6-8)

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5. The Superintendent recommends approval of the following curriculum items for the 2010-2011 school year:

   a. Attached Courses of Study for each district school **(pgs. 61-76)**
   b. Attached list of students to take the indicated dual enrollment courses and earn credit should they pass **(pgs. 77-78)**
   c. 2010-2011 Suwannee District Schools Controlled Open Enrollment Plan **(pgs. 79-81)**

Director of Facilities – Mark Carver:

6. The Superintendent recommends approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2010-2011. (A copy will be provided to Board members.) **(pg. 82)**

Director of Federal Programs – Lila Udell:

7. The Superintendent recommends approval of the 2009-2010 School Improvement Plan Evaluation Reports for all District schools. (**pgs. 83-92)**

8. The Superintendent recommends approval of the 2010-2011 School Advisory Council Membership Lists for all District schools. (**pgs. 93-102)**

9. The Superintendent recommends approval of the 2010-2011 School Improvement Plans for all District schools. (Copies are available for review in the office of the Director of Federal Programs.) (**pg. 103)**

Director of Special Programs – Cheryl Mae Brinson:

10. The Superintendent recommends awarding the following bid:

    #10-212 Educational Consulting Contract Services RFP to Marilyn K. Jones, Educational Consultant (*New*) **(pg. 104)**

11. The Superintendent recommends approval of the following contract/agreement for the 2010-2011 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Andy Decker.)

    #2011-88 Agreement between Suwannee County School District and University of Florida Board of Trustees, College of Education for research and evaluation services of the Enhancing Education Through Technology (EETT) Grant (*New*) **(pgs. 105-110)**

12. Discussion and action regarding the following Charter School Applications: (Copies are available for review in the office of the Director of Special Programs.) **(pg. 111)**

    a. Achieve High School
    b. Lola Thomas Charter School

Director of Student Services – Elizabeth Simpson:

13. The Superintendent presents for information the 2009-2010 Annual School Health Services Report **(pgs. 112-126)**

Director of Transportation – Scott Pfender:

14. The Superintendent recommends approval of the Guidelines for the Playing of Music on School Bus Am/FM Radios. **(pgs. 127-128)**

Director of Human Resources – Dr. Bill Brothers:

15. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows: **(pgs. 129-130)**

#3.20	Guidelines and Procedures Concerning HIV or Other Communicable Diseases (Students and Employees) (*New*) **(pgs. 131-132)**
#5.15	Administration of Medication (*Revised*) **(pgs. 133-135)**
#6.216	Deferred Retirement Option Program (DROP) (*Revised*) **(pgs. 136-139)**
#6.22	Absence Without Leave (*Revised*) **(pg. 140)**
#6.24	Sick Leave (*Revised*) **(pgs. 141-143)**
#6.25	Military Leave (*Revised*) **(pgs. 144-145)**
#6.26	Jury/Witness Duty (*Revised*) **(pg. 146)**
#6.27	Professional Leave (*Revised*) **(pgs. 147-148)**
#6.271	Sabbatical Leave (*Revised*) **(pgs. 149-151)**
#6.28	Annual/Vacation Leave (*Revised*) **(pgs. 152-153)**
#6.29	Temporary Duty (*Revised*) **(pg. 154)**
#6.30	Salary Schedules (*Revised*) **(pg. 155)**
#6.311	Terminal Annual (Vacation) Leave Pay (*New*) **(pg. 156)**
#6.321	Health Insurance Premiums (*Revised*) **(pgs. 157-158)**
#6.34	Sick Leave Bank (*New*) **(pgs. 159-161)**
#6.401	Conflict of Interest in Purchasing (*New*) **(pg. 162)**
#6.60	Staff Training (*Revised*) **(pg. 163)**
#6.65	Whistleblower Protection (*New*) **(pgs. 164-165)**
#6.75	Name and Address of Employee (*New*) **(pg. 166)**
#6.80	Personnel Files (*Revised*) **(pgs. 167-169)**
#6.81	Assessment of Employees (*Revised*) **(pgs. 170-171)**
#6.90	School Board Employees with HIV, AIDS, or Other Communicable Diseases (*Revised*) **(pg. 172)**

16. The Superintendent recommends approval of the following procedures related to the School Board Policy Manual: **(pg. 173)**

#2.16.01	Nondiscrimination Notice **(pgs. 174-175)**
#6.29.01	Temporary Duty **(pgs. 176-177)**

17. Personnel Changes List (A copy is attached for Board members.)
    (pgs. 178-192)

School Board Attorney – Andy Decker:

18. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

19. Superintendent's Report

School Board Members:

20. Issues and concerns Board members may wish to discuss

End of Agenda