

SUWANNEE COUNTY SCHOOL BOARD  
REORGANIZATION MEETING  
November 16, 2010

AGENDA

Call to Order – 5:30 p.m.

Superintendent Presiding

1. Election of School Board Officers to serve through November 2011.

Chairman Presiding

2. Establishment of official meeting dates and times through November 2011.
3. Selection of one School Board member to serve as a Legislative Liaison and one School Board member to serve as an Alternate Legislative Liaison on the FSBA Legislative Committee.

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD  
REGULAR MEETING  
November 16, 2010

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Elementary School,  
Fellowship of Christian Athletes (FCA)

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. 6-32)**

October 6, 2010	Special Meeting
October 12, 2010	Workshop Session
	Regular Meeting
	Expulsion Issues (Private)
October 26, 2010	Expulsion Issues (Private)
	Public Hearing
	Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for October 2010.
3. The Superintendent presents the following bills for the period October 1-31, 2010:

<u>General Fund</u>		
#135719 – 136126	\$	2,010,207.25
Electronic Fund Transfers		<u>1,533,873.42</u>
	\$	3,544,080.67
<u>Federal Fund</u>		
#38703 – 38927	\$	777,827.24
Electronic Fund Transfers		<u>375,757.66</u>
	\$	1,153,584.90
<u>Lunchroom Fund</u>		
#23584 – 23704	\$	166,740.44
Electronic Fund Transfers		<u>59,493.35</u>
	\$	226,233.79
<u>2.0 LCIF</u>		
#5523 – 5556	\$	398,865.16

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

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-4	III-3	IV-2 (Federal Stimulus)
I-5		IV-4 (Federal)
		IV-4 (Food Service)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated November 16, 2010. **(pgs. 33-34)**

6. The Superintendent recommends approval of the following contracts/agreements for the 2010-2011 school year: (RENEW) (Copies are available for review through the office of the Chief Financial Officer.) (NOTE: This contract has been reviewed and approved by legal counsel.)

#2011-96 Contractual Agreement between Suwannee County District School Board and District School Board of Madison County on behalf of North Florida Career Pathways Consortium  
(*Renewal*)

7. The Superintendent recommends approval of the following student teacher intern for the spring semester 2011:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Ashley Young	University of FL	SHS	De Broughton

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

District Reassignment:

<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>TO</b>	<b>FROM</b>	<b>GRADE</b>
Chanse Michael	McMurry	Columbia	Suwannee	4
Tarina	Thompson	Baker	Suwannee	9
Tyler	Bieksza	Suwannee	Lafayette	1
Ariel	Ratliff	Suwannee	Hamilton	12
Chauncey	Ratliff, Jr.	Suwannee	Hamilton	7

## REGULAR AGENDA

### **Chief Financial Officer – Vickie Music:**

1. Discussion and possible action regarding the approval of the following contract/agreement for the 2010-2011 school year, that was TABLED at the July 27, 2010, Regular Board Meeting until the November 2010, Regular Board Meeting: (NEW) (NOTE: This contract has been reviewed by legal counsel.)

#2011-55      Retainer Agreement and Resolution between School Board of Suwannee County and Meyer, Brooks, Demma and Blohm, P.A., to act as exclusive representative as a plaintiff in litigation for non-compliance of class size reduction (payments will be made to Florida School Boards Association) (*New*)  
(pgs. 35-38)

### **Director of Human Resources – Dr. Bill Brothers:**

2. Personnel Changes List (A copy is attached for Board members.) (pgs. 39-43)

### **Interim School Board Attorney – Rumberger, Kirk & Caldwell:**

3. Legal Counsel's Report

### **Superintendent of Schools – Jerry Scarborough:**

4. Superintendent's Report

### **School Board Members:**

5. Issues and concerns Board members may wish to discuss

End of Agenda