

SUWANNEE COUNTY SCHOOL BOARD  
PUBLIC HEARING  
December 14, 2010

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) **(pgs. 8-9)**

- #7.01 School Budget System (*Revised*)
- #7.011 Educational Enhancement Funds (*Revised*)
- #7.02 Procedures for Administering the District Budget (*Revised*)
- #7.021 Facsimile Signatures (*Revised*)
- #7.03 Lease and Lease-Purchase of Land and/or Facilities (*Revised*)
- #7.04 Bonded Personnel (*Revised*)
- #7.05 Internal Funds (*Revised*)
- #7.09 Acquisition, Use, and Exchange of School Property (*Revised*)
- #7.091 Acquisition of Land for School Use (*Revised*)
- #7.121 Antifraud (*New*)
- #7.13 Petty Cash Funds (*Revised*)
- #7.142 Bid Protest Resolution (*Revised*)
- #7.18 Indebtedness Created Against a School or the School Board (*Revised*)
- #7.19 Fund-raising for School Projects and Activities (*Revised*)

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SUWANNEE COUNTY SCHOOL BOARD  
REGULAR MEETING  
December 14, 2010

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Primary School

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. 10-25)

November 9, 2010 - Joint Workshop Session between Suwannee County School Board, Suwannee County, City of Live Oak, and Town of Branford  
- Workshop Session  
- Regular Meeting  
November 16, 2010 - Reorganization Meeting  
- Regular Meeting

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

3. The Superintendent presents the following bills for the period November 1-30, 2010:

<u>General Fund</u>		
#136127 – 136385	\$	1,566,063.55
Electronic Fund Transfers		<u>1,509,246.48</u>
	\$	3,075,310.03
<u>Federal Fund</u>		
#38928 – 39082	\$	518,338.69
Electronic Fund Transfers		<u>327,828.75</u>
	\$	846,167.44
<u>Food Service Fund</u>		
#23705 – 23809	\$	169,206.71
Electronic Fund Transfers		<u>56,183.52</u>
	\$	225,390.23
<u>2.0 LCIF</u>		
#5557 – 5575	\$	29,752.82
Electronic Fund Transfers		<u>1,256.98</u>
	\$	31,009.80

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-6	III-4	IV-3 (Federal Stimulus)
		IV-5 (Federal)
		IV-5 (Food Service)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated December 14, 2010. (pgs. 26-32)
6. The Superintendent recommends approval of the 2010 Fire Safety Inspection Report for District-Wide facilities. (pgs. 33-57)

7. The Superintendent recommends approval of the following contract/agreement for the 2010-2011 school year: (RENEW) (A copy is available for review through the office of the Chief Financial Officer.) (Note: This contract has been reviewed by legal counsel.)

#2011-97            State of Florida Voluntary Prekindergarten Education Program 2009-2010 Public School Addendum to Statewide Provider Agreement between the Early Learning Coalition of Florida’s Gateway, Inc. and Suwannee County School Board (*Renewal/Revised*) (Note: *This contract is a revision to the original Contract #2011-49, which was Board approved on July 27, 2010.*) (pgs. **58-64**)

8. 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
Cassie	Little	Columbia	Suwannee	1
Michael	Little, III	Columbia	Suwannee	2
Madison	Minnich	Columbia	Suwannee	5
Matthew	Minnich	Columbia	Suwannee	3
Leslie	Goolsby	Suwannee	Hamilton	9
Hunter	Harris	Suwannee	Hamilton	9
Austin	Melton	Suwannee	Hamilton	5
Steven	Melton	Suwannee	Hamilton	8

## REGULAR AGENDA

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

1. The Superintendent recommends approval of the following individuals to serve on the Suwannee County School Board collective bargaining/negotiating team for 2010-2011: **(pg. 65)**
  - Vickie C. Music, Chief Financial Officer – Chief Negotiator
  - Ted Roush, Principal of Suwannee High School – Team Member
  - Scott Pfender, Director of Transportation – Team Member
  - Cheryl Mae Brinson, Director of Special Programs – New Team Member

### **Director of Career, Technical, and Adult Education – Dianne Westcott:**

2. The Superintendent recommends approval of the following personnel item for the 2010-2011 school year:
  - a. Add a part-time teacher position for Suwannee-Hamilton Technical Center Cosmetology Program to work up to 14 hours per week, three evenings per week, beginning January 2011 through June 2011. *(Funded by WDIS funds.)* **(pg. 66)**

### **Director of Curriculum and Instruction – Dawn Lamb:**

3. The Superintendent recommends approval of the following curriculum item for the 2010-2011 school year:
  - a. 2011-2012 School Calendar **(pgs. 67-69)**
4. The Superintendent recommends approval of the following personnel item for the 2010-2011 school year:
  - a. Add two kindergarten teacher positions for Suwannee Primary School, effective January 3, 2011 **(pg. 70)**

**Director of Student Services – Elizabeth Simpson:**

5. The Superintendent recommends approval of the 2010-2012 School Health Services Plan. (pgs. 71-99)

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

6. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pgs. 8-9)

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7. Personnel Changes List (A copy is attached for Board members.) (pgs. 100-105)

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

8. Legal Counsel's Report

**Superintendent of Schools – Jerry Scarborough:**

9. Superintendent's Report

**School Board Members:**

10. Issues and concerns Board members may wish to discuss

End of Agenda