

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
October 25, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee High School students

Special Recognition by the Superintendent:

- Toni Greenberg – Leadership in Education Award – Presented by Arc North Florida
- Bobby Lake – Outstanding Executive Director Award for The Arc of Florida
- Theresa B. Owens – Inducted in the Edward Waters College Sports Hall of Fame

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. 1-43)

September 6, 2011 - Expulsion Issues Hearing (Private)
 - Public Hearing
 - Special Meeting

- September 13, 2011 - Joint Workshop Session between Suwannee County School Board, Suwannee County, City of Live Oak, and Town of Branford
 - Workshop Session
 - Special Meeting
- September 27, 2011 - Public Hearing
 - Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for September 2011.
3. The Superintendent presents the following bills for the period September 1-30, 2011:

<u>General Fund</u>		
#139905-140682	\$	1,838,933.47
Electronic Fund Transfers		<u>902,074.39</u>
	\$	2,741,007.86
<u>Federal Fund</u>		
#40804-40992	\$	288,217.37
Electronic Fund Transfers		<u>165,513.96</u>
	\$	453,731.33
<u>Food Service Fund</u>		
#24929-25057	\$	264,546.96
Electronic Fund Transfers		<u>60,174.17</u>
	\$	324,721.13
<u>2.0 LCIF</u>		
#5873 - 5920	\$	143,111.69

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2011-2012:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-3	III-3	IV-3 (Federal)
		IV-3 (Federal Stimulus)
		IV-1 (Food Service)

5. The Superintendent recommends approval of the following contracts/agreements for the 2011-2012 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2012-65 Contract between the Florida Learning Alliance, Inc. (FLA, INC.) and the District School Board of Suwannee County to provide a staff development management system, Navigator Plus-Track Module (*Renewal*) (pgs. 44-50)
- #2012-72 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Independent Training for the Blind, Inc. (Note: This contract is a revision to the original Contract #2012-54, which was Board approved on July 26, 2011.) (*Renewal/Revised*) (pgs. 51-62)
- #2012-85 Agreement between CMS Professional Staffing, Inc. and Suwannee County School Board (*Renewal*) (pgs. 63-66)
- #2012-87 Interinstitutional Articulation Agreement between the District Board of Trustees of North Florida Community College and the District School Board of Suwannee County (*Renewal*) (pgs. 67-81)

6. The Superintendent recommends approval of the following student transfers for the 2011-2012 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Zachary	Betsill	Columbia	Suwannee	11
Aaron	Gillis	Columbia	Suwannee	Head Start
Ciara	Welch	Columbia	Suwannee	1
Wyatt	Santos	Suwannee	Columbia	VPK

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Christian	Eakins	SIS	BES	5

7. The Superintendent recommends approval to hold the annual School Board re-organizational meeting on Tuesday, November 22, 2011, at 5:30 p.m.
8. The Superintendent recommends approval to change the regular monthly December Board meeting to December 13, 2011, at 6:00 p.m.

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the Suwannee County District School Board Internal Accounts Audit for fiscal year end June 30, 2011. (A copy is available for review in the office of the Chief Financial Officer.) **(pg. 82)**

Director of Federal Programs – Lila Udell:

2. The Superintendent recommends approval of the 2011-2012 School Improvement Plans for all District schools. (Copies are available for review in the office of the Director of Federal Programs.) **(pg. 83)**

Director of Transportation – Scott Pfender:

3. The Superintendent recommends approval of the following personnel item for the 2011-2012 school year:
 - a. Job Description #17 – Bus Driver (*Revision*) **(pgs. 84-86)**
4. The Superintendent recommends approval of the Suwannee District Schools Employee Workplace Safety Program for the 2011-2012 school year. (A copy is available for review in the office of the Director of Transportation.) **(pg. 87)**
5. The Superintendent recommends approval of the Suwannee District Schools Transportation Department Employee's Handbook for the 2011-2012 school year. (A copy is available for review in the office of the Director of Transportation.) **(pg. 88)**

Director of Human Resources – Dr. Bill Brothers:

6. Personnel Changes List (A copy is attached for Board members.) (pg. 89-95)

School Board Attorney – Leonard Dietzen:

7. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

8. Superintendent's Report

School Board Members:

9. Issues and concerns Board members may wish to discuss

End of Agenda