

SUWANNEE COUNTY SCHOOL BOARD
REORGANIZATION MEETING
November 22, 2011

AGENDA

Call to Order – 5:30 p.m.

Superintendent Presiding

1. Election of School Board Officers to serve through November 2012.

Chairman Presiding

2. Establishment of official meeting dates and times through November 2012.
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 22, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag

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. 6-22)

- October 11, 2011 - Workshop Session
- Special Meeting
- Expulsion Issues Hearing (Private)
- October 25, 2011 - Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for October 2011.

- The Superintendent presents the following bills for the period October 1-31, 2011:

General Fund

#140683 - 141083	\$	1,731,251.49
Electronic Fund Transfers		<u>1,606,723.67</u>
	\$	3,337,975.16

Federal Fund

#40993 - 41202	\$	555,461.31
Electronic Fund Transfers		<u>287,058.68</u>
	\$	842,519.99

Food Service Fund

#25058 - 25200	\$	236,805.30
Electronic Fund Transfers		<u>62,243.68</u>
	\$	299,048.98

2.0 LCIF

#5921 - 5950	\$	46,469.80
Electronic Fund Transfers		<u>9,311.00</u>
	\$	55,780.80

- 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-4	III-4	IV-4 (Federal)
		IV-4 (Federal Stimulus)

- The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated November 22, 2011. (pgs. 23-25)

- 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
Chelsey	Jackson	Suwannee	Lafayette	8

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Cade	McKinley	SIS	BES	4

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

- The Superintendent recommends approval of the following form:

#7200-089 Citizen Input (*Revised*) (pgs. 26-28)

Director of Career, Technical, and Adult Education – Walter Boatright:

- The Superintendent recommends approval of the following contract/agreement for the 2011-2012 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2012-95 Memorandum of Understanding between the Department of Veterans Affairs and Suwannee County School Board for the purpose of assisting veterans who enroll at Suwannee-Hamilton Technical Center (*New*) (pgs. 29-33)

Director of Federal Programs – Lila Udell:

3. The Superintendent recommends approval of the 2010-2011 School Improvement Plan Evaluation Reports for all District schools. (Copies are available in the office of the Director of Federal Programs.) **(pg. 34)**
4. The Superintendent recommends approval of the 2011-2012 School Advisory Council Membership Lists for all District schools. (Copies are available in the office of the Director of Federal Programs.) **(pg. 35)**

Director of Human Resources – Dr. Bill Brothers:

5. Personnel Changes List (A copy is attached for Board members.) **(pgs. 36-43)**

School Board Attorney – Leonard Dietzen:

6. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

7. Superintendent's Report

School Board Members:

8. Issues and concerns Board members may wish to discuss

End of Agenda