SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
December 13, 2011

AGENDA

Call to Order - 6:00 p.m.

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

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. 7-22)**

   November 8, 2011 - Workshop Session
   November 22, 2011 - Reorganization Meeting
   - Regular Meeting

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

3. The Superintendent presents the following bills for the period November 1-30, 2011:

General Fund		
#141084-141369	$	1,538,625.05
Electronic Fund Transfers		1,626,784.14
	$	3,165,409.19
Federal Fund		
#41203-41321	$	185,503.20
Electronic Fund Transfers		214,278.91
	$	399,782.11
Food Service Fund		
#25201-25295	$	148,117.59
Electronic Fund Transfers		60,876.36
	$	208,993.95
2.0 LCIF		
#5951-5966	$	37,474.78
Electronic Fund Transfers		4,702.66
	$	42,177.44

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

General	LCIF	Special Revenues
I-5	III-5	IV-2 (Food Service)
I-6		IV-5 (Federal)
		IV-5 (Federal Stimulus)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated December 13, 2011. **(pgs. 23-25)**

6. 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.)

#2012-99	Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Web Design Services for Secondary Program Area: Medical Administrative Specialist Program (*Renewal*) **(pgs. 26-27)**
#2012-100	Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Web Design Services for Secondary Program Area: Administrative Assistant Program (*Renewal*) **(pg. 28)**
#2012-101	Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Web Design Services for Secondary Program Area: Digital Design Program (*Renewal*) **(pg. 29)**
#2012-102	Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Administrative Assistant Program (*Renewal*) **(pg. 30)**
#2012-103	Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Digital Design Program (*Renewal*) **(pg. 31)**
#2012-104	Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Medical Administrative Specialist Program (*Renewal*) **(pg. 32)**
#2012-105	Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Early Childhood Education for Secondary Program Area: Early Childhood Ed Program (*Renewal*) **(pg. 33)**

7. The Superintendent recommends approval to accept the following donated item:

Site	Item	Donor
SHTC/Auto Body	PPG Paint (Value: $35,000)	Derek Tipton/City Collision

8. The Superintendent presents for informational purposes out-of-state travel for the following employees: **(pgs. 34-35)**

Name	Site	Date	Reason	Destination
Cheryl Mae Brinson	District Office	03/26-29/2012	SACS CASI Evaluator	North Carolina
Tracy Crutchfield	District Office	02/20-25/2012	Natl. Assoc. of School Psychologists Conf.	Pennsylvania

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the following forms:

#7200-109	Suwannee County Schools Bus Request (*New*) **(pgs. 36-37)**
#7200-125	Suwannee County School Board Technology/Furniture Purchase Request/Approval Form (*New*) **(pgs. 38-39)**

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

#2012-97	Outside Services Agreement between Live Oak HMA, LLC, d/b/a Shands Live Oak Regional Medical Center and Suwannee County School Board to furnish athletic training services at Branford High School (*New*) **(pgs. 40-45)**
#2012-98	Outside Services Agreement between Live Oak HMA, LLC, d/b/a Shands Live Oak Regional Medical Center and Suwannee County School Board to furnish athletic training services at Suwannee High School (*New*) **(pgs. 46-50)**

Director of Curriculum and Instruction – Dawn Lamb:

3. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Student Progression Plan as follows: (A copy is attached for Board members.) **(pgs. 51-72)**

   I. General Procedures for Promotion F., F.2., and G.
   IV. Placement, Classification, and Graduation in High School (9-12) A, B, C.2.c, C.3, C.4.c, C.6.a, E.8, F.l, F.2, F.3, G.1.b., H, I.A.3, I.A.4, and I.B
   Appendix #3
   Appendix #4

Director of Facilities – Mark Carver:

4. The Superintendent recommends approval of the 2011 Safety Inspection Report for district-wide facilities. **(pgs. 73-102)**

Director of Information Technology – Josh Williams:

5. The Superintendent recommends approval of the Information Technology Policies and Procedures for 2011-2012. (A copy is available for review in the office of the Director of Information Technology.) **(pg. 103)**

Director of Human Resources – Dr. Bill Brothers:

5. Personnel Changes List (A copy is attached for Board members.) **(pgs. 104-108)**

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