SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
August 14, 2012

AGENDA

Call to Order – Immediately following the Workshop

The Superintendent recommends approval to adopt the agenda.

Director of Student Services – Elizabeth Simpson:

1. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

   #2013-70 Cooperative Agreement between Meridian Behavioral Healthcare, Inc. and the School Board of Suwannee County, Florida (*Renewal*) **(pgs. 3-22)**

Director of Curriculum and Instruction – Dawn Lamb:

2. The Superintendent recommends approval of the following personnel items for the 2012-2013 school year:

   a. Hire an additional Pre-K paraprofessional for Branford Elementary School to meet state guidelines for student/teacher ratio **(pg. 23)**
   b. Add two hours per day to the work schedule of one Pre-K paraprofessional position at Branford Elementary School to allow an extended day care **(pg. 23)**

3. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

   #2013-77 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Core Connections, Inc. (formerly PDA, Inc.) (*Renewal/Revised*) **(pgs. 24-38)**

<u>Director of Special Programs – Cheryl Mae Brinson</u>:

4. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-79	Attachment #13-051-A47 to Contract #731-13-051 between the District School Board of Suwannee County and the District School Board of Putnam County on behalf of the North East Florida Educational Consortium (NEFEC) to provide Virtual Instruction Program (VIP) services (<u>Note</u>: This is an amendment to original contract #2013-58, which was Board approved on July 3, 2012 [original Board Agenda Packet June 28, 2012]) (*Renewal/Revised*) **(pgs. 39-42)**

Adjourn