

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
September 11, 2012

AGENDA

Call to Order – Immediately following the workshop

The Superintendent recommends approval to adopt the agenda.

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the following budget amendments for fiscal year 2011-2012: **(pgs. 2-6)**

CO&DS
III-14

SBE Bonds
II-1

2. The Superintendent recommends approval of the Annual Financial Report for fiscal year ending June 30, 2012. **(pg. 7)**
3. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (RENEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-81 Retirement Plan Compliance and Administration Services Agreement between TSA Consulting Group, Inc. and the Suwannee County School District (*Renewal*) **(pgs. 8-20)**

Director of Student Services – Elizabeth Simpson:

4. The Superintendent recommends approval of the following personnel item for the 2012-2013 school year:
 - a. Extend the two 11-month staffing specialist positions from a 7.25-hour day to an 8-hour day effective for the 2012-2013 academic year **(pg. 21)**

Adjourn