

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
October 23, 2012

AGENDA

Call to Order – 5:55 p.m.

Director of Curriculum and Instruction – Dawn Lamb:

1. Final review of additions and revisions to the Suwannee County School Board Student Progression Plan as follows: (A copy is available for review in the office of the Director of Curriculum and Instruction.) **(pg. 7)**

Cover Page

- II. Promotion and Placement in the Elementary Grades (K-5) B.1.b.3) and B.6.
- III. Promotion and Placement in Middle Grades (6-8) A.3. and A.4.
- IV. Placement, Classification, and Graduation in High School (9-12) B., C.15.a., 15.b., and G.1.e.

Director of Human Resources – Dr. Bill Brothers:

2. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Director of Human Resources.) **(pgs. 8-9)**

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|-------|---|
| #2.02 | Organization, Membership, and Officers of the Board
<i>(Revised)</i> |
| #2.20 | Wellness Program <i>(Revised)</i> |
| #4.01 | Student Progression Plan <i>(Revised)</i> |
| #4.09 | Athletics <i>(Revised)</i> |
| #5.17 | Student Injuries <i>(Revised)</i> |
| #5.30 | Special Dietary Needs <i>(Revised)</i> |
| #6.52 | Suspension and Dismissal <i>(Revised)</i> |
| #6.53 | Suspension With Partial or No Pay <i>(Revised)</i> |
| #7.06 | School Food Service Funds <i>(Revised)</i> |
| #7.14 | Purchasing Policies and Bidding <i>(Revised)</i> |

- #8.23 General Food Service Requirements (*Revised*)
- #8.24 Meal Patterns (*Revised*)
- #8.25 Free and Reduced Price Meals (*Revised*)
- #8.255 School Breakfast Program (*Revised*)

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
October 23, 2012

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee High School

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. 10-42)

- September 4, 2012 - Public Hearing (final millage and final budget)
- September 11, 2012 - Workshop Session
 - Special Meeting
 - Expulsion Issues Hearing (Private)
- September 25, 2012 - Workshop Session
 - Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for October 2012.
3. The Superintendent presents the following bills for the period September 1-30, 2012:

General Fund

#144838 - 145643	\$	1,919,192.40
Electronic Fund Transfers		<u>1,599,852.80</u>
	\$	3,519,045.20

Federal Fund

#42712 - 42859	\$	215,767.13
Electronic Fund Transfers		<u>233,235.22</u>
	\$	449,002.35

Food Service Fund

#26363 - 26496	\$	186,778.12
Electronic Fund Transfers		<u>69,580.88</u>
	\$	256,359.00

2.0 LCIF

#6252 - 6582	\$	187,921.73
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School Construction Fund

#3407 - 3411	\$	623.27
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4. The Superintendent recommends approval of the following budget amendments for fiscal year 2012-2013:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-3	III-2	IV-1 (Food Service)
		IV-3 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated October 23, 2012. (pgs. 43-44)

6. The Superintendent recommends approval of the following contracts/agreements for the 2012-2013 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-76 Commerce Bank Commercial Card Agreement between Commerce Bank and Suwannee County District School Board (*Revised*) (Note: This contract replaces the original Contract #2013-53, which was Board approved on July 3, 2012.)
(pgs. 45-60)

#2013-98 Dual Enrollment Articulation Agreement between the District Board of Trustees of North Florida Community College and the District School Board of Suwannee County, Florida (*Renewal*)
(pgs. 61-78)

7. The Superintendent presents for informational purposes out-of-state travel for the following employee: **(pg. 79)**

<u>Name</u>	<u>Site</u>	<u>Date</u>	<u>Reason</u>	<u>Destination</u>
Tonya Ratliff	SHTC	Feb. 14-16, 2013	Accreditation Review Council on Education in Surgical Technology/Assisting	New Orleans, LA

8. The Superintendent recommends approval of the following student transfers for the 2012-2013 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Madison	Blanton	Columbia	Suwannee	5
Dustin	Driver	Taylor	Suwannee	11
Andrew	Hart	Columbia	Suwannee	7
Kylie	Mathews	Columbia	Suwannee	KG
Carlee	Smith	Columbia	Suwannee	1
Kayla	Smith	Columbia	Suwannee	4
Blanca	Vences	Lafayette	Suwannee	6
Jose	Vences, Jr.	Lafayette	Suwannee	8

FIRST NAME	LAST NAME	TO	FROM	GRADE
Dalton	Phelps	Suwannee	Lafayette	7
Austin	Raulerson	Suwannee	Lafayette	4
Erin	Raulerson-Phelps	Suwannee	Lafayette	3

9. The Superintendent recommends approval to hold the annual School Board re-organizational meeting, along with the regular monthly November Board meeting on Tuesday, November 20, 2012, at 5:30 p.m. and 6:00 p.m. respectively.
10. The Superintendent recommends approval to change the regular monthly December Board meeting to December 18, 2012, at 6:00 p.m.

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval to accept Payment in Lieu of Taxes from Suwannee River Water Management District. **(pg. 80)**

Director of Curriculum and Instruction – Dawn Lamb:

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4. Personnel Changes List (A copy is attached for Board members.) **(pgs. 81-85)**

School Board Attorney – Leonard Dietzen:

5. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

6. Superintendent's Report

School Board Members:

7. Issues and concerns Board members may wish to discuss

End of Agenda