SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
January 22, 2013

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee Intermediate 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. 5-20)**

   December 11, 2012 - Workshop Session
   - Special Meeting
   - Expulsion Issues Hearing (Private)

   December 18, 2012 - Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for December 2012.

3. The Superintendent presents the following bills for the period December 1-31, 2012:

General Fund		
#146398 - 146781	$	1,587,826.30
Electronic Fund Transfers		1,773,366.33
	$	3,361,192.63
Federal Fund		
#43184 - 43309	$	206,980.11
Electronic Fund Transfers		210,058.15
	$	417,038.26
Food Service Fund		
#26756 - 26869	$	155,203.34
Electronic Fund Transfers		67,644.11
	$	222,847.45
2.0 LCIF		
#6340 - 6359	$	27,232.77

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2012-2013:

General	LCIF	Special Revenues
I-7	III-5	IV-3 (Food Service)
		IV-6 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated January 22, 2013. **(pgs. 21-26)**

6. 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.)

#2013-106	Agreement between the School Board of Suwannee County, Florida and the Suwannee County Sheriff's Office to hire five full-time School Resource Officers for the 2012-2013 school year (*Renewal/Revised*) **(pgs. 27-30)**

7. 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
Rianna	Diett	Columbia	Suwannee	6

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the Suwannee County School Board Internal Accounts Audit for fiscal year end June 30, 2012. (A copy is available for review in the office of the Chief Financial Officer.) **(pg. 31)**

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

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

#2013-107	Pearson VUE Authorized Center Agreement between Suwannee County School Board and NCS Pearson, Inc. for the new testing requirements for GED (*New*) **(pgs. 32-50)**
#2013-108	University of Northwestern Ohio Articulation Agreement between College of Applied Technologies and Suwannee County School Board through Suwannee-Hamilton Technical Center for the Auto Technology Program (*New*) **(pgs. 51-54)**

3. The Superintendent recommends approval of the following curriculum item:

   a. Suwannee-Hamilton Technical Center Surgical Technology Program Handbook for March 2013 through February 2014 **(pgs. 55-70)**

Director of Curriculum and Instruction – Dawn Lamb:

4. The Superintendent recommends approval of the following curriculum item for the 2013-2014 school year:

   a. 2013-2014 School Calendar **(pgs. 71-73)**

Director of Human Resources – Dr. Bill Brothers:

5. Personnel Changes List (A copy is attached for Board members.) **(pgs. 74-79)**

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