

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
March 12, 2013

AGENDA

Call to Order – 6:00 p.m.

The Superintendent recommends approval to adopt the agenda.

Director of Information Technology – Josh Williams:

1. The Superintendent recommends approval of the following contracts/agreements for the 2013-2014 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-09 Windstream Master Services Agreement between Windstream and School Board of Suwannee County, Florida to continue phone and internet services from July 1, 2013, through June 30, 2016 (*Renewal/Revised*) (pgs. 2-19)

#2014-10 Windstream Master Services Agreement between Windstream and School Board of Suwannee County, Florida to continue internet services from July 1, 2013, through June 30, 2016 (*Renewal*) (pgs. 20-30)

Director of Curriculum and Instruction – Dawn Lamb:

2. The Superintendent recommends approval to reconfigure each of the three Live Oak elementary schools into Pre-K through 5th grades, effective with the 2013-2014 school year. (pgs. 31-32)

Board Attorney Report – Leonard Dietzen:

Board Attorney Leonard Dietzen will request a closed private attorney client session meeting on April 9, 2013, pursuant to Section 286.011(8), Florida Statutes for purposes of discussing litigation strategy concerning the pending OCR Complaint #04-12-1328.

Adjourn