

SUWANNEE COUNTY SCHOOL BOARD  
SPECIAL MEETING  
May 14, 2013

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 to award the following bid:

#13-209 Suwannee High School Courtyard Remodel (*New*) (pg. 3)

**Director of Curriculum and Instruction – Dawn Lamb:**

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

#2013-117 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and American Reading Company to provide educational consulting services (*New*) (pgs. 4-28)

**Director of Facilities – Mark Carver:**

3. The Superintendent recommends approval to designate Mark Carver, Director of Facilities, as the Owner's representative to approve change orders for the Suwannee High School Courtyard Remodel Project (Bid #13-209). (pg. 29)

**Director of Human Resources – Dr. Bill Brothers:**

4. The Superintendent recommends approval of the following personnel items for the 2013-2014 school year:
  - a. Add one Assistant Principal position at Suwannee-Hamilton Technical Center **(pg. 30)**
  - b. Revised Job Description #131 – Director of Curriculum and Instruction **(pgs. 31-34)**

Adjourn