SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
December 17, 2013

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee Primary 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. 7-28)**

   November 12, 2013 - Workshop Session
   - Special Meeting

   November 19, 2013 - Expulsion Issues Hearing (Private)
   - Reorganization Meeting
   - Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for November 2013.

3. The Superintendent presents the following bills for the period November 1-30, 2013:

General Fund		
#150929 - 151252	$	2,006,515.07
Electronic Fund Transfers		1,729,374.86
	$	3,735,889.93
Federal Fund		
#44870 - 44956	$	136,395.40
Electronic Fund Transfers		176,652.49
	$	313,047.89
Food Service Fund		
#28070 - 28164	$	159,533.66
Electronic Fund Transfers		70,528.48
	$	230,062.14
2.0 LCIF		
#6694 - 6716	$	17,572.95
Electronic Fund Transfers		499.80
	$	18,072.75

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2013-2014:

General	LCIF	Special Revenues
I-5	III-5	IV-5 (Federal)

5. 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.)

#2014-126 Career Pathways Articulation Agreement between Lafayette County High School and Suwannee-Hamilton Technical Center, Teacher Assisting for Secondary Program Area: Early Childhood Education (*Renewal*) **(pgs. 29-30)**

#2014-127 Career Pathways Articulation Agreement between Lafayette County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Administrative Assistant (*Renewal*) **(pg. 31)**

#2014-128 Career Pathways Articulation Agreement between Lafayette County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Digital Design (*Renewal*) **(pg. 32)**

#2014-130 Career Pathways Articulation Agreement between Suwannee County High School and Taylor Technical Institute, Administrative Assistant for Secondary Program Area: Medical Administrative Specialist (*Renewal*) **(pgs. 33-34)**

#2014-131 Career Pathways Articulation Agreement between Suwannee County High School and Taylor Technical Institute, Administrative Assistant for Secondary Program Area: Administrative Assistant (*Renewal*) **(pg. 35)**

6. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (RENEW) (Note: The original Engagement Agreement was reviewed and approved by legal counsel, Guy Norris, Columbia County School Board Attorney, and there are no substantive changes to the renewal.)

   #2014-132 Engagement Agreement between Rumberger, Kirk & Caldwell, P.A. and the Suwannee County School Board for legal services (*Renewal*) **(pgs. 36-41)**

7. The Superintendent recommends approval of the following grant/allocation applications for 2013-2014:

   a. Adult Education and Family Literacy, English Literacy/Civics Education Grant in the amount of $27,813. **(pg. 42)**
   b. Technology Transformation Grant for Rural School Districts Application in the amount of $220,747. **(pgs. 43-55)**

8. The Superintendent recommends approval of the following student transfers for the 2013-2014 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Ryleigh	Abbott	Columbia	Suwannee	1
James	Adams	Columbia	Suwannee	K
Cason	Barrs	Columbia	Suwannee	4
Jaiden	Barrs	Columbia	Suwannee	4
Kassidy	Kolwyck	Columbia	Suwannee	1
Clinton	Martin	Columbia	Suwannee	4
Devin	Mayer	Columbia	Suwannee	5
Hailey	Mayer	Columbia	Suwannee	5
Cayleigh	McCall	Columbia	Suwannee	5
Carlee	Morrison	Columbia	Suwannee	1
Dylin	Reeves	Columbia	Suwannee	1
Naed	Rodriguez	Columbia	Suwannee	4
Selby	Schneitman	Columbia	Suwannee	2
Steven	Schneitman III	Columbia	Suwannee	3
Luke	Smith	Lafayette	Suwannee	4
Michael	Smith	Lafayette	Suwannee	K
Jocelyn	Torres	Columbia	Suwannee	4
Juliette	Torres	Columbia	Suwannee	3
Katie	Bassett	Suwannee	Hamilton	12
Joshua	Lack	Suwannee	Hamilton	1
Kyanna	Lack	Suwannee	Hamilton	2
Payton	Lack	Suwannee	Hamilton	K
Daniel	Stone	Suwannee	Hamilton	10

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval and certification of the 2013-2014 Class Size Reduction Compliance Plan. **(pgs. 56-60)**

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

2. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

   #2014-129 Service Agreement for the North Florida Community College and Suwannee Consortium 2013-2014 between North Florida Community College and Suwannee County School District (*New*) **(pgs. 61-72)**

Director of Curriculum and Instruction – Janene Fitzpatrick:

3. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

   #2014-133 Contract for Evaluation Services Agreement between Suwannee County School District and the Center for Assessment, Strategic Planning, Evaluation and Research, LLC d/b/a CASPER (*New*) **(pgs. 73-82)**

Director of Human Resources – Dr. Bill Brothers:

4. Personnel Changes List (A copy is attached for Board members.) **(pgs. 83-87)**

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