

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
June 10, 2014

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 of the following changes to be made to the purchasing cards issued through First Federal Bank of Florida: **(pg. 3)**
 - a. Increase the limit for Suwannee High School from \$7,500 to \$12,500
 - b. Increase the limit for Federal Programs from \$5,000 to \$8,000
 - c. Issue a new card to Lisa Dorris, Director of Food Service; and cancel the card issued to Rhonda Lepper, retired Director of Food Service
2. The Superintendent recommends approval of the Performance Salary Schedule, effective July 1, 2014, for the instructional unit. **(pgs. 4-6)**
3. The Superintendent recommends approval to negotiate pricing for document imaging services pursuant to the Request for Proposal (RFP) submitted by Micrographics, Inc. for RFP #14-210. **(pgs. 7-8)**
4. The Superintendent recommends approval of the following contract/agreement for the 2014-2015 school year: (RENEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-45 Memorandum of Understanding between the Suwannee County School Board and The Arc North Florida, Inc. for the Adults with Disabilities Grant Program (*Renewal*) **(pgs. 9-11)**

Director of Student Services – Elizabeth Simpson:

5. The Superintendent recommends approval of the following personnel item for the 2014-2015 school year:
 - a. Transfer one Exceptional Student Education (ESE) teacher position and one ESE paraprofessional position from Suwannee Primary School to Suwannee Middle School **(pg. 12)**

Adjourn