

**AGENDA**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**REGULAR MEETING, APRIL 17, 2018**  
**“MARENDA GOODWIN DAY”**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, April 17, 2018 in the School Board  
Administration Building beginning at 6:00 p.m.

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**CALL TO ORDER**

Prayer  
Pledge to the Flag

**RECOGNITIONS/PRESENTATIONS**

Student of the Month  
FBLA State Winners

**1. ADOPTION OF AGENDA**

**2. APPROVAL OF MINUTES**

**3. CONSENT ITEMS**

3.01 Approve Addendum to the Memorandum of Understanding, One-stop Delivery System Partnership Agreement between the North Florida Workforce Development Board, Inc., d/b/a CareerSource North Florida and Lafayette County District Schools-Adult and Community Education

**4. ACTION ITEMS**

4.01 Approve 2018-2019 School Calendar and 12-Month Calendar

4.02 Approve personnel items (see attachment):

- (a) Resignations
- (b) Recommendations – Non-Instructional, Substitute Bus Driver
- (c) Request for Family Medical Leave
- (d) Request for “Illness in the Line of Duty” leave

- 4.03 Approve trip requests: (a) FBLA Advisor and State Winners to attend National FBLA Conference in Baltimore, MD, June 28 – July 1, 2018  
(b) Aeronautics Field Trip to Embry Riddle University for campus tour and program information, April 18, 2018
- 4.04 Approve Controlled Open Enrollment Plan for the 2018-2019 school year
- 4.05 Approve for advertising: School Board Policy No. 2.20 – Wellness Program (replaces current policy)
- 4.06 Approve fundraiser request to benefit Isabelle Koon and family: Hat Day for Students & Jeans Day for Teachers – LES & LHS, April 23, 2018
- 4.07 Approve lease/purchase for two school buses
- 4.08 Approve bid tabulations for emergency chiller purchase for LHS
- 4.09 Approve district level administrative position and job description
- 4.10 Approve bills for payment
- 4.11 Approve budget amendments

## **5. ITEMS FOR INFORMATION**

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 Purchase Orders
- 5.03 Financial Statement

## **6. CITIZEN INPUT**

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

## **ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

### *Attachment to Agenda Action Item 4.02 (a - d) - Personnel*

- 4.02 (a) *Resignations* – Accept letters of resignation from the following employees:  
Wendy Boatright, Teacher at LES - Effective at the end of the 2017-2018 school year.  
Kimberly Schultz, Bus Driver - Her last day of employment will be April 20, 2018.
- 4.02 (b) *Recommendations – Non-Instructional* – Approve Janna Walker for the Executive Secretary position at Lafayette Elementary School for the 2018-2019 school year.
- Recommendations - Substitute Bus Driver* - Approve Sarah Hill as a substitute bus driver for the remainder of the 2017-2018 school year.
- 4.02 (c) Approve request for Family Medical Leave: Toni Sherrell, Teacher at LHS – Tentative dates: May 7 through remainder of the 2017-2018 school year.
- 4.02 (d) Approve request for “Illness in the Line of Duty” Leave: Gwen Vann, Reading Coach at LES, March 15, 2018 for 5 hours.