

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, SEPTEMBER 20, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, September 20, 2016 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

Students of the Month

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Personnel: (a) Notice of Retirement
(b) Recommendations – Substitute Custodian/Food Service Worker
Coaching position, Volunteer Coach
(c) Approve request for Family Medical Leave
- 3.02 Approve LES and LHS School Advisory Council members for 2016-2017
- 3.03 Approve LES field trips for the 2016-2017 school year
- 3.04 Approve 2016-2017 Lafayette County Schools Assessment Schedule
- 3.05 Approve Cooperative Agreement and Business Associate Agreement between Meridian Behavioral Healthcare and LCSB
- 3.06 Approve Addendum to Contract between Amy Parker Therapy Services, PLLC and LCSB

- 3.07 Approve request for the following student to participate in the dual enrollment program at NFCC for the 2016-2017 school year: Alison Singletary, Julio Castillo

4. ACTION ITEMS

- 4.01 Approve trip request: (1) Eighth Grade Trip to Washington, D.C. and Pennsylvania, March 10-16, 2017
- 4.02 Approve payment of Florida Association of School Administrators annual dues
- 4.03 Approve fundraiser requests submitted by: (1) Eighth Grade Class; (2) FBLA
- 4.04 Approve school board member to serve on value adjustment board
- 4.05 Approve business owner to serve on value adjustment board
- 4.06 Approve bills for payment
- 4.07 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.

CONSENT AGENDA ITEMS SEPTEMBER 20, 2016

CONSENT ITEMS

3.01 Personnel: (a) Notice of Retirement –Accept letter from Marilyn Israel advising of her retirement effective October 14, 2016.

(b) Recommendations – Substitute Custodian/Food Service Worker – Approve Diana Harris to serve as a substitute custodian and substitute food service worker for the remainder of the 2016-2017 school year, pending her completion of all requirements.

Recommendations – Varsity Boys Soccer Coach – Approve Luis Huerta for a coaching position (Varsity Boys Soccer Coach) at LHS for the 2016-2017 school year, pending his completion of the requirements for payment of volunteer coaches.

Approve Macayla Blawn as an assistant volunteer coach (Soccer Program) for the 2016-2017 school year. My recommendation is contingent upon her completion of all requirements.

(c) Approve requests for family medical leave: Elisha Snipes, LES Teacher – December 19, 2016 – May 25, 2017.

3.02 Approve LES and LHS School Advisory Council members for 2016-2017.
(List on file in district office)

3.03 Approve LES class trips for the 2016-2017 school year.
(List on file in district office)

3.04 Approve 2016-2017 Lafayette County Schools Assessment Schedule.

3.05 Approve Cooperative Agreement and Business Associate Agreement between Meridian Behavioral Healthcare and LCSB. (Agreement on file in district office)

3.06 Approve Addendum to Contract between Amy Parker Therapy Services, PLLC and LCSB.
(Contract on file in district office)

3.07 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2016-2017 school year: Alison Singletary, Julio Castillo.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.