

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
WORKSHOP, FEBRUARY 23, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, February 23, 2017 in the School Board
Administration Building beginning at 5:00 p.m.

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- (1) The School Board will review and discuss information recently presented by CTS Group and Schneider Electric
 - (2) Other Concerns

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, FEBRUARY 23, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, February 23, 2017 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

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Approve Career Pathways Articulation Agreement between RiverOak Technical College and Lafayette County School Board
- 3.02 Approve Career Pathways Articulation Agreement between Taylor Technical Institute and Lafayette County School Board
- 3.03 Approve Career Pathways Articulation Agreement between North Florida Community College and Lafayette County School Board
- 3.04 Approve Career Pathways Articulation Agreement between Florida Gateway College and Lafayette County School Board

4. ACTION ITEMS

- 4.01 Personnel: (a) Recommendations – Substitute Teachers
 - Assistant Varsity Softball Coach
 - Volunteer Assistant Softball Coach(b) Request for Family Medical Leave
- 4.02 Approve Report No. 2017-098 Lafayette County District School Board Financial and Federal Single Audit, for Fiscal Year Ended June 30, 2016
- 4.03 Public Hearing (6:30 p.m.) – Approve as advertised: (1) New school board policy – *Educational Stability for Children in Foster Care*
- 4.04 Approve FBLA trip request and chaperone list: FBLA State Conference in Orlando, FL, March 23-26, 2017
- 4.05 Approve second grade class trip to Homasassa Springs, March 30, 2017
- 4.06 Approve hourly rate of pay for substitute bus drivers
- 4.07 Approve Memorandum of Agreement Between Florida Dept. of Corrections and Lafayette County School Board
- 4.08 Approve fundraiser requests: (1) Cancer Awareness Fundraiser - Adult Basketball Game (male/female) - School Board Employees vs. Community Members, March 4, 2017 (All proceeds go to Shands Cancer Research); (2) LHS Track – Sale of Magazine Gift Cards, Fan Cloths, and Shirts
- 4.09 Approve Donkey Basketball Game to be held in LHS Gym on April 29, 2017 (Sponsored by Mayo Quarterback Club)
- 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.

CONSENT AGENDA ITEMS
FEBRUARY 23, 2017

CONSENT ITEMS

- 3.01 Approve Career Pathways Articulation Agreement between RiverOak Technical College and Lafayette County School Board
- 3.02 Approve Career Pathways Articulation Agreement between Taylor Technical Institute and Lafayette County School Board
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THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
EXECUTIVE SESSION, FEBRUARY 23, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Executive Session, February 23, 2017 in the School Board Administration Building immediately following regular meeting



The School Board of Lafayette County, Florida will meet in Executive Session on Thursday, February 23, 2017 immediately following regular meeting. Bargaining/Contract Negotiations will be discussed at this meeting. Present will be School Board Members Darren Driver, Jeff Walker, Marion McCray, Amanda Hickman, and Taylor McGrew. Also present will be Superintendent Robert Edwards, Board Attorney Leenette McMillan-Fredriksson, District Finance Director, Tammi Maund, and Chief Negotiator, Gina Hart. Per Florida Statutes, Executive Sessions are closed to the public.