

## BOARD MEETING SUMMARY FOR 02/18/2014

TO: Principals  
Directors

FROM: Robert Edwards  
Superintendent of Schools

DATE: February 19, 2014

SUBJECT: Summary of Board Action

At the February 18, 2014 School Board Meeting, the School Board took the following action:

- Approved Minutes from the January 21 and February 7, 2014 school board meetings.
- Approved Consent Agenda as recommended by Superintendent.
- Approved State of Florida Contract with Pitney Bowes (postage meter).
- Approved Memorandum of Agreement with United Way of Suwannee Valley for Homeless (Title X) Program.
- Approved fundraising requests: (1) Quarterback Club – Sale of discount cards, May 1-30, 2014 & Hornet Hustle, May 3, 2014; (2) Sixth Grade Class – Serving tables at Meme’s Diner for tips, March 4, 2014.
- Approved school board attorney to prepare contract between LCSB and Lafayette County Commission regarding construction of an EMS helipad on the NE corner of school board property adjacent to the Edward Perry Sports Complex. Contract will be presented for school board approval at next regular meeting.
- Approved payment of 2014-2015 Florida School Boards Association annual dues.

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- Approved Healthcare Service Proposal with John C. Palmer, PT, to provide School Based Physical Therapy Services.

- Approved for advertising: School Board Policy Manual.
- Approved bills for payment.
- Approved budget amendments.
- Approved trip: FBLA State Leadership Conference in Orlando, FL, March 21-24, 2014. Also approved list of chaperones for trip.
- Approve Articulation Agreements with Suwannee-Hamilton Technical Center.

### UPCOMING EVENTS FOR MARCH 2014

<u>Event/Date</u>	<u>Time/Place</u>
Due Process Hearings, March 4, 2014	5:30 & 6:00 p.m., District Office
Soccer Banquet, March 6, 2014	6:30 p.m., LHS Cafetorium
Basketball Banquet, March 10, 2014	6:30p.m., LHS Cafetorium
School Board Workshop, March 18, 2014	5:00 p.m., District Office
Regular School Board Mtg., March 18, 2014	6:00 p.m., District Office
Eighth Grade Trip, March 23-28, 2014	Washington, D.C./Lancaster, PA
Spring Break, March 24-28, 2014	

Please refer questions to Robert Edwards or Sheree Kelly

### PLEASE READ AND POST

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M. Harris, LEA President