

BOARD MEETING SUMMARY FOR 05/20/14

TO: Principals
Directors

FROM: Robert Edwards
Superintendent of Schools

DATE: May 23, 2014

SUBJECT: Summary of Board Action

At the May 20, 2014 School Board Meeting, the School Board took the following action:

- Approved Minutes from the April 15 and April 28, 2014 school board meetings.
- Approved Consent Agenda as recommended by Superintendent.
- Approved for advertising: New School Board Policy – *Personal Technology and Social Media: Usage and Conduct for Lafayette County School District.*
- Approved payment of Florida Association of District School Superintendents Membership Dues for 2014-2015.
- Approved trip requests: (a) Eighth Grade Trip to Washington, D.C. and Pennsylvania, March 19-26, 2015; (b) Youth Crime Watch Reward Trip to Wild Adventures near Valdosta, GA, May 22, 2014; (c) Girls Basketball Camps – June 13-15, 2014 at Stetson University in Deland, FL and June 21-22, 2014 at Jacksonville University in Jacksonville, FL.
- Approved 2014 Summer School Calendar.
- Awarded bid: Construction Management Services - Approved Harlie Lynch Construction Company and Parrish McCall to provide Construction Management Services.
- Approved 2013-2014 Educational Facilities Fire Safety, Casualty, & Sanitation Inspection Reports.
- Approved 2013-2014 Comprehensive Safety Inspection Reports.

Board Meeting Summary

May 23, 2014

Page Two

- Approved to extend bids for one additional year beginning July 1, 2014 through June 30, 2015:
 - (a) School Photography Services – SWI Photography
 - (b) Architectural Services – Paul Stressing Associates
 - (c) Fire Extinguisher Inspection – Stafford’s Fire Extinguisher Services

(d) LP Gas – J & J Gas Company

(e) Milk - Dairyland

- Approved NEFEC ESOL Add-On Endorsement Program Plan.
- Approved NEFEC Athletic Coaching Add-On Endorsement Program Plan.
- Approved LCSB Purchasing Card User Manual.
- School Board Tables Item: Recommendation to approve position/job description: Technology Coach.
- Approved bills for payment.
- Approved budget amendments.

UPCOMING EVENTS FOR MAY/JUNE 2014

<u>Event/Date</u>	<u>Time/Place</u>
Memorial Day, May 26	Holiday for staff and students
Sr. Awards Program, May 27	7:00 p.m., LES Cafetorium
Baccalaureate, May 28	7:00 p.m., Airline Baptist Church
Spring Football Jamboree, May 29	7:00 p.m. at Hilliard
High School Awards Program, May 30	8:30 a.m., LHS Gym
Graduation, May 30	7:30 p.m., Dale Walker Football Field
MS Awards Program, June 2	8:30 a.m., LHS Gym
Kindergarten Graduation, June 3	9:00 a.m., LHS Cafetorium
Spring Sports Banquet, June 3	6:30 p.m., LHS Cafetorium
Fifth Grade Graduation, June 5	6:00 p.m., LHS Cafetorium
School Board Workshop, June 17	5:00 p.m., District Office
School Board Meeting, June 17	6:00 p.m., District Office
Special School Meeting, June 30	12:00 noon, District Office

Please refer questions to Robert Edwards or Sheree Kelly

PLEASE READ AND POST

Copy: School Board

M. Harris, LEA President