

BOARD MEETING SUMMARY FOR 11/18/2014

TO: Principals
Directors

FROM: Robert Edwards
Superintendent of Schools

DATE: November 20, 2014

SUBJECT: Summary of Board Action

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

- ***Elected Amanda Hickman as School Board Chairperson for the 2014-2015 school year.***
- ***Elected Jeff Walker as School Board Vice Chairperson for the 2014-2015 school year.***
- ***Approved time and date for regular School Board Meetings for the 2014-2015 school year: Board will meet on the 3rd Tuesday of each month beginning at 6:00 p.m.***
- ***Elected Marion McCray to serve as our Legislative Liaison on the Florida School Boards Association Legislative Committee.***
- ***Elected Taylor McGrew to serve as alternate Legislative Liaison on the Florida School Boards Association Legislative Committee.***

Please refer questions to Robert Edwards or Sheree Kelly

PLEASE READ AND POST

COPY: School Board
Mike Harris, LEA President

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Directors*

FROM: *Robert Edwards
Superintendent of Schools*

DATE: *November 20, 2014*

SUBJECT: *Summary of Board Action*

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

- ***Approved Minutes from the October 21, 2014 School Board Meetings.***
- ***Approved Consent Agenda as recommended by Superintendent.***
- ***Approved payment of Florida Association of School Administrators annual dues.***
- ***Public Hearing – Approved as advertised: New School Board Policy – Student Drug Testing.***
- ***Approved for advertising: Revisions to school board policy – Electronic Records, Signatures and Funds Transfers. A public hearing will be held regarding this matter at the next regular school board meeting.***
- ***Approved trip request: Eighth Grade Class to attend 8th Grade Grad Nite at Busch Gardens in May 2015.***
- ***Approved Internal Accounts Audit for fiscal year ended June 30, 2014.***
- ***Approved Amanda Hickman to serve as liaison to the Small School District Council Consortium for the 2014-2015 school year.***

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- **Approved bills for payment.**
- **Approved budget amendments.**
- **Approved Parallel Path Affiliate Agreement between Smart Horizons Career Online High School, LLC and Lafayette School District.**

UPCOMING EVENTS FOR DECEMBER 2014

<u>Event/Date</u>	<u>Time/Place</u>
School Board Workshop, Dec. 16, 2014	5:00 p.m., District Office
Regular School Board Mtg., Dec. 16, 2014	6:00 p.m., District Office

Please refer questions to Robert Edwards or Sheree Kelly

PLEASE READ AND POST

**Copy: School Board
M. Harris, LEA President**