**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, MARCH 21, 2023**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, March 21, 2023 in the School Board Administration Building beginning at 6:00 pm

**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITIONS/PRESENTATIONS**

* Students of the month-

LES K-2- Ra’Shaunti Davis LHS Middle School- Stefan Lawson

LES 3-5- Luis Gomez-Williams LHS High School- Kadence Beatty

* Gloria Gilliam- Science Project
* LHS Senior Beta Club
* SRP Recognition
1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

3.01 Approve the following fundraisers:

 (1) 9th Grade, Daryl & Kim Fletcher, Kona Ice Icee Sales- 3/30

 (2) FBLA, Toni Sherrell, Community Partner Sponsorship Letters; Little Miss LHS,

 date TBA May-August

 (3) Principal’s Positive, Stewart Hancock, Kona Ice Icee Sales- 4/7 & 5/11

 (4) Drama, Charles Wood, Car Wash, April 8; Gift Basket Raffle, March 25- April 8;

 Sponsorship posters, April 8

1. **ACTION ITEMS**

 4.01 Approve personnel item (see attachment):

 (1) Resignation

 4.02 Approve Instructional Materials Plan 2022-2023

 4.03 Approve Instructional Materials for the 2023-2024 School Year

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 4.04 Approve 2023-2024 School Calendar and Twelve Month Calendar

4.05 Approve LHS & LES Summer School Calendar 2023

 4.06 Approve Report No. 2023-134 from the Auditor General for Lafayette County District

 School Board- Florida Finance Program

 4.07 Approve Spot 7.2 Survey

 4.08 Approve for advertising:

Revisions/New school board policies:

 Policy # Status Policy Title

 5.15 Revision Administration of Medication opt. 1

 5.19 Revision Student Records

 5.60 New Use of Bathrooms and Changing Facilities

 7.40 New Online Educational Services Agreement/Contracts

 4.09 Approve the following field trip requests: 1) Pre K, Nikki Wimberley and Dixie Smith to

 Taylor Gymnastics and Mayo Town Park for Lunch on May 19, 2023; 2) 5th Grade, Kelsey

 Land, Sea World of Orlando Florida on April 17, 2023

 4.10 Approve Affiliation Agreement for Interning Teaching Professionals with FGC

 4.11 Approve Annual Florida School Boards Association Dues

 4.12 Approve budget amendments

1. **ITEMS FOR INFORMATION**

5.01 Principal’s Monthly Financial Report on Internal Funds

* 1. Financial Statement
	2. February Invoices 2023
	3. Supplemental Position Recommendation
	4. County Generator Grant- Stephen Clark

1. **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.

*Attachment to Agenda Action Item 4.01 (1) Personnel*

4.01 (2) *Notice of Resignation*- Approve resignation letter from Amber Mathis, Bus

 Driver/Custodian effective March 9, 2023.