

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, APRIL 21, 2015
“MARENDA GOODWIN DAY”

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, April 21, 2015 in the School Board Administration Building beginning at 6:00 p.m.

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CALL TO ORDER

Prayer
Pledge to the Flag

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.

RECOGNITIONS/PRESENTATIONS

Student of the Month

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Personnel: (a) Resignation – Instructional
 - (b) Recommendation – Substitute Custodian
 - (c) Approve requests for “Illness in the Line of Duty” leave
 - (d) Notice of Retirement

3.02 Approve amendment to Instructional Personnel Evaluation System

3.03 Approve 2015-2020 Gifted Endorsement Plan developed by the North East Florida Educational Consortium

- 3.04 Approve Title X, Part C, Project Application: Education of Homeless Children and Youth
- 3.05 Approve requests for the following students to attend school in Suwannee County for the 2015-2016 school year: John Coker, Jr., Melba Adams
- 3.06 Approve request for the following student to participate in the dual enrollment program at NFCC: Diana Hernandez

4. ACTION ITEMS

- 4.01 Approve Project Application: K-20 Target Hardening/Mass Communication
- 4.02 Approve 2015 Summer School Calendar
- 4.03 Approve fundraiser requests: (1) Soccer Boosters – Raffle for Themed Basket, April 2015; (2) LHS Cheerleaders – Sale of Mary Kay products, May 2015
- 4.04 Approve chaperones for eighth grade Grad Nite at Busch Gardens
- 4.05 Approve Lease/Purchase for two school buses
- 4.06 Approve change of date for the regular May 2015 school board meeting
- 4.07 Approve bills for payment
- 4.08 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

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 APRIL 21, 2015

CONSENT ITEMS

3.01 - Personnel: (a) Resignation - Instructional – Accept letter of resignation from Alma Huerta Dominguez, Spanish Teacher, effective at the end of the 2014-2015 school year.

(b) Recommendation – Substitute Custodian – Approve Rachel McCray as a substitute custodian for the remainder of the 2014-2015 school year.

(c) Approve requests for “Illness in the Line of Duty” leave: (1) Alma Huerta Dominguez, Teacher, for 5.50 hours on March 2, 2015; (2) Wade Ducksworth, Maintenance Technician, for 8.00 hours on March 13, 2015.

(d) Notice of Retirement – Letter from Cheryl Bell, Teacher, advising of her retirement effective August 31, 2015.

3.02 - Approve amendment to Instructional Personnel Evaluation System.

3.03 - Approve 2015-2020 Gifted Endorsement Plan developed by the North East Educational Consortium.

3.04 – Approve Title X, Part C, Project Application: Education of Homeless Children and Youth.

3.05 - Approve requests for the following students to attend school in Suwannee County for the 2015-2016 school year: John Coker, Jr., Melba Adams.

3.06 - Approve request for Diana Hernandez to participate in the dual enrollment program at NFCC.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.