

**AGENDA**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**REGULAR MEETING, DECEMBER 18, 2018**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, December 18, 2018 in the School Board Administration Building beginning at 6:00 p.m.

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**CALL TO ORDER**

Prayer  
Pledge to the Flag

**RECOGNITIONS/PRESENTATIONS**

Students of the Month

**1. ADOPTION OF AGENDA**

**2. APPROVAL OF MINUTES**

**3. CONSENT ITEMS**

3.01 Approve requests for the following students to participate in the dual enrollment program at NFCC: Daisy Posada, Jacqueline Ramirez, Robert Mattern, Elian Flores, Dylan Mock, Priscilla Swinson

**4. ACTION ITEMS**

4.01 Approve personnel recommendation (see attachment):

4.02 Approve request from Lafayette County Board of County Commissioners for use of the LHS Gym for the youth basketball program from December 22, 2018 through March 16, 2019

4.03 Approve fundraiser request: LHS Basketball – Quilt Raffle, Jan. 7-15, 2019

4.04 Approve revised LCSB Organization Chart

- 4.05 Approve the following individuals to go on eighth grade trip to Washington D.C./Pennsylvania, April 11-18, 2019: Class Sponsors Joycelyn Cook and Adria King and School Resource Deputy Jay Harris
- 4.06 Approve Internal Accounts Audit for fiscal year ended June 30, 2018
- 4.07 Approve Agreement with Collins and Company to perform Internal Accounts Audit for the years ended June 30, 2019, 2020 and 2021.
- 4.08 Approve change of date for January 2019 regular school board meeting
- 4.09 Approve Contractual Agreement Between LCSB and District School Board of Madison County on behalf of North Florida Career Pathways Consortium
- 4.10 Approve revisions to OPS Salary Schedule to comply with Florida minimum wage requirements
- 4.11 Approve bills for payment
- 4.12 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

**6. 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**

**Attachment to Agenda Action Item 4.01 Personnel**

- 4.01 (a) Recommendations – Non-Instructional – Approve Olivia Celedon for the Paraprofessional-ESOL Facilitator position at LES for the remainder of the 2018-2019 school year.