

AGENDA
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
LEGAL MEETING//REGULAR MEETING

Tuesday, June 03, 2014

5:30/6:00 p.m.

Administrative Complex, School Board Meeting Room, 318 North Clark Street

Agenda Items

0 - LEGAL MEETING / SPECIAL MEETING - 0

0.00 - Meeting Time
The Board will hold a Legal Meeting at 5:30 p.m. The Legal Meeting is closed to the public.

0.04 - Legal Meeting Adjournment

2 - OPENING MEETING ITEMS -

2.01 - Roll Call
The Regular Meeting will begin at 6:00 p.m.

2.02 - Prayer and Pledge

2.03 - Adoption of Agenda
Adoption of the agenda. Upon adoption of the agenda, all consent agenda items are approved. Consent Agenda Items Include:# 4.01, #4.04, #4.05, #4.06, #4.07, #4.08, #6.02, #11.00, #12.02, and #18.01.

Each action item will be voted upon individually. Action items include: # 4.02, #7.01, #7.02, #8.01, #12.01, #12.05, #12.10, #12.13, and #12.19.

3 - ITEMS OF CONCERN BY PUBLIC -

3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

4.01 - Purchase Orders
Consent Agenda Items

1.) SchoolDude.com Inc., \$2,190.00, D. Anderson

2.) Source Technologies, 41,637.00, S. Mangum

3.) CenturyLink, \$2,469.60, J. Johnson

4.02 - Award of Bids
Action Item

1.) Renewal of Bid # 12014-02 - Petroleum Products - Renewal of Bid # 2014-02 - with Petroleum Traders for 2014-2015 School Year

4.04 - Budget Amendments
Consent Agenda Item

1.) Acknowledge the Budget Amendments for the month of April 2014 - Included with Agenda Item # 4.06 - Financial Report

4.05 - Check Listings
Consent Agenda Item

1.) Acknowledge the Check Listings for the month of April 2014 - Included with Agenda Item # 4.06 - Financial Report

4.06 - Financial Report

Consent Agenda Item

1.) Acknowledge the Financial Report for the month of April 2014 - The Financial Report includes agenda item # 4.04, #4.05, #4.06, #4.07 and # 4.08.

4.07 - Budget Transfers
Consent Agenda Item

2.) Acknowledge the Budget Transfers for the month of April 2014 - Included with Agenda Item # 4.06 - Financial Report

4.08 - Acknowledge Over-time Report
Consent Agenda Item

1.) Acknowledge the Over-time for the month of April 2014 - Included with Agenda Item # 4.06 - Financial Report

6 - GRANTS -

6.02 - Approval of Grant Amendments
Consent Agenda Item

1.) Acknowledge the Adult Education and Family Literacy, Adult General Education Grant Amendment # 4, Budget Changes, TPA of \$71,664.00

7 - PROGRAMS/PLANS -

7.01 - Approval of Program (s)
Action Items

1.) Approval of Closing the Automotive Program at T.T.I.

2.) Approval of Closing the Medical Administrative Specialist Program at T.T.I.

3.) Approval of Closing the GED Program at Shady Grove

4.) Approval of the Request to Change the Name of the ACE Program at T.T.I. to Taylor County Career Academy

7.02 - Approval of Plan (s)
Action Items

1.) Approval of Digital Classroom Implementation Plan

2.) Approval of Postsecondary Student Fees at T.T.I. for the 2014-2015 School Year

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts

Action Items

- 1.) Approval of Kagan Agreements for 2014-2015 - professional development and instructional coaching
- 2.) Approval of the agreement with WRS Compass / WES Environmental, LLC for the Petroleum Restoration Program with the EPA
- 3.) Approval of the Agreements between Taylor Technical Institute and
 - a.) Tallahassee Memorial Hospital
 - b.) Capital Regional Medical Center
 - c.) Premier Medical Center
 - d.) Marshall Health and Rehab Center
 - e.) Doctors Memorial Hospital
 - f.) Little Pines Pediatrics
- 4.) Approval of Contract with Literacy Solutions PD
- 5.) Approval of Agreement with CareerSource North Florida for Summer Youth Worker at MIS

11 - SCHOOL CALENDARS -

- 11.00 - Approval of School Calendar(s)
Consent Agenda Item

- 1.) Approval of 2014 Summer School Schedule at T.T.I.

12 - PERSONNEL -

- 12.01 - Routine Personnel Listing
Action Item

- 1.) Routine Personnel Listing

- 12.02 - Substitute Listing
Consent Agenda Item

- 1.) Substitute Listing # 17

- 12.05 - Reappointment of Administrative Personnel
Action Item

- 1.) Approval of Reappointment of Administrative Personnel for the 2014-2015 School Year

- 12.10 - Position Upgrade Request
Action Item

- 1.) Approval of Change in Salary Level for Maintenance Coordinator

- 12.13 - Establishment of Position

Action Items

1. Approval of Establishing Two (2) Elementary Teachers at Perry Primary School for 2014-2015 School Year Pending Student Enrollment

2.) Approval of Establishing a Speech /Language Pathologist Position for the 2014-2015 School Year - dependent upon student enrollment.

3.) Approval of Establishing Two (2) Computer Technician Positions at MIS - pending approval of the Digital Classroom Plan

4.) Approval of Establishing a Food Service Worker Position at CDC for Summer School

12.19 - Change in Hours, Days, Position Name, Position Number, Etc.
Action Items

1.) Transfer Position # 003152101, Personal Assistant from T.C.M.S. to T.C.H.S. for the 2014-2015 School Year

2.) Transfer Position # 902451102, Behavior Assistant, from T.C.E.S. to T.C.M.S for the 2014-2015 School Year

3.) Transfer Position #014152032, Personal Assistant, from T.C.E.S. to T,C,M.S for the 2014-2015 School Year

4.) Reinstatement to 12 Month Contracts

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)
Consent Agenda Item

1.) Acknowledge the information on Drug / Alcohol and Anger Management Counseling Services from Taylor County Recovery Center, Inc.

30 - ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT -

30.01 - Items of Interest/Request by Board and Superintendent

40 - ADJOURNMENT -

40.01 - Adjournment Time

42 - EXECUTIVE SESSION -

42.01 - Executive Session

44 - Adjournment After Executive Session -

44.01 - Adjournment Time

**All members of the public are advised that this is not the time to discuss personnel matters, or specific allegations against a staff member or student. The Board cannot discuss such matters in a public forum and it is the responsibility of the Superintendent to bring such matters to the Board's attention at the appropriate time and place."
"Please limit your comments to ten minutes as required by School Board Policy."

***Notice is hereby given pursuant to F.S. 286.0105, that any person deciding to appeal any decision of the District School Board of Taylor County with respect to any matter considered at the meeting will need a record of the meeting and may need to insure that verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeals is to be based."