

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

Tuesday, August 20, 2013

6:00 p.m.

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

Agenda Items

2 - OPENING MEETING ITEMS -

2.01 - Roll Call

2.02 - Prayer and Pledge

2.03 - Adoption of Agenda

All consent agenda items are approved upon the adoption of the agenda. Consent agenda items include: # 4.01, # 8.02, # 9.03, # 12.02, and # 25.01.

Action items are voted upon individually. Action items include: # 12.01, # 12.13, # 12.14, # 12.19, and # 18.01.

All items are the recommendations of Superintendent Dyal.

3 - ITEMS OF CONCERN BY PUBLIC -

3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

4.01 - Purchase Orders
Consent Agenda Item

1.) Brooks Air Systems, \$ 28,813.00, District Maintenance & Facilities, D. Anderson for T.C.E.S. (Chiller)

8 - AGREEMENTS / CONTRACTS -

8.02 - Approval of Amended Agreement/Contract
Consent Agenda Item

1.) Exhibit A-1 - Fee Schedule for Behavior Management Consultants, Inc. (BMC) - which is in addition to the Contractual Agreement between BMC and Taylor County School Board

9 - REQUESTS -

9.03 - Students Transfer Request
Consent Agenda Item

1.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Chase Haydu - 8th grade and Sadie Mack - 6th grade

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

1.) Substitute Listing # 2

12.13 - Establishment of Position

Action Item

1.) Establish a Financial Aide Administrative Assistant Position at

12.14 - Deletion of Position
Action Item

1.) Deletion of the Financial Aide Position at T.T.I.

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

1.) Change Position Name - Change Position Name from Behavior
Assistant to Personal Assistant for Mentally & Emotionally
Handicapped - Position # 014152032, at T.C.E.S.

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)
Action Item for Acknowledgement

1.) Acknowledge SB 284 on School Emergencies - (EPI Pens)

25 - MISCELLANEOUS ITEMS -

25.01 - Miscellaneous Items
Consent Agenda Item

1.) Acknowledge the School Bus Shuttle / Line Up and School Bus
Routes for the 2013-2014 School Year

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."