

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

Tuesday, September 02, 2014

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

Upon adoption of the agenda, all consent agenda items are approved.

Consent agenda items include: 4.01, 4.06, 6.03, 9.01, 9.03 and 12.02.

Action items are voted upon individually. Action items include: 2.04, 8.01, 12.01, 12.13 and 12.16.

Discussion / Action item includes: 19.01.

2.04 - Approval of Minutes

Action Item

1.) Tuesday, July 22, 2014 - Special School Board Meeting Minutes

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.) Graphics Business Systems Inc. \$1700.00, T.C.H.S. / A. Ash

2.) Horizon, \$4,176.18, Food Service, B. Blue

3.) Graphic Business Systems, \$1700.00, PPS / P. Padgett

4.06 - Financial Report

Action Item

1.) Annual Financial Report for 2013-2014

Consent Agenda Item

2.) Financial Report of the Month of July 2014 - Includes Agenda Item # 4.05 and 4.08

6 - GRANTS -

6.03 - Acknowledgment of Grant Funds Received

Consent Agenda Item

1.) Acknowledge the RTTT CTE STEM Program Expansion in Florida's Rural LEAs (Nursing Program at T.T.I.) / \$117,647.00 / A. Valentine and J. Johnson

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts

Action Item

1.) Dual Enrollment Articulation Agreement with North Florida Community College

2.) Nursing Agreement with Madison County Hospital and T.T.I.

3.) Nursing Agreement with Lafayette Health Care Center and T.T.I.

9 - REQUESTS -

9.01 - Request to Use School Bus
Consent Agenda Item

1.) Leslee Sunderland, Special Olympics, requests to use 2 buses on various days throughout the school year to transport students to practices, area games and state competitions.

9.03 - Students Transfer Request
Consent Agenda Item

1.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 School Year - Joshua Hage and Luke Hage

2.) Student Transfer Request from Dixie County to Taylor County for the 2014-2015 School Year - Samuel Alan Morgan Jr.

3.) Student Transfer Request From Madison County to Taylor County For the 2014-2015 school year - Nikolas McLean and Abigail McLean.

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

1.) Substitute Listing - # 3

12.13 - Establishment of Position
Action Item

1.) Establish an Elementary Education Teaching Position at Perry Primary School

2.) Establish Student Mentor Positions - 2 at T.T.I, 11 at T.C.H.S. and 3 at T.C.E.S.

3.) Establish two CDC Paraprofessional Positions at Pre-K

12.16 - Job Description Revision Approval
Action Item

1.) Revised Job Descriptions for Student Mentors

19 - DISCUSSION OF ITEM (S) -

19.01 - Discussion of Item (s)
Discussion / Action

1.) Discussion on the contract (Long-term Lease) with Cornerstone Church of TCMS Auditorium

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

30.01 - Items of Interest/Request by Board and Superintendent

35 - Adjournment/Recess After Items of Interest -

35.00 - Adjournment/Recess

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."