

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

Tuesday, September 16, 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

0.01 - Legal Meeting Roll Call

A Legal Meeting will be held by the Board 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 be held at 6:00 p.m. The Regular Meeting is open to the public.

2.02 - Prayer and Pledge

2.03 - Adoption of Agenda

All consent agenda items are approved upon adoption of the agenda.

Consent agenda items include: 4.01, 6.03, 7.01, 7.02, 8.01, 9.02, 9.03 12.02, and 18.01

Action Items are voted upon individually. Action items include: 12.01, 12.10, 12.13, 12.14, 12.17, 12.26 and 16.04.

All items are the recommendations of Superintendent Dyal,

2.06 - Presentations/Reports

1.) Presentation by Glenda Hamby, United Way

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.) Howard Technology Solutions, \$21, 300.00 / MIS / U. Brown

2.) Arsenault Associates, \$1,795.75, Transportation / K. Johnson

6 - GRANTS -

6.03 - Acknowledgment of Grant Funds Received

Consent Agenda Item

1.) Acknowledge the IDEA, Part B, k-12 Entitlement Grant Award Notification / Current Approved Budget of \$732,420.00, Estimated Roll Forward Amount of \$225,000.00, Total Project Amount of \$957,420.00, Applied for by Ramona Patrick

2.) Acknowledge the Carl D. Perkins CTE Secondary 131 Grant Award Notification / Total Project Amount of \$33,183.00, T.T.I. J. Murphy for J. Johnson

3.) Acknowledge the District Instructional Leadership & Faculty Development Grant Award Notification of \$12,002.00/J. Walker and A. Valentine

7 - PROGRAMS/PLANS -

7.01 - Approval of Program (s)  
Consent Agenda Item

1.) Approval of SNAP Field Trips for 2014-2015

2.) Approval of SNAP Fund-raising for 2014-2015

7.02 - Approval of Plan (s)  
Consent Agenda Item

1.) Revised Master Inservice Plan

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts  
Consent Agenda Item

1.) Hold Harmless Agreement with the City of Perry for the Homecoming Parade to be held on October 16, 2014

9 - REQUESTS -

9.02 - Request to Use Buildings/Facilities  
Consent Agenda Item

1.) Ron Hagberg, Cornerstone Church, requests to use TCMS Auditorium and Pub building, continued use.

2.) Sheryl Rehberg, CareerSource North Florida, requests use of T.T.I. on an as needed basis for the 2014-2015 school year.

3.) Bob Norwillo, Boys Scouts, requests use of PPS Cafeteria on 9/4/14, (A-T-F) for join scout night event.

9.03 - Students Transfer Request  
Consent Agenda Item

1.) Student Transfer Requests from Dixie County to Taylor County for the 2014-2015 school year- Preston Roberts and Leslie Roberts from Taylor County to Lafayette County - Michael Worthy, Emaley Gentry, Ashley Rehberg and Madison Rehberg From Madison County to Taylor County for the 2014-2015 school year - Ashton Sheffield.

2.) Student Transfer Requests from Madison County to Taylor County for the 2014-2015 school year - Samantha Morgan and Emily Morgan

12 - PERSONNEL -

12.01 - Routine Personnel Listing  
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing  
Consent Agenda Item

1.) Substitute Listing #4

12.10 - Position Upgrade Request  
Action Item

1.) Position Upgrade Requests - Change TTI Fiscal Manager Position to the Administrative Salary Schedule

12.13 - Establishment of Position

Action Item

1.) Establish 10 positions at TCMS - Check and Connect Mentors

2.) Establish a Fiscal Manager position for Post-secondary Career & Technical at T.T.I.

12.14 - Deletion of Position  
Action Item

1.) Delete Fiscal Manager position at T.T.I.

12.17 - Termination of Employment / Suspension of Employment  
Action Item

1.) Terminate Employment for employee in Position # 902182003

2.) Terminate Employment for employee in Position # 013151201

12.26 - Approval of Salary Schedule  
Action Item

1.) Approval of Salary for School Board Members and for the Superintendent of Schools for the 2014-2015 school year

16 - BUDGET -

16.04 - Final Budget Hearing  
Action Item

1.) Final Public Hearing on the Millage and 2014-2015 Budget

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)  
Consent Agenda Item

1.) Acknowledge the letter from Linda Champion, FLDOE, Special Facilities Construction Committee regarding the approval of Taylor County Primary School Project - ranked third on the project list.

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

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."