

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

Tuesday, October 21, 2014

6:00 / 7:00 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 following the Regular Meeting adjournment. The Legal Meeting will be held at approximately 7:00 p.m. The Legal Meeting will be 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

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.) Tallahassee Ford, \$25,898.42, D. Anderson

2.) Cambridge Education \$29,000.00, J. Walker

3.) MUSCO Lighting, \$142,000.00, D. Anderson (Lighting for PAEC Field)

4.06 - Financial Report

Action Item

1.) Acknowledge the Revised Annual Financial Report

2.) Financial Report for the month of September 2014 - (#4.06 includes agenda item # 4.04 - budget amendments, 4.05 - check listings, 4.06 - financial report, 4.07 - budget transfers and 4.08 - Over-time report)

5 - RESOLUTIONS/PROCLAMATIONS -

5.02 - Proclamation

Consent Agenda Item

1.) Proclamation - Disability History and Awareness Weeks

6 - GRANTS -

6.01 - Approval of Grant Applications

Consent Agenda Item

1.) Approval of refunding grant application for Taylor County Head Start Program for the 2015-2016 School Year

2.) Approval of the PERT Grant Application

6.03 - Acknowledgment of Grant Funds Received

Consent Agenda Item

1.) Acknowledge the Project Award Notification / Adult Education and Family Literacy General Education \$75,111.00 - Project # 620-1915A-5CG01

Budget Changes

2.) Acknowledge the Project Award Notification / Adults with Disabilities \$59,528.00, Project # 620-905SH01

7 - PROGRAMS/PLANS -

7.01 - Approval of Program (s)
Consent Agenda Item

1.) Approval of the New Educator Orientation Program

7.02 - Approval of Plan (s)
Consent Agenda Item

1.) School Improvement Plans

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts
Consent Agenda Item

1.) Agreement between K12 Florida LLC and Taylor County School District (October 1, 2014 to September 30, 2018) - Services to ESE Students who are Homebound

8.02 - Approval of Amended Agreement/Contract
Consent Agenda Item

1.) Amended Agreement to SPDG Project - ESE Document - Florida Gulf Coast University Board of Trustees

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

1.) Substitute Listing - # 6

12.13 - Establishment of Position
Action Item

1.) Establish Check and Connect Mentors / Data Manager Positions at TCHS and TCMS

2.) Establish a Check and Connect Mentors Coordinator Positions at TCHS & TCMS

12.21 - Staff Allocations
Action Item

1.) Approval of Summer DA Academy Reimbursements

12.26 - Approval of Salary Schedule
Action Item

1.) Approval of Revised Administrative Salary Schedule for 2014-2015

25 - MISCELLANEOUS ITEMS -

25.01 - Miscellaneous Items
Action Item

1.) Approval of Section 125 Flexible Benefit Plan Document

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."

