

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

Tuesday, November 05, 2013

6:00 p.m.

Adult Education and Family Literacy Community Center, Highway 14, 4225 Alton Wentworth Road, Shady Grove,

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 agenda item # 4.05, # 4.06, # 4.07, # 4.08, # 6.03, # 7.02, # 9.02, # 12.02 #12.11, and # 18.01

All action items are voted upon individually. Action items include # 2.04, # 8.01, # 12.01, # 12.13, and # 13.01

2.04 - Approval of Minutes

Action item

1.) Thursday, September 5, 2013, Regular School Board Meeting Minutes

2.) Tuesday, August 20, 2013, Regular School Board Meeting Minutes

3.) Tuesday, September 17, 2013, Legal Meeting and Regular School Board Meeting Minutes

4.) Tuesday, October 1, 2013, Regular School Board Meeting Minutes

2.06 - Presentations/Reports

1.) Annual Report by Eric Scott, Head Start Director

3 - ITEMS OF CONCERN BY PUBLIC -

3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

4.05 - Check Listings  
Consent Agenda Item

1.) Acknowledge the Check Listing for the Month of September 2013 - This item is included with agenda item # 4.06 - Financial Report

4.06 - Financial Report  
Consent Agenda Item

1.) Acknowledged the Financial Report for the Month of September 2013 - This item includes agenda item # 4.05, # 4.06, # 4.07, and #

4.07 - Budget Transfers  
Consent Agenda Item

1.) Acknowledge the Budget Transfers for the Month of September 2013 - This item is included with agenda item # 4.06 - Financial

4.08 - Acknowledge Over-time Report

Consent Agenda Item

1.) Acknowledge the Over-time Report for the Month of September 2013 - This item is included with agenda item # 4.06 - Financial

6 - GRANTS -

6.03 - Acknowledgment of Grant Funds Received  
Consent Agenda Item

1.) Acknowledge the Title I, Part A, Basic, Education of Disadvantaged Children & Youth Project Award Notification, Current Approved Budget \$791,497.00, Estimated Roll Forward Amount of \$185,000.00, Total Project Amount of \$976,497.00

7 - PROGRAMS/PLANS -

7.02 - Approval of Plan (s)  
Consent Agenda Item

1.) Acknowledge the SNAP Advisory Committee at T.T.I.

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts  
Action Items

1.) SRO Agreement with the City of Perry

2.) SRO Agreement with the Sheriff's Office

3.) Contract between Northwest Regional Data Center (NWRDC) and Taylor County School District - data for the student system, Finance, HR, and Payroll

4.) T.T.I. Articulation Agreements - agreements between T.T.T. and surrounding counties

5.) Interagency Cooperative LEA Agreement between Taylor County Head Start Program and Taylor County Exceptional Student Education Program

9 - REQUESTS -

9.02 - Request to Use Buildings/Facilities  
Consent Agenda Item

1.) Melinda Lundy, for T.C.N.I.A. requests use of T.T.I. Student Commons on December 17, 2013 for a T.C.N.I.A. Christmas Party

2.) Sheryl Rehberg, for North Florida Workforce Development Board, requests use of T.T.I. Student Commons, on an as needed basis when available for 2013-2014 school year, for meetings and community events to assist Taylor County residents with employment

12 - PERSONNEL -

12.01 - Routine Personnel Listing  
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing  
Consent Agenda Item

1.) Substitute Listing # 6

12.11 - DROP Participants

Consent Agenda Item

1.) DROP Participation for Sylvester Bellamy - Beginning November 1, 2013 and Ending October 28, 2018.

12.13 - Establishment of Position  
Action Item

1.) Establish an anticipated Personal Assistant for Physically Impaired / Medically Involved student(s) at TCMS, 7 Hrs. a day / 9 Months

13 - FACILITIES -

13.01 - Approval of Renovations/Site Work/New Construction Projects  
Action Item

1.) Approval of Spot Survey to generate a recommendation for the construction of a new school to replace the existing P.P.S. school

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)  
Consent Agenda Item

1.) Acknowledge the Mandatory Replenishment of the Sick Leave Bank

2.) Acknowledge the Head Start Policy Council Meeting Packet of

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."