

The District School Board of Taylor County
Agenda
Regular School Board Meeting and Closed Hearing
Tuesday, May 5, 2015
6:00 p.m.

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

2.01 – Roll Call

2.02 – Prayer and Pledge

2.03 – Adoption of the Agenda

2.04 – Approval of Minutes

Action Item

- 1.) Tuesday, April 14, 2015, Regular School Board Meeting, Public and Closed Hearing Minutes

3.01- Items of Concern Presented by the Public

Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.

4.01 – Purchase Orders

Consent Agenda Items

- 1.) Dell Marketing, Perry Primary and TTI refresh, \$232,420.00, U. Brown
- 2.) CDW Government, Student Laptops, \$595,660.00, U. Brown

4.06 – Financial Report

Consent Agenda Item

- 1.) Financial Report for the month of March 2015.

6.03 – Acknowledgment of Grant Funds Received

Consent Agenda Items

- 1.) 21st Century Community Learning Centers, Project Award Notification
- 2.) RTTT- Professional Development for Digital Learning, Money for Digital Devices
- 3.) Professional Development for Digital Learning, Money for Staff Development

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) NFCC and TCSD for the 2015-16 Carl D. Perkins Rural and Sparsely Populated Areas Career and Technical Education Programs
- 2.) Summer Youth Employment Program for MIS Summer Help
- 3.) Taylor County's ESE Policies and Procedures (SP&P)

9.01 – Request to Use School Bus

Consent Agenda Items

- 1.) Boys and Girls Club requests to use a school bus June 10, 2015 for a summer field trip to Lego Land
- 2.) Boys and Girls Club requests to use a school bus June 4, 2015 for a summer field trip to Walt Disney World, Magic Kingdom
- 3.) Boys and Girls Club requests to use a school bus June 20, 2015 for a summer field trip to Busch Gardens
- 4.) Boys and Girls Club requests to use a school bus June 26, 2015 for a summer field trip to Walt Disney World, Magic Kingdom

11.00 - Approval of School Calendar

Action Item

- 1.) 2015-2016 School Calendar

12.01 – Routine Personnel Recommendations

Action Item

- 1.) Routine Personnel

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing # 15

12.07 – Reappointment of Non-Instructional Personnel

Consent Agenda Item

- 1.) Non-Instructional Appointments

12.17 – Termination of Employee

Action Item

- 1.) Violation of Taylor County School Board Policy 7.33

13.07 – Approval of Five-Year Plan

Consent Agenda Items

- 1.) Educational Plant Five Year Survey

30.01 – Items of Interest by Superintendent and Board

40.01 - Adjournment / Recess

41.01 – Closed Hearing

- 1.) SEC# 15-17

41.02 – Adjournment from Closed Hearing