

The District School Board of Taylor County

Agenda

Organizational Meeting, Regular School Board Meeting and Executive Session

Tuesday, November 17, 2015

6:00 p.m.

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

1 – Organizational Meeting

1.01 – Organizational Opening: Roll Call, Prayer and Pledge

1.02 – Organizational Opening: Adoption of Agenda for Organizational Meeting

1.03 – Election of Chairman of the Board

1.04 – Election of Vice-Chairman of the Board

1.05 – Establishment of Regular Meeting Place, Dates and Time

1.06 – Appointment of School Board Attorney

1.07 – Appointment of Board Members to Serve on Individual Committees

- 1.) Value Adjustment Board
- 2.) Head Start
- 3.) FSBIT
- 4.) Small School District Consortium
- 5.) FSBA Legislative Liaisons

1.09 – Adjournment/Recess after Organizational Meeting

2 – Opening Meeting Items

2.01 – Roll Call

2.02 – Prayer and Pledge

2.03 – Adoption of the Agenda

2.04 – Approval of Minutes

Action Item

- 1.) Tuesday, November 3, 2015, Regular School Board Meeting, Closed Hearing and Executive Session.

2.06 – Presentation/Report

- 1.) Eric Scott, Director of Head Start, 2014-2015 Head Start Program Annual Report.

3 – Items of Interest by the Public

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 – Routine Financial Items

4.06 – Financial Report

Action Item

- 1.) Annual Financial Report for 2015-2016.

6 – Grants

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Item

- 1.) Title I Part A Education of Disadvantaged Children & Youth, \$917,532.00.

7 – Programs/Plans

7.02 – Approval of Plans

Consent Agenda Item

- 1.) Approve the review/revision of Head Start’s written plans:
 - Early Childhood Development and Health Services
 - Parent, Family and Community Engagement and School Readiness
 - Program Design and Management
 - Personnel Policies
 - Eligibility, Recruitment, Selection, Enrollment and Attendance Plan (ERSEA)
 - Disabilities Service Plan
 - School Readiness and Child Outcomes Plan
 - Transportation Plan

8 – Agreement/Contracts

8.01 – Approval of Agreement/Contracts

Consent Agenda Items

- 1.) Career Pathways Articulation Agreement between Florida Gateway College and Taylor County School Board for the 2015-2016 academic year.
- 2.) Career Pathways Articulation Agreement between North Florida Community College and Taylor County School Board for the 2015-2016 academic year.
- 3.) Contractual agreement between Franklin County School Board and Taylor county School Board defining the responsibilities and providing vision impaired services to ESE classrooms for the 2015-2016 school year.
- 4.) 2015-2016 Career Pathway Agreements with District School Board of Dixie County Career Pathways: High Schools & Taylor Technical Institute.

9 – Requests

9.03 – Student Transfer Request

Consent Agenda Item

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Taylor Vaughn and Summer Vaughn.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #7

13 – Facilities

13.07 – Approval of Five-Year Plan

Action Item

- 1.) Five-Year Facilities work plan

18 – Acknowledgement of Items

18.01 – Acknowledgment of Item

Consent Agenda Item

- 1.) AVID Tutor Handbook for the 2015-2016 school year.
- 2.) Head Start Policy Council Meeting Packet for October 28, 2015.

25 – Miscellaneous Items

25.01 Miscellaneous Items

Action Items

- 1.) The City of Perry has received a Commercial Revitalization Grant. The School Board has to review the grant and respond back within 30 days on whether or not they feel the project would harm the environment.
- 2.) Recommendation to make December 8th the only Board meeting in December due to a conflict with the FSBA/FADSS conference in Tampa.

30 – Items of Interest by the Superintendent and Board

30.01 – Items of Interest by Superintendent and Board

40 – Adjournment

40.01 - Adjournment Time

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time