

The District School Board of Taylor County

**Agenda**

Workshop, Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, March 8, 2016

5:30/6:00 p.m.

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

**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, February 16, 2016, Workshop, Regular School Board Meeting, Closed Hearing and Executive Session.

**2.08 – Workshop**

The Workshop will begin at 5:30 p.m., prior to the regular meeting.

Workshop Topic: Taylor County Health Department to share health survey data on the youth of Taylor County.

**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.*

## **8 – Agreements/Contracts**

### **8.01 – Approval of Agreements/Contracts**

#### *Consent Agenda Items*

- 1.) Memorandum of Understanding to partner with the Boys and Girls Club as fiscal agent and provide the Shady Grove facility for a Boys and Girls Club for the Shady Grove community.
- 2.) Taylor County's ESE Policies and Procedures (SP&P) 2015-2016.
- 3.) Agreement with Next Generation Enrollment to perform Affordable Care Act services for the for the self-insurance fund.

## **9 – Requests**

### **9.01 – Request to Use School Bus**

#### *Consent Agenda Item*

- 1.) Perry Primary, Red Pod teachers request to use a school bus for a field trip to Wild Adventures in Valdosta, Georgia on May 13, 2016.

### **9.02 – Request to Use Buildings and Facilities**

#### *Consent Agenda Item*

- 1.) Happy time Preschool requests the use of the Perry Primary Cafeteria on May 19, 2016 from 6:30 pm- 7:30 pm for their graduation program.

## **12 – Personnel**

### **12.01 – Routine Personnel Listing**

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing #12

### **12.13 – Establishment of Position**

#### *Action Items*

- 1.) Judy Johnson, Director of Taylor Technical Institute, requests the addition of a 12 month Clerk Typist position for the Student Services Department of TTI.
- 2.) Judy Johnson, Director of Taylor Technical Institute, requests the addition of a new Financial Aid Administrator position.

### **12.14 – Deletion of Position**

#### *Action Item*

- 1.) Judy Johnson, Director of Taylor Technical Institute, requests to delete position #013175152 Financial Aid Administrative Assistant.

### **12.15 – Job Description Approval**

#### *Action Item*

- 1.) Judy Johnson, Director of Taylor Technical Institute, requests the approval of the Financial Aid Administrator position. Reference agenda item 12.13 (#2).

### **12.17 – Termination of Employment/Suspension of Employment**

#### *Action Item*

- 1.) Termination of Employment for employee in position #014179902.

### **12.26 – Approval of Salary Schedule**

#### *Action Items*

- 1.) Annual COLA increase for JROTC, effective January 1, 2016.
- 2.) Judy Johnson, Director of Taylor Technical Institute, requests the approval of the salary schedule for the Financial Aid Administrator position, to be paid on the A101 level of the administrative schedule. Reference agenda item 12.13 (#2) and 12.15 (#1).

## **17 – Union**

### **17.03 – Ratification of TCNIU Contract**

#### *Action Item*

- 1.) Approval of 2015-2016 TCNIA Contract.

## **18 – Acknowledgement of Items**

### *Consent Agenda Item*

- 1.) Acknowledge the Head Start Policy Council Meeting Packet for February 11, 2016.

## **30 – Items of Interest by the Superintendent and Board**

### **30.01 – Items of Interest by Superintendent and Board**

## **40 – Adjournment**

### **40.01 - Adjournment Time**

## **41 – Closed Hearing**

### **41.01 – Closed Hearing**

- 1.) SEC 15-16 #11
- 2.) SEC 15-16 #12
- 3.) SEC 15-16 #13

### **41.02 – Adjournment after Closed Hearing**

## **42 – Executive Session**

### **42.01 – Executive Session**

## **44 – Adjournment after Executive Session**

### **44.01 – Adjournment Time**