

The District School Board of Taylor County  
**Agenda**  
Regular School Board Meeting and Executive Session  
Tuesday, November 1, 2016  
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**

*Action Item*

**2.04 – Approval of Minutes**

*Action Items*

- 1.) Tuesday, October 18, 2016, Regular Board Meeting and Executive Session.

**2.05 – Recognition**

- 1.) Arman “Gino” Hall, member of the USA’s Summer Olympic Team, with roots in Taylor County.
- 2.) Recognize the 2016 Retiring Board Members and Superintendent

**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**

**4.01 – Purchase Orders/P-Card Requests**

*Consent Agenda Item*

- 1.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Fountas and Pinnell Intervention Kits, Heinemann/HMH, \$13,845.14.

## **6 – Grants**

### **6.02 – Approval of Grant Amendments**

#### *Consent Agenda Items*

- 1.) Carl D. Perkins, Rural and Sparsely Populated, Amendment 1, \$32,702.00.

## **8 – Agreements/Contracts**

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

#### *Consent Agenda Item*

- 1.) Section 125 Flexible Benefit Plan Adoption Agreement for the 2016-2017 year.

## **12 – Routine Personnel Items**

### **12.01 – Personnel Recommendations**

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing #7

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

#### *Action Item*

- 1.) Paul Dyal, Superintendent, is requesting the establishment of a Teacher Aide position at Perry Primary School in order to fulfill requirements of the Arbitrator's ruling. (approval by phone on 10-19-16)

## **13 – Facilities**

### **13.08 – Misc. Facilities Item**

#### *Action Item*

- 1.) AIA A133 contract for Agreement between Owner and Construction Manager, Taylor County School District and Allstate Construction, Inc.

## **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**