

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting, Public Hearing and Executive Session

Tuesday, August 1, 2017

5:30 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.) Monday, July 24, 2017, Legal Meeting, Workshop, Regular School Board Meeting and Executive Session.

**2.05 – Recognition**

- 1.) Duke Energy, presenting the TCSD with a check.

**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**

*Consent Agenda Items*

- 1.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Edmentum Plato Courseware, \$21,257.50.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Edmentum-Study Island, \$23,696.80.
- 3.) Robert Stefanelli, is requesting the approval of year 1 of 3 copier contract with Konica Minolta for Taylor Accelerated School.

## **7 – Programs/Plans**

### **7.02 – Approval of Plans**

#### *Consent Agenda Item*

- 1.) School Bus Routes for 2017-2018.

## **9 – Requests**

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

#### *Consent Agenda Item*

- 1.) Cornerstone Community Church is requesting to use the TCMS library on August 13, 2017, from 10:30 am to 12:30 pm for a meeting.

## **12 – Personnel**

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

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing #2

## **16 – Budget**

### **16.02 – Public Hearing – Adoption of Millage**

#### *Action Item*

- 1.) Approval of Millage Rate for the 2017-2018 school year.

### **16.03 – Public Hearing – Adoption of Tentative Budget**

#### *Action Item*

- 1.) Approval of the Tentative Budget for the 2017-2018 school year.

## **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**