AGENDA THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY REGULAR SCHOOL BOARD MEETING

Tuesday, October 15, 2013 6:00 p.m.

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

Agenda Items

- 2 OPENING MEETING ITEMS -
 - 2.01 Roll Call
 - 2.02 Prayer and Pledge
 - 2.03 Adoption of Agenda
 Upon adoption of the agenda all consent agenda items are approved.

Consent agenda items are: # 6.01, # 7.02, # 8.01, # 9.02, 9.03, # 12.02, and # 14.02,

All action items are voted upon individually. Action items include: # 2.04, #12.01, #12.16, and # 15.01,

Discussion of items - # 19.01

All items are the recommendations of Superintendent Dyal.

- 2.04 Approval of Minutes Action Item
 - 1.) Tuesday, August 13, 2013 Regular School Board Meeting Minutes
- 2.06 Presentations/Reports
 - 1.) Presentation by Senator Bill Montford Legislative Update
- 3 ITEMS OF CONCERN BY PUBLIC -
 - 3.01 Items of Concern Presented by Public
- 6 GRANTS -
 - 6.01 Approval of Grant Applications Consent Agenda Item
 - 1.) 2014-2015 Head Start Refunding Application
- 7 PROGRAMS/PLANS -
 - 7.02 Approval of Plan (s)
 Consent Agenda Items
 - 1.) Steinhatchee School SAC Membership
 - 2.) The 2012-2013 School Public Accountability Reports (SPARS)
 - 3.) ESE Policies and Procedures
 - 4.) 2013-2014 School Improvement Plans
- 8 AGREEMENTS / CONTRACTS -
 - 8.01 Approval of Agreements/Contracts

Consent Agenda Item

1.) Agreement with the Boys and Girls Club of North Central Florida regarding the 21st Century Community Learning Center Program at Steinhatchee School

9 - REQUESTS -

- 9.02 Request to Use Buildings/Facilities Consent Agenda Item
 - 1.) North Florida Workforce requests use of TTI Commons on November 7th, from 9:00 a.m. until 3:00 p.m. for a Veteran's
- 9.03 Students Transfer Request Consent Agenda Item
 - 1.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 school year Arianna Potter

12 - PERSONNEL -

- 12.01 Routine Personnel Listing
 Action Item
 - 1.) Routine Personnel Listing
- 12.02 Substitute Listing Consent Agenda Item
 - 1.) Substitute Listing # 5
- 12.16 Job Description Revision Approval Action Item
 - 1.) Revised Job Description for the Pre-K Program Specialist Position

14 - PROPERTY -

- 14.02 Disposition of Surplus and Unserviceable Property Consent Agenda Item
 - 1.) Disposition of Surplus Property located throughout the district

15 - PUBLIC HEARING -

- 15.01 Approval of Policy and Authorization to Advertise for A Public Hearing Action Item
 - 1.) Approval of Policies and Authorize a Public Hearing:
 - 1.a.) Tobacco Use In District Facilities
 - 1. b.) Discipline Matrix for Tobacco
- 19 DISCUSSION OF ITEM (S) -
 - 19.01 Discussion of Item (s)
 - 1.) Discussion Special Facilities Construction for Perry Primary
- 30 ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT -
 - 30.01 Items of Interest/Request by Board and Superintendent
- 40 ADJOURNMENT -
 - 40.01 Adjournment Time
- 42 EXECUTIVE SESSION -
 - 42.01 Executive Session

44 - Adjournment After Executive Session - 44.01 - Adjournment Time

*"All members of the public are advised that this is not the time to discuss personnel matters, or specific allegations against a staff member or student. The Board cannot disucss such matters in a public forum and it is the responsibility of the Superintendent to bring such matters to the Board's attention at the appropriate time and place."

"Please limit your comments to ten minutes as required by School Board Policy."

**"Notice is hereby given pursuant to F.S. 286.0105, that any person deciding to appeal any decision of the District School Board of Taylor County with respect to any matter considered at the meeting will need a record of the meeting and may need to insure that verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeals is to be based."