The District School Board of Taylor County

Agenda

Legal Meeting, Regular School Board Meeting, Public Hearing and Executive Session Tuesday, September 15, 2015 6:00 p.m.

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

0 - Legal/Special Meeting

0.00 - Legal Meeting

The Legal Meeting will begin at 5:30 p.m. The Legal Meeting is closed to the public.

- 0.01 Legal Meeting Roll Call
- 0.04 Legal Meeting Adjournment
- 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, September 1, 2015, Regular School Board Meeting and Executive Session.

3 – Items of Interest by the Public

3.01- Items of Concern Presented by the Public

<u>Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.</u>

4 - Routine Financial Items

4.01 Purchase Orders/P-Card Purchases

Consent Agenda Items

- 1.) RJ Young, annual contracts for two copier/scanners at TCMS, \$3,400.00, Kiki Puhl, Principal at TCMS.
- 2.) RJ Young, annual contracts for copier/scanners at TCHS, \$4,260.54, Audie Ash, Principal at TCHS.

6 - Grants

6.03 - Acknowledgement of Grant Funds Received

Consent Agenda Items

- 1.) AEFL Adult General Education, \$75,111.00
- Title VI, Part B Subpart 2: Rural & Low-Income Schools Program (REAP), \$54,721.00.

7 – Programs/ Plans

7.02 – Approval of Plans

Consent Agenda Items

- 1.) Title I District Parent Involvement Plan for the 2015-2016 school year.
- 2.) Taylor County School District Procedures for Baker Act. SB 954 "Involuntary Examination of Minors" requires the district to have procedures in place of what must be done in the case that a student has to have an involuntary examination under the Baker Act, while in the supervision of the school district.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Item

1.) Cambridge Education Agreement, contract for Inter-rater reliability training for principals.

9 – Requests

9.01 - Request to Use School Bus

Consent Agenda Items

- 1.) Florida Forest Festival requests to use two school buses, October 24, 2015, for Festival shuttling.
- 2.) Boys and Girls Club requests to use a school bus October 31, 2015, to travel to a football game at Jefferson Recreation Department.
- 3.) Boys and Girls Club requests to use a school bus October 10, 2015, to travel to a football game at Hamilton County High School.
- 4.) Boys and Girls Club requests to use a school bus October 18, 2015, to travel to a football game at Madison Recreation Center.
- 5.) Boys and Girls Club requests to use a school bus October 3, 2015, to travel to a football game at Jefferson Recreation Department.
- 6.) Boys and Girls Club requests to use a school bus September 26, 2015, to travel to a football game at Hawthorne High School in Gainesville, FL.
- 7.) Boys and Girls Club requests to use a school bus, September 19, 2015, to travel to a football game at Newberry High School in Gainesville, FL.
- 8.) Boys and Girls Club requests to use a school bus, November 7, 2015, to travel to a football game at Madison Recreation Center.

9.02 - Request to Use Buildings and Facilities

Consent Agenda Item

1.) Fellowship of Christian Athletes (FCA) requests to use Dorsett Stadium October 13th and 14th, 2015 for Fields of Faith.

12 - Personnel

12.01 - Personnel Recommendations

Action Item

1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

1.) Substitute Listing # 4

12.13 – Establishment of Position

Action Items

- 1.) Sharon Hathcock, Director of Instruction, is requesting the creation of Title I Tutoring Positions. The Point of Grace Christion School qualifies as a participating entity for the 2015-2016 school year. The service delivery plan includes the provision of after school tutoring assistance for eligible students in the content area of reading. Therefore requesting, 6 Reading Content Areas teaching positions for K-5 students, up to 80 hours at their regular rate of pay. Positions will be funded through TIPA funding: Project number 2127-16.
- 2.) Ramona Patrick, Supervisor, ESE & Student Services, is requesting the creation of Check and Connect positions at TCES, TCMS, TCHS and TCCA.

12.18 – Establishing Salary for Position

Action Item

1.) Establish salary for new Taylor Technical Institute Data Technician on the administrative salary schedule.

12.26 – Approval of Salary Schedule

Action Item

1.) The finalized salaries of elected county constitutional officers and school district officials for 2015-2016 has been released and provided for approval. The increase for School Board members is \$21.00 and the increase for the Superintendent of Schools is \$80.00.

16 – Budget

16.04 – Final Budget Hearing

Action Items

- 1.) Final Public Hearing on the 2015-2016 Millage
- 2.) Final Public Hearing on the 2015-2016 Budget

30 – Items of Interest by the Superintendent and Board 30.01 – Items of Interest by Superintendent and Board

40 – Adjournment

40.01 - Adjournment Time

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- 42 Executive Session 42.01 – Executive Session
- 44 Adjournment after Executive Session 44.01 – Adjournment Time