#### The District School Board of Taylor County

## **Agenda**

Regular School Board Meeting, Public Hearing, Closed Hearing and Executive Session Tuesday, April 18, 2017 12:00 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 Item

1.) Tuesday, April 4, 2017, Regular School Board Meeting, Public Hearing and Closed Hearing.

#### 2.05 - Recognition

1.) Recognition of LaGarrette Blount as a member of the winning team from Super Bowl 51, the New England Patriots.

#### 2.06 - Presentation

1.) Diann Morell and Bob Bedford from FADSS (Florida Association of District School Superintendents) to give an overview of the study recently conducted.

#### 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 Order/P-Card Requests

Consent Agenda Items

- 1.) Tim Murphy, Network Manager, is requesting the purchase of email archive, Google Inc., \$10,203.34.
- 2.) Tim Murphy, Network Manager, is requesting the purchase of computers from Howard Technologies, \$62,448.00.

#### 6 - Grants

#### 6.01 - Approval of Grant Applications

Consent Agenda Item

1.) Title IX Part A Homeless 17-18.

# **6.02 – Approval of Grant Amendments**

Consent Agenda Item

1.) IDEA Part B Preschool Entitlement 2016-2017, Amendment 1, \$64,133.88.

#### 7 – Programs/Plans

## 7.02 – Approval of Plans

Consent Agenda Item

1.) Summer Program at Pre-K, June 5 – July 21, 2017 7:30 am – 4:30 pm.

#### 12 – Personnel

## 12.01 - Routine Personnel Listing

Action Item

1.) Personnel Recommendations

#### 12.02 – Substitute Listing

Consent Agenda Item

1.) Substitute Listing #14

## 12.05 – Appointment of Administrative Personnel

Action Item

1.) Appointment of Alicia Poole as Supervisor of ESE and Student Services, effective April 24, 2017.

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Agenda

Tuesday, April 18, 2017

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

#### 12.11 - DROP Participant

Action Item

1.) Debra Bowden is requesting to enter the DROP program, beginning April 1, 2017 ending on March 31, 2022.

#### 12.13 - Establishment of Positions

Action Items

- 1.) Establishment of Technology and Curriculum Specialist position.
- 2.) Establishment of Seasonal Grounds Maintenance Worker position.
- Establishment of 2 VPK Certified Teachers, 1 VPK Teacher Aide, 2 SR CD Paraprofessionals and 3 SR Teacher Aides, for the Summer Program at Pre-K. \*contingent upon enrollment

# 12.15 - Approval of Job Description

Action Items

- 1.) Job description for Technology and Curriculum Specialist.
- 2.) Job description for Seasonal Grounds Maintenance Worker.

#### 12.16 – Job Description Revision Approval

Action Items

- 1.) Job description revision for MIS Coordinator
- 2.) Job description revision for Agriculture Teacher.

## 12.26 – Approval of Salary

**Action Items** 

- 1.) Approval of updated Non-Instructional salary schedule to reflect the addition of the salary for the Seasonal Grounds Maintenance Worker.
- 2.) Approval of updated Administrative salary schedule to reflect updated salary for the ESE Supervisor position, effective April 18, 2017.
- 3.) Approval of the updated Administrative salary schedule for the 2017-2018 school year.

#### 15 - Public Hearing

## 15.02 - Public Hearing

Action Item

- 1.) The Social Studies Textbook Review Committee, submits the following textbooks for the 2017 adoption:
  - a. K-5: Pearson's My World
  - b. Grades 6 and 8: Discovery Education's Techbook
  - c. Grade 7: McGraw Hill's Civics
  - d. Grades 9-12: McGraw Hill, all content areas.

# 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 16-17 #17

41.02 - Adjournment after Closed Hearing

42 - Executive Session

42.01 - Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time