The District School Board of Taylor County

Agenda

Regular School Board Meeting, Public Hearing and Executive Session Tuesday, September 19, 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 Item

1.) Tuesday, September 5, 2017, Regular School Board Meeting and Closed Hearing.

2.05 - Recognition

1.) Recognition of JROTC for their many years of dedication to the Relay for Life.

2.06 - Report

1.) CRA Architects, update on new Perry Primary School.

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

4.06 - Financial Report

Action and Consent Agenda Items

- 1.) Action 2016-2017 Annual Financial Report (AFR).
- 2.) Consent Revised Financial Report for the month of June 2017.
- 3.) Consent Financial Report of the month of August 2017.

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Agenda

Tuesday, September 19, 2017

Regular School Board Meeting, Public Hearing and Executive Session

6 - Grants

6.03 - Acknowledgement of Grant Funds Received

Consent Agenda Item

1.) Adult Education and Family Literacy, Adult General Education, \$77,380.00.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Item

- 1.) Agreement between the Boys and Girls Club of North Central Florida and Tim Murphy, MIS Office, of the Taylor County School District.
- 2.) Agreement for Deborah Powers to provide tutoring services to Taylor Accelerated School.

9 – Requests

9.01 - Request to Use School Bus

Consent Agenda Items

- 1.) The Boys and Girls Club is requesting to use school bus on September 30, 2017, for a football game in Pensacola, FL.
- 2.) The Boys and Girls Club is requesting to use school bus on October 7, 2017 for a football game in Wakulla, FL.
- 3.) The Boys and Girls Club is requesting to use school bus on October 21, 2017 for a football game in Bainbridge, GA.
- 4.) Team Flyy is requesting to use school bus on September 16, 2017 for a football game in Quincy, FL. (approval by phone on 9-15-17)

12 - Personnel

12.01 – Routine Personnel Listing

Action Item

1.) Personnel Recommendations

12.02 - Substitute Listing

Consent Agenda Item

1.) Substitute Listing #4

12.26 – Approval of Salary Schedule

Consent Agenda Item

1.) The finalized salaries of elected county constitutional officers and school district officials for 2017-2018 has been released and provided for

16 – Budget

16.04 – Final Budget Hearing

Action Items

- 1.) Final Public Hearing on the 2017-2018 Millage
- 2.) Final Public Hearing on the 2017-2018 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
- 42 Executive Session 42.01 – Executive Session
- 44 Adjournment after Executive Session 44.01 – Adjournment Time