

**AGENDA  
October 16, 2012**

**8:20 a.m.  
EXECUTIVE SESSION**

- A) **Expulsion Hearings**

**9:00 a.m.  
REGULAR SESSION**

- B) **Call to Order, Invocation and Pledge of Allegiance**

- C) **Welcome Visitors** Board Chair

- D) **Update – Fuel Management System** Steve Tyson

- E) **Out-Going Board Member Recognition** Superintendent

- F) **Approval of Minutes of October 2, 2012 Board Meeting**

- G) **Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes
- b) Professional Leave Requests
- c) Instructional Services:
  - a. Contracts and/or Agreements
    - 1. 2012-2013 SY School Improvement Plans for Board Approval

**2. FINANCE:**

- a) Financial Statement as of September 2012
- b) Budget Amendments #1A and #1B (from October 2, 2012 Board Meeting)
- c) Budget Amendments #2A and #2B

- F) **Superintendent's Comments / Recommendations**

- G) **Board Comments**

- H) **Executive Session**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED  
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda  
October 16, 2012  
9:00 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. L. Crusselle Woodward, YTS Teacher Aide, *resignation for retirement*, effective November 12, 2012.

**b) Professional Leave Requests:**

1. College Board AP Workshop, October 21 and 22, 2012, Tallahassee, paid from project #43247F2013: Emily Chaconas, Bobbie Gowland, Eric Heerschap
2. Pamela Thompson and Laura Storm, District ESE Teachers, November 7 (pm) and 8, 2012, State DHH/VI Contact Meeting, Lake Mary, paid from project #40230F2013.
3. Learning Focused Conference, November 7 – 9, 2012, Tampa, paid from project #40241F2013: Jaime Handlin, Devyn Chorvat, Debra O'Steen, Rebecca Childs, Susan Liles, Heather Sims
4. Anna Kroll, November 5 – 9, 2012, Florida School Finance Officers Association, Davenport, paid from project #17500.
5. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2013:  
October 24, 2012 RLATS Duties Alachua County - Gainesville  
October 24(pm) – 27, 2012, CEC State Conference - Jupiter
6. Dr. Rosalind Hall and Janet Neal, District ESE Personnel, November 8 and 9, 2012, Medicaid Conference, St. Augustine, paid from project #IDEA 40230F2013.
7. Dr. Rosalind Hall, District ESE / SES Director, October 30 – November 4, 2012, National Council of Administrators of Special Education (CASE) Conference, Scottsdale AZ, all expenses paid by CASE.
8. Gayle Gatton, YTS Media Clerk, October 12 – 15, 2012, Professional Development Conference for MEDIA, Columbus MS, no cost to Board.
9. AVID Center Path Training, October 31(pm) – November 2, 2012, St. Augustine, paid from project #14897: Patrick Wnek, Debra Weeks, Pam Plemmons, Elizabeth Horner, Amy Lowyns, Jennifer Dola, and Adrienne Provost
10. Marla Hiers and Melissa Lewis, WES Administrators, November 7 – 9, 2012, Max Thompson Learning focused Conference, Tampa, paid from project #43401 01013.
11. Nancy Alstodt, JBES Teacher, November 12 and 13, 2012, Communication Strategies for COP's Conference, Orlando, DOE pays all costs, sub not needed – no cost to Board.

**c) Instructional Services:**

**a. Contracts and/or Agreements**

1. Approval of the 2012-2013 School Improvement Plans

**d) Family Medical Leave Requests:**

1. Evelyn Cannon, CKS Head Custodian, October 1 through 18, 2012.
2. Robin Hardee, CES Teacher, October 6 through 31, 2012, running concurrent with extended worker's comp leave as per the contract.

**e) Student Trip Requests:**

1. Dennis Voyles, CKS FFA Advisor, October 17, 18 and 19, 2012, World Food Prize International, Des Moines, Iowa, 2 students, commercial carrier – AIRLINE, travel / lodging expenses paid by World Food International, substitute only cost to Board.
2. Sunbelt AG EXPO, Moultrie, Georgia, October 17, 2012, Advisor's substitutes paid from project #15300, all other expenses paid internal account:

**BMHS and CKS:** Marcia Smith, Jennifer Bray, *amend to* Kim Bishop for CKS, 56 students commercial carrier – BUS

**f) Recommendations:**

1. Establish an Instructional OPS Position at CHS for the 2012-2013 SY, effective October 17, 2012 through April 5, 2013, not to exceed 10 hours per week with a total of 210 hours as indicated by timecards and paid from project #40270F2013 and #43401 00313.
2. Megan R. DeRobertis, BES Teacher, effective October 8, 2012, replacing Kathryn James.
3. Justin W. Underwood, CES Custodian, effective October 12, 2012, replacing Debbie D Williams.

**2. FINANCE:**

- a) Financial Statement as of September 2012
- b) Budget Amendments #1A and #1B (as of October 2, 2012 Board Meeting)
- c) Budget Amendments #2A and #2B