

AGENDA
July 17, 2012
9:00 a.m.
REGULAR SESSION

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Welcome Visitors** Board Chair
- C) **Permission to Advertise for Public Hearing August 21, 2012:** Jeff Edison
Amend / Adopt School Board Policies: 4.03 Grading and Reporting; 4.05 Examinations;
4.06 Requirements for Graduation from Regular High School; 4.08 Certificate of Completion for Exceptional
Education Students; 4.141 Wellness Policy (no change, public info only); 4.18 Transfer of Credits; 4.29
Exceptional Student Education; 4.41 Security of Tests; 5.26 Corporal Punishment;
5.35 Valedictorian and Salutatorian; 6.11 Suspension and Dismissal with Partial or No Pay;
6.111 Suspension with Partial or No Pay; 6.20 Sick Leave; 6.39 Discrimination; 7.01 School Budget System; 9.24
Replacement Schedule
- D) **2011-2012 School Safety and Security Self-Assessment:** Jeff Edison
- E) **2012-2013 Code of Student Conduct:** Jeff Edison
- F) **Approval of Advertisement - 2012-2013 Millage and Budget:** Bob Clemons
- G) **Approval of Minutes of July 3, 2012 Board Meeting**
- H) **Consent Agenda**
1. **GENERAL ITEMS:**
a) Employee Status Changes
b) Illness-In-Line-of-Duty-Leave Request
c) Professional Leave Requests
d) Student Trip Request
e) Instructional Services
1. Contracts and/or Agreements:
a. 2012-2013 SY Agreement with Gilchrist and Dixie Counties for Visually
Impaired Student Program
b. 2012-2013 SY Agreement with Dixie County for Students with Intellectual Disabilities
Program
c. 2012-2013 SY Agreement with the AVID Center
d. 2012-2013 SY Agreement with the State of Florida – VPK Program
f) Administrative Services
1. Contracts and/or Agreements:
a. Continued participation in the Small School District Council
Consortium for 2012-2013
b. Interlocal Agreement with City of Chiefland
g) Recommendations
2. **FINANCE:**
a) Financial Statement as of June 2012
b) Budget Amendments #17A and #17B
- I) **Superintendent's Comments / Recommendations**
- J) **Board Comments**

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

b) Illness-In-The-Line-Of-Duty Leave Request:

1. Nancy Gibson, CMS Custodian, June 28, 2012 (9.5 hours).

c) Professional Leave Requests:

1. Dr. Gina Tovine, Assistant Superintendent and Candace Dean, Director of Personnel, June 18 – 20, 2012, Empowering Effective Teacher Training, Tampa, paid from Gates Grant, no cost to Board.
2. AVID Summer Institute, July 8 – 11, 2012, Orlando, travel expenses paid as follows:
WHS – paid from College Board Partnership project #4340101013
Amend to add – Amy Lowyns, Sherman Stroman and Luci Skipper

d) Student Trip Request:

1. Kelly Varnes, CHS SGA Advisor, July 25 and 26, 2012, SGA Officer Retreat, Camp Weed in Live Oak, chaperone Shannon Varnes, 9 students, 1 county van, expenses paid internal account, no cost to Board.

e) Instructional Services:

1. Contracts and/or Agreements:
 - a. Agreement with the School Boards of Dixie and Gilchrist Counties, to participate in Multi-District Program for the Visually Impaired for the 2012-2013 school year.
 - b. Agreement with the School Board of Dixie County to provide a program for students with Intellectual Disabilities, grades K-12, for the 2012-2013 school year.
 - c. Agreement with the AVID Center to implement the College Readiness System for Levy County students during the 2012-2013 SY.
 - d. Statewide Provider Agreement with the State of Florida Voluntary Pre-Kindergarten (VPK) Education Program to provide VPK for Levy County students during the 2012-2013 SY.

f) Administrative Services:

1. Contracts and/or Agreements:
 - a. Continued participation in the Small School District Council Consortium for 2012-2013.
 - b. Interlocal Agreement with City of Chiefland to provide plan review and building inspections under State of FL Building and Construction Code.

g) Recommendations:

1. Angela Acevedo, WES Teacher, effective August 13, 2012, replacing Tonya Townsend.
2. Jennifer E. Brown, CKS Food Service Worker, 5.0 hours per day, effective August 16, 2012, replacing Adrian Alford.
3. Jennifer L. Raulerson, CMS Teacher, effective August 13, 2012, replacing Georgia White.

4. Liana Stolfus, JBES PreK Lead Teacher, effective August 13, 2012, replacing Regina Appling.
5. Jamie J. Cook, JBES Teacher, effective August 13, 2012, replacing Anna D. Knapp.
6. Andrea Houtman, JBES Teacher, effective August 13, 2012, replacing Danielle Jeannite.
7. Rosa Toledo, JBES Teacher, effective August 13, 2012, replacing Rebecca Charles.
8. Angela O'Driscoll, WHS Teacher, effective August 13, 2012, replacing Erin Baird.
9. Lorraine Harris, Food Service Worker 6.5 hours per day, effective August 16, 2012, replacing Jody Caldwell.
10. Stephanie Pierce, BES Teacher, effective August 13, 2012, replacing Kristin Pomeroy.
11. Angela Sidorenko, Vision Christian Academy Private School After-School Tutor, effective February 8, 2012, paid from project #40230F2012, vacancy.
12. Eulin E. Gibbs, WHS Principal, effective July 17, 2012, replacing Matthew McClelland.

2. FINANCE:

- a) Financial Statement as of June 2012
- b) Budget Amendments #17A and #17B