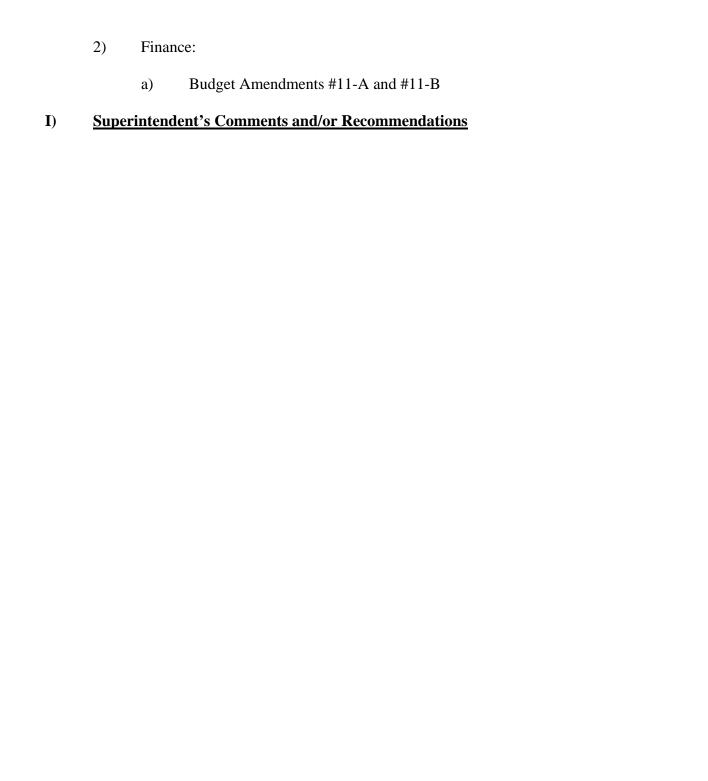
AGENDA March 6, 2007

6:45 P.M. Executive Session

A) <u>H.T.S. Re-Enrollment Recommendations</u>: Patrick Wnek

7:00 P.M. Regular Session

- B) <u>Call to Order, Invocation and Pledge of Allegiance</u>
- C) Approval of Minutes of February 20 and 28, 2007 Board Meetings
- **District Report**:
 - 1) Recognition of District Spelling Bee Winner: Jeff Davis
- E) <u>Welcome Visitors</u>
- F) Administrative and Support Services: Jeff Davis & Staff
 - 1) Impact Fee Review and Recommendations: Bob Clemons
 - 2) Construction Update: Jeff Davis
- G) <u>Item(s) Withdrawn from Consent Agenda</u>
- H) Consent Agenda:
 - 1) General Items:
 - a) Resignations
 - b) Personal Leave of Absence in Excess of Six Days Requests
 - c) Illness-in-Line-of-Duty Leave Requests
 - d) Family Medical Leave Requests
 - e) Professional Leave Requests
 - f) Student Trip Requests
 - g) Instructional Services:
 - 1. Contracts and/or Agreements
 - h) Recommendations



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

Consent Agenda March 6, 2007 6:45 P.M.

1) General Items:

- a) Resignations:
 - 1. Katie L. Fredericks, B.E.S. 2nd Grade Teacher, May 30, 2007.
 - 2. Melanie King Hutchinson, C.E.S. 2nd Grade Teacher, May 30, 2007 (on Personal Leave of absence).
 - 3. Lenita Cato, J.B.E.S. 2nd Grade Teacher, Feb. 15, 2007 (on Personal Leave of Absence).
 - 4. Melissa Cox, W.E.S. 3rd Grade Teacher, May 30, 2007 (on Family Medical Leave).
 - 5. Shonda Chavez, B.H.S. ESE Teacher Aide, Feb. 28, 2007.
 - 6. Ivy F. Dix, B.E.S. Kg Teacher, May 30, 2007, and payment for any accrued unused leave.
 - 7. Kelli Wilson, B.E.S. Kg Teacher, May 30, 2007.
 - 8. Patricia W. Meeks, Bus Driver (for retirement), to participate in the DROP program, beginning March 1, 2007 and terminating June 30, 2011.
 - 9. Elizabeth Tahfs, J.B.E.S. 1st Grade Teacher, May 30, 2007, and payment for any accrued unused leave.
 - 10. Debra Turner, B.E.S. ESE Teacher Aide, Feb. 28, 2007.
- b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:
 - 1. Angela Q. Johnson, C.E.S. 2nd Grade Teacher, 2007-2008 school year.
 - 2. Cherie Holsey, W.M.S. Custodian, March 28 May 31, 2007.
- c) Illness-in-Line-of-Duty Leave Requests:
 - 1. Jane Eaton, B.E.S. Health Assistant, Feb. 2–14, 2007 and Feb. 21 (3 hrs.), 2007.
 - 2. Kathleen DeFeo, C.M.S. Food Service Worker, Feb. 22 (5 hrs.), 2007.
- d) Family Medical Leave Requests:
 - 1. Lynn A McGee, C.E.S. ESE Teacher Aide, Feb. 26 May 29, 2007.

- e) Professional Leave Requests:
 - 1. Robert Durrance, Attendance/Truancy Coordinator, March 12-16, 2007, School Safety Technology Workshop, Norfolk, VA (no cost to board).
 - 2. W.H.S. Coaches, James Baker and Dietrich Stewart, March 15-17, 2007, Coaching Clinic, Wofford College, Spartanburg, SC (no cost to board).
- f) Student Trip Requests:
 - 1. Kelly Bass, W.M.S. Teacher, 5 students, limousine, March 21, 2007, Fund Raiser Reward Trip to the Oaks Mall, Gainesville, FL (school internal funds).
- g) Instructional Services:
 - 1. Contracts and/or Agreements:
 - a. Contract with Kids N' Company of Williston, Inc., to provide services to children of students in the Teen Parent Program (attachment #1).

h) Recommendations:

1. Payment to the following personnel for supplemental activities during 2006-2007:

| Site | Employee | Supplement | SP# | Date |
|---------|-----------------------------|------------------------------|------------------------|----------------------|
| B.H.S.: | Sherry Hallman Donna Roe | Peer Teacher Softball, HS | 410 (add) 460 (add) | 01/31/07 01/01/07 |
| C.H.S.: | Emily Gore | Track, HS | 540 (delete) 01/11/07 | |

- 2. Kenneth B. Higgins, W.E.S. 5th Grade Teacher, extend participation in the DROP program until June 30, 2008.
- 3. One-time payment to the following School Teachers of the Year (TOY) and Educational Staff Professionals of the Year (ESPY):

| TOY – SP# 436: | Salinda Marlene Nobles, B.E.S., Leslie McGehee, |
|-----------------------|---|
| | B.H.S., Patricia Jett, C.K.S., Regina Newton, C.E.S., |
| | Andrew Kidd, C.M.S., Charles Johnson, C.H.S., |
| | Christiana Robbins, J.B.E.S., Karen Camille King- |
| | Thompson, W.M.S., Maritza Torres-Bolam, W.H.S., |
| | Maureen Cenatiempo, Y.T.S., Robert Lowyns, H.T.S. |

ESPY – SP# 435:

Pamela White, B.E.S., Michele Studstill, B.H.S., Kimberly Bishop, C.K.S., Miriam Davis, C.E.S., Kathleen DeFeo, C.M.S., Debra Brock, C.H.S., Rebecca Zank, W.E.S., Dolly Grace Burke, W.M.S., Donna Bennett, W.H.S., Crusselle Edwards, Y.T.S., Patricia

Fortune, H.T.S., Jarrod Hauser, County Office, Bettie Monroe, Transportation

District TOY - SP# 231: Virginia Lofton, W.E.S. **District ESPY - SP#230:** Regina Appling, J.B.E.S.

4. The following persons to serve as members on the A Business-Community (ABC) School Evaluation Committee (attachment #2).

Jeff Davis: District Liaison

Bob Williams: Chamber of Commerce Member

Jeff Edison: Member

2) Finance:

a) Budget Amendments #11-A and #11-B (available at meeting).