

AGENDA
March 5, 2013

5:00 p.m.
EXECUTIVE SESSION
Held in Board Room – School Board Office

A) Expulsion Hearings

6:00 p.m.
REGULAR SESSION
Held at the Hilltop Auditorium

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors Board Chair

D) Recognition – 2013 Teachers of the Year Superintendent

E) Approval of the Minutes of the February 19, 2013 Board Meeting

F) Consent Agenda

1. GENERAL ITEMS:

- a) Professional Leave Request
- b) Administrative Services
 - 1. Contracts and/or Agreements
 - A. Educational Plant 5-Year Survey Report
- c) Recommendations
- d) Family Medical Leave Requests

2. FINANCE:

- a) General Fund Budget Summary Info as of February 2013
- b) Budget Amendments #9A and #9B

G) Superintendent's Comments / Recommendations

H) Board Comments

I) 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
March 5, 2013
5:00 p.m.**

1. GENERAL ITEMS:

a) Professional Leave Requests:

1. Karen Ridenour, WHS Guidance Counselor, February 21(pm) and 22, 2013, Sunshine State Scholar Program, Orlando, expenses paid by Florida Education Foundation, no cost to Board.
2. Football Coaches Clinic, March 8 and 9, 2013, Tampa, expenses paid internal account: BMHS Coaches – James Lackey and Cameron Porch; WHS Coaches – Jamie Baker, Doug Pilcher, Chad Smith and Dietrich Stewart, CHS Coaches – Christopher Montgomery and William Richardson (subs on March 8th as needed only cost to Board).
3. Joseph Wain, Transportation, March 25 – 28, 2013, Lake Yale Trainer's Conference, Leesburg, expenses paid from project #17800.
4. Dr. Rosalind Hall, Director ESE and Student Services, March 18 and 19, 2013, Coalition for Education of Exceptional Students Legislative Sessions, Tallahassee, direct reimbursement by CASE, no cost to Board.
5. Dr. Patrick Wnek, District Director of Curriculum, March 12(am) 2013 AdvancED Training SACS, Tallahassee and March 13 (pm) present to Tennessee Senate Education Committee, Nashville, TN, expenses paid by College Board reimbursement project #14894 and project #15220.
6. Linda Durrance, District Director Title Programs, Anna G. Mikell and Lori Lott, February 27(pm) and 28, 2013, DOE Region II Meeting, Tallahassee, expenses paid District Title project #42412F2013.

b) Administrative Services:

1. Contracts and/or Agreements
 - a. Approval of the Educational Plant 5-Year Survey Report which includes the New Williston Middle High School Project

c) Recommendations:

1. Establish a temporary ESE Aide position at CES for 7.0 hours per day, effective February 25, 2013, and ending June 5, 2013, paid from project #40230F2013.
2. Establish (2) two temporary positions at WES for 6.0 hours each per day, effective March 5, 2013, and ending June 5, 2013, paid from Title I funds project #40241F213.
3. Out-of-field assignments for 2012-2013 school year:

Site	Employee	Certification	OOF Area(s)
CHS	Jennifer Anderson	Bio 6-12	Guidance

4. Establish an OPS Position at Bronson Middle High School, to work with students in the STEM Lab up to 6.75 hours per day, beginning March 2013 and ending June 2013, paid from RTTT Grant project #43401 00313.
5. Awilda Perez, WHS Teacher, **exiting DROP**, effective June 6, 2013 and payment for any unused sick leave.

d) Family Medical Leave Requests:

1. Virginia Deas, BES Teacher, March 7 through June 6, 2013.
2. Emily Fisher, BES Teacher, March 14 through June 6, 2013.

2. FINANCE:

- a) General Fund Budget Summary as of February 2013
- b) Budget Amendments #9A and #9B