

Jeffery R. Edison
Superintendent

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AGENDA
February 28, 2017
8:20 a.m.
EXECUTIVE SESSION

A) **Expulsion Recommendations (2):** Superintendent

REGULAR SESSION

B) **Call to Order, Invocation and Pledge of Allegiance:** Board Chairman

C) **Adoption of Agenda:** Board Chairman

D) **Welcome Visitors:** Board Chairman

E) **Unity Family Community Center Update:** Sharon Battles

F) **Transportation Update and Recognition:** Bruce Greenlee

G) **Purchasing Bid:** Gerald Ward

H) **Permission to Declare old WMS Property Surplus:** Superintendent

I) **Consent Agenda:**

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations:
- b) Family Medical Leave Requests:
- c) Illness-in-Line-of-Duty Requests:
- d) Personal Leave in Excess of Six (6) Days:
- e) Professional Leave Requests:
- f) Student Trip Requests:
- g) Administrative Services:
 - 1. Contracts and / or Agreements:

2. FINANCE:

- a) Budget Amendments 4B
- b) Self-Insurance Funds Actuarial Valuation as of December 31, 2016.

J) **Superintendent's Comments / Recommendations:**

K) **Board Comments:**

L) **Executive Session:**

M) **School Visit – LLA:**

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

**Consent Agenda
February 28, 2017
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Tina Marie Jacono, WMHS Lunchroom Worker, 6.5 hours, ***transfer*** to BES Lunchroom Worker, 6.5 hours, ***effective*** February 16, 2017, ***replacing*** Carey Strickland.
2. Clarence Powell, WES Head Custodian, ***resignation effective*** February 21, 2017, and ***payment*** for any unused leave, ***original*** hire date August 6, 2013.
3. Charlotte Andrews, CES Teacher, resignation from employment to ***participate in DROP***, effective March 1, 2017, and ending on February 28, 2022.

b) Family Medical Leave Requests:

1. **(Previously Board Approved February 14, 2017)** – Krista Hill, WES Teacher, 3rd Grade, February 27, 2017 – April 7, 2017, ***amend ending date to*** April 13, 2017.

c) Illness-in-Line-of-Duty Requests:

1. Christina Story, CMHS Teacher, ESE, February 16, 2017 (all day) and February 17, 2017 (3 hours).
2. **(Previously Board Approved February 14, 2017)** – Venisa Scott, Transportation Bus Driver Aide, February 14-17, 2017, ***amend ending date to*** February 24, 2017.

d) Personal Leave in Excess of Six (6) Days:

1. **(Previously Board Approved February 14, 2017)** - Steven McCormick, BMHS Teacher, Science, February 3-14, 2017 ***amend to add*** February 15, 2017 – March 21, 2017.

e) Professional Leave Requests:

1. Dr. Rosalind Hall, District Director ESE / SS, Committee For Education of Exceptional Students Training and meeting with State Legislators, March 19-21, 2017, Tallahassee, travel expenses paid from Project #40230 F2017.
2. Florida Division on Career Development and Transition for Students with Disabilities Conference, May 3-5, 2017, St. Petersburg, FL., registration fees paid from Project #40230 F2017, hotel paid from Project #49296 F2017, and mileage paid from Project #40234 F2017, for the following:
 - Dr. Rosalind Hall, Director of ESE / SS
 - Elizabeth Kennelly Smith, ESE / SS Behavior Specialist
 - Kimberley McLean, ESE / SS Teacher, Visually Impaired
3. Leigh Paige Mace, District ESE / SS SEDNET Project Manager, Florida Division on Career Development and Transition for Students with Disabilities Conference, May 3-5, 2017, St. Petersburg, FL., registration fees and travel expenses paid from Project #40234 F2017.

4. Catherine Sturgill, WMHS Teacher, Social Studies, Spring Planning Meeting for the National Junior Classical League, March 3-5, 2017, Boston, MA. Substitute and all travel expenses covered by National Junior Classical League, no cost to Board, any reimbursements paid from Project #14890.
5. Cara Holt, YTS Teacher, Reading Coach, Presenting at the International Teacher Leadership Conference, a requirement of the UF Lastinger Center Teacher Leader Fellows Group, March 1-3, 2017, Miami, FL., registration and all travel expenses paid by UF Lastinger Center for Learning or Project #14890, no cost to Board.

f) Student Trip Requests:

1. CMHS HOSA Students, HOSA State Competition, April 6-8, 2017, Orlando, FL., Chaperones Raquel Beauchamp, Lloyd DeVault, Florida's State Advisor, Becky Thomas, Jennifer Driggers, Dixie County High School, 15 students, one county bus, travel expenses paid from Project #15300.

g) Administrative Services:

1. Contracts and / or Agreements:
 - a. 2016-2017 Curriculum Associates, LLC, paid from Title I Project #42412 F2017. (Attachment)
 - b. FLDOE Level II School Principal Preparation Program. (Attachment)

2. FINANCE:

- a) Budget Amendments. 4B (Attachments).
- b) Self-Insurance Funds Actuarial Valuation as of December 31, 2016.

