

AGENDA
April 21, 2009
Executive Session
8:15 A.M.

A) Expulsion Hearings

Regular Session
9:00 A.M.

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of April 7, 2009 Board Meeting

D) Welcome Visitors

E) Consent Agenda

1) GENERAL ITEMS:

- a) Employment Status Changes
- b) Illness in Line of Duty Leave Requests
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Recommendations

2) FINANCE:

- a) Budget Amendments #13-A and #13-B
- b) Financial Statement for March 31, 2009
- c) Agreement for Medicaid Administrative Claiming
- d) Permission to Remove Property from Inventory

F) Superintendent's Comments / Recommendations

G) School Visit: Cedar Key School

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

Consent Agenda
April 21, 2009
9:00 a.m.

1) GENERAL ITEMS:

a) Resignations:

1. Daniel Faircloth, C.H.S. Guidance Counselor, effective June 24, 2009.

b) Illness-In-Line-Of-Duty Leave Requests:

1. Tamara Bradshaw, C.E.S. Teacher, April 6, 2009 (.25 hours).
2. Shirley Goins, C.M.S. Food Service Position, April 2 (2.5 hours), March 19 (2.5 hours) and April 6 (2.5 hours), 2009.

c) Professional Leave Requests:

1. Florida Educational Negotiators, (FEN), Conference, May 13-14, 2009, Daytona Beach, FL, for the following District Personnel, paid from project #17200:

Robert Clemons, Director, Finance
Candace Dean, Director, Personnel
Patrick Wnek, Director, Secondary Education
2. Teresa Pinder, ESE Regional Local Assistive Technology Specialist (RLATS), all expenses paid from project #492902:

April 27 (pm) – 29, 2009 Work Group, Jackson County
May 6 – 8, 2009 RLATS duties in Palm Coast, Bunnell, San Mateo
3. Patrick Wnek, District Director Secondary Education, April 29 and 30, 2009, ACT-PLAN User Group Meeting and Council Meeting, Orlando, FL, all expenses paid by ACT, no cost to Board.
4. Carol Jones, District TSA School-To-Work, April 28-30, 2009, attend the 2009-2010 No Child Left Behind Technical Assistance Forum, Daytona Beach, FL, paid from project #492906.
5. Donna Turner, District Benefit Analyst, May 13 (pm) and 14, 2009, attend FRS Training, Tallahassee, FL, paid from project #17730.

d) Student Trip Requests:

1. Derek Chipoletti, W.H.S. Football Coach, July 26 – 29, 2009, FCA Football Camp, DeLand, FL, chaperones Robert Patterson and Vaughn Brewington, 45 students, 1 school bus, all expenses paid internal account, no cost to Board.

e) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2008-2009 school year:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>Date</u>
BHS	James L. Jones, Jr.	MS Baseball	152(add)	08/11/08

2. Teacher on Special Assignment (TSA) Instructional / Curriculum (Highly Qualified / SES Coordinator) hours increase from 6.5 per day to 7.5 per day, returning to original full-time position, paid from project #492400 (50%) and project #4924012 (50%).

2) FINANCE:

- a) Budget Amendments #13-A and #13-B (available at meeting)
- b) Financial Statement as of March 31, 2009
- c) Agreement with the School Board of Seminole County to provide Medicaid Administrative Claiming for fiscal year 2009-2010. (see supplemental minutes)
- d) Permission to remove from inventory property which was damaged beyond repair during a break-in at Williston High School:

<u>Property #</u>	<u>Description</u>	<u>Acquisition Date</u>	<u>Acquisition Amount</u>
C-12693	Mobile Laptop Cart	July 2008	\$1354.00