AGENDA November 16, 2010 8:30 a.m.

A) <u>Expulsion Hearings</u>

Regular Session 9:00 a.m.

- B) <u>Call to Order, Invocation and Pledge of Allegiance</u>
- C) <u>Swearing-In of Board Members and Board Reorganization</u>
- D) Designation of Florida School Boards Association Legislative Liaison: Superintendent
- E) <u>District Reports:</u>

1.	AVID Presentation	Suzette Pelton
2.	Special Facilities Report	Jeff Edison and Gene Tanner

- F) <u>Public Hearing Adoption of School Board Policies</u>: Jeff Edison 5.15 Administration of Medication During School Hours 5.39 Restraint/Seclusion
- G) <u>Welcome Visitors</u>
- H) Approval of Minutes of November 2, 2010 Board Meeting
- I) <u>Consent Agenda</u>
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes
 - b) Illness-In-Line-of-Duty Leave Requests
 - c) Professional Leave Requests
 - d) Personal Leave In Excess of Six (6) Days Leave Request
 - e) Student Trip Requests
 - f) Instructional Services
 - 1. Contracts and/or Agreements:
 - a. Contract with Putnam County (through NEFEC) for Math & Science NGSSS Training during 2010-2011 SY (attachment #1)
 - g) Recommendations

2. FINANCE:

- a) Financial Statement as of October 31, 2010
- b) Approval of Internal Account Audit (available at the Board Meeting)

J) Superintendent's Comments / Recommendations

K) <u>Executive Session</u>

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

Consent Agenda November 16, 2010 8:45 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Aretha Sheffield, BHS Teacher Aide, *administrative transfer* to CHS Teacher Aide, effective November 17, 2010.

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

- 1. Anna Frias, BHS Food Service Worker, November 1, 2, 3, 4, 5, 8, 9, 10, 11, and 12, 5.0 hours per day), 2010.
- 2. Paul Carlson, District Bus Driver, October 15 (2.5 hours) and 18 (5.0 hours), 2010.
- 3. Debi Armstrong Addison, District Bus Driver, October 26 (8.50 hours) and 28 (4.25 hours), 2010.

c) Personal Leave In Excess of Six (6) Days Leave Request:

1. Tara Cannon, CES Teacher, October 20 through November 16, 2010.

d) Professional Leave Request:

- 1. Susan Penney, CKS Media Clerk, November 3, 4, and 5, 2010, FAME Conference, Orlando, all expenses paid by employee, no cost to Board.
- John C. Wilder, WHS Ag. Ed. Teacher, November 30 December 5, 2010, National Association of Ag. Educators (NAAE) Conference, representing FL as past President, Las Vegas, NV, expenses paid by NAAE and from project #15300, except for sub.

e) Student Trip Requests:

1. Penny Bailey, CKS FBLA Advisor, November 19 – 21, 2010, Florida FBLA Fall Leadership Conference Workshop, West Palm Beach, 4 students, 1 county van, advisor expenses paid from project #15300, all other expenses paid internal account.

f) Instructional Services:

- 1. Contracts and/or Agreements
 - a. Contract between Levy County School Board and the Putnam County School Board through NEFEC to provide Mathematics and Science NGSSS Training during the 2010-2011 SY as indicated in the contract.

g) Recommendations:

- 1. In keeping with the ratio of square footage per custodial hours needed, request to increase hours for custodial services at the following school as indicated: Hilltop Alternative School: increase 2.0 hours per day
- 2. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

School	Supplement #	Supplement Name	Employee Name	Effective
Hilltop Summitt	SP110 SP111	Alternative School Teacher Alternative School Aide	Sandra E. Foster Karli Stephens	10/22/10 10/18/10
BES	SP241	ESOL Endorsement	Katherine Wilson	09/30/10
DUIC	604.05	Additional HS Class	Stanley Giza	11/01/10(doloto)
BHS	SP105		Stanley Giza	11/01/10 (delete)
CHS	SP105 SP160	Basketball-Head Vars Girls	Sonya Schmidt	08/17/10
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2. FINANCE:

- a) Financial Statement as of October 31, 2010
- b) Approval of Internal Account Audit