

AGENDA
February 20, 2007

9:00 A.M.
Executive Session

A) Expulsion Recommendations

9:30 A.M.
Regular Meeting

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of February 6, 2007 Board Meeting

D) Welcome Visitors

E) Instructional Services: Jeff Edison & Staff

1. District Accreditation: Mike Todd

F) Administrative & Support Services: Jeff Davis & Staff

1. Policy Review Discussion: Jeff Davis
2. Construction Update: Jeff Davis

G) Item(s) Withdrawn from Consent Agenda

H) Consent Agenda:

- 1) General Items:
 - a) Resignations
 - b) Personal Leave of Absence in Excess of Six Days Requests
 - c) Professional Leave Requests
 - d) Student Trip Requests
 - e) Administrative & Support Services:
 1. Resolution to Extend Exclusive Authority to Authorize Charter Schools
 - f) Recommendations
- 2) Finance:
 - a) Budget Amendments #10-A and #10-B
 - b) Financial Statement for January, 2007
 - c) Amendment of Instructional and ESP Salary Schedules

I) Superintendent's Comments and/or Recommendations

J) Executive Session – Collective Bargaining Discussion

K) Visit W.E.S.

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

**Consent Agenda
February 20, 2007
9:00 A.M.**

1) General Items:

a) Resignations:

1. Betty Rowell, C.E.S. Teacher Aide, for retirement, to participate in the DROP Program, beginning Feb. 1, 2007 and terminating Oct. 31, 2011.
2. Rebecca Lambright, C.E.S. 3rd Grade Teacher, March 16, 2007.

b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:

1. Debra Turner, B.E.S. ESE Teacher Aide, Feb. 1-28, 2007.

c) Professional Leave Requests:

1. B.E.S. Teacher, Kristen Bradley and Kristen Pomeroy, April 18 (p.m.) – 19, 2007, Science and Math Centers Seminar, Tampa, FL (project 472401).
2. Teresa Pinder, Local Assistive Technology Specialist, March 1 (p.m.) – 2, 2007, Implement Literacy Interventions Seminar, Tall., FL (project 472902) **and** March 6 (p.m.) - 10, 2007, Technology/Occupational Seminar, Orlando, FL (registration, meals and mileage: project 472902).
3. Rosalind Hall, ESE Director, March 5 (p.m.) – 6, 2007, DOE State Performance Plan Workshop, Tall., FL (no cost to Board).
4. Food Service Personnel, Betty Barber, Coordinator, and Mary Jo Perkins, B.E.S. Food Service Manager, and Brenda Rolfe, C.E.S. Food Service Worker, March 19-20, 2007, Legislative Action Conf., Tall., FL (project 410).
5. Christiana Robbins, J.B.E.S. 1st Grade Teacher, March 22-23, 2007, National Council of Teachers of Math Conf., Atlanta, GA (sub only cost to board).

d) Student Trip Requests:

1. Katie Jones, C.H.S. FFA Sponsor, 4 students, private vehicle, Feb. 10, 2007, State Livestock & Horse Preliminary Competition, Tampa, FL (sponsor's expenses paid from project 15300; all other costs paid from school internal funds).
2. Student Government Association State Convention, Palm Beach, FL, paid from school internal funds:

April 19 (p.m.) – 23, 2007: Valerie Smith, C.H.S. sponsor, and Rebecca Tyson, chaperone, 12 students, 2 county vans

April 20 – 23, 2007: Nancy Kline and Cindy Putnam, B.H.S. sponsors, 8 students, 2 private vehicles

3. Charles Johnson, C.H.S. Academic Decathlon Coach, and Ivonne Diaz and Debra Brock, chaperones, 9 students, 2 county vans, March 9 – 11, 2007, State Academic Decathlon Competition, Orlando, FL (project 13993).
4. Justina Wilkerson, W.H.S. Guidance Counselor, and Emily Hough, chaperone, 26 students, charter bus, March 9, 2007, College and Career exploration, U of S FL (paid for by Center for Independent Living of N Central FL).

e) Instructional Services:

1. Purchase of Day Care Services with Two by Two Preschool, Inc., to provide services to children of students in the Teen Parent Program.

f) Administrative & Support Services:

1. Resolution to extend exclusive authority to authorize charter schools for 2007-2008.

g) Recommendations:

1. Appointments and/or Transfers:
 - a. Maria Huertas, W.H.S. Food Service Worker, Feb. 15, 2007, (1.75 hrs. from Salena Koon vacancy and 1.25 hrs. from Eddie Oates vacancy).
2. Payment to the following personnel for supplemental activities during 2006-2007:

Site	Employee	Supplement	SP#	Date
C.K.S.:	Norman Paeth	Tennis, HS	530 (delete)	01/13/07
W.M.S.:	Carmen Ward	Honor Society (1/2)	320 (delete)	02/16/07
	Mary Jo Tracy	Honor Society (1/2)	320 (add)	02/19/07
W.H.S.:	Clifton Harrell	Track	540 (add)	01/04/07

2) Finance:

- a) Budget Amendments #10-A and #10-B.
- b) Financial Statement for January, 2007.
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

Before and After School Tutoring, W.E.S., 2 days per week, up to 1.50 hours per day, paid hourly rate of pay from projects as listed:

Feb. 12-16, 2007 (project 13455: A+ Recognition):

Mary Guinsler, Susan Barmon, Joeline Vining, Mindi Bates, Virginia Craig, Nancy Priest, Devyn Chorvat, Serena Barry, Lisa Posteraro, Daryl Harrison, Barbara Rivers, Melissa Lewis, Kathy

Brewington, Dolores Gaitanis, Sara Koon, Marilyn Waters, Tina Roberts, Sherry Scott, Carol Glass, Ana Armbrister, Casey Huff

Feb. 19-23, 2007 (Project #134407: School Improvement):

Mary Guinsler, Susan Barmon, Joeline Vining, Mindi Bates, Virginia Craig, Nancy Priest, Devyn Chorvat, Serena Barry, Lisa Posteraro, Daryl Harrison, Barbara Rivers, Melissa Lewis, Kathy Brewington, Dolores Gaitanis, Sara Koon, Marilyn Waters, Tina Roberts, Sherry Scott, Carol Glass, Ana Armbrister, Casey Huff

Facilitator for C.E.S. Positive Behavior Program, paid hourly rate of pay up to 31.5 hours from project 472302:

Lori Prevatt