AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
WORKSHOP, FEBRUARY 18, 2014

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: School Board Workshop, February 18, 2014 in the School Board Administration Building beginning at 5:00 p.m.

School Board Workshop to discuss the following:

(1) Review Student Handbook (Discipline)

(2) Guidelines for School Trips
TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, February 18, 2014 in the School Board Administration Building beginning at 6:00 p.m.

PRAYER: School Board Member

PLEDGE OF ALLEGIANCE: Superintendent of Schools

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF MINUTES

IV. RECOGNITIONS/PRESENTATIONS

   A. Student of the Month
   B. LHS Discipline Report
   C. Presentation by LHS FBLA

V. CITIZEN INPUT

   The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

VI. CONSENT ITEMS

   A. Approve request for Braylee Moseley to attend school in Suwannee County for the 2014-2015 school year
VII. ACTION ITEMS

A. Approve State of Florida Contract with Pitney Bowes (postage meter)

B. Approve Memorandum of Agreement with United Way of Suwannee Valley for Homeless (Title X) Program

C. Approve fundraising requests: (1) Quarterback Club – Sale of discount cards, May 1-30, 2014 & Hornet Hustle, May 3, 2014: (2) Sixth Grade Class – Serving tables at Meme’s Diner for tips, March 4, 2014

D. Approve request from Lafayette County Commission to construct an EMS helipad on the NE corner of school board property adjacent to the Edward Perry Sports Complex

E. Approve payment of 2014-2015 Florida School Boards Association annual dues

F. Approve Healthcare Service Proposal

G. Approve 2014-2015 School Calendar and 12-Month Calendar

H. Approve for advertising: School Board Policy Manual

I. Approve bills for payment

J. Approve budget amendments


VIII. ITEMS FOR INFORMATION

A. Principal’s Monthly Financial Report on Internal Funds

B. Purchase Orders

C. Financial Statement

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
CONSENT AGENDA ITEMS
FEBRUARY 18, 2014

A. Approve request for Braylee Moseley to attend school in Suwannee County for the 2014-2015 school year.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.