

NOTICE OF PUBLIC MEETING
THE DISTRICT SCHOOL BOARD OF FRANKLIN COUNTY ANNOUNCES A
REGULAR SCHOOL BOARD MEETING TO WHICH THE PUBLIC IS INVITED

DATE: January 5, 2012
TIME: 6:00 p.m.
PLACE: Willie Speed School Board Room

AGENDA & *Addenda**

1 CALL TO ORDER/APPROVE AGENDA (Chairman Gander)

MISSION STATEMENT

Franklin County School District's employees are committed to provide a student-focused, comprehensive educational experience to meet both required objectives and a long-term goal of developing responsible citizens.

To accomplish our mission, we will seek and provide visionary leadership, focus our decisions and activities to provide the maximum learning opportunities for each student and employ sound fiscal management practices. Our mission will be realized in the context of a safe, nurturing and positive environment that values the contributions and needs of individuals while working effectively with our Board, staff, parents and community to achieve our shared vision of a brighter tomorrow for our students.

2 INVOCATION AND PLEDGE OF ALLEGIANCE (Ms. Teresa Martin)

3 REPORTS/INFORMATION ITEMS

- A. Nina Marks, Superintendent
 - 1 Construction Update - Aaron Boyette
- B. Barbara Sanders, FCSB Attorney
- C. Board members

4 ENTERTAIN BUSINESS OR PRESENTATIONS FROM VISITORS

Ten (10) minutes shall be allocated to the proponent/opponent/Superintendent & Board Members – 30 minutes maximum (FCSB Policy: Chapter 2.00 School Board Governance and Organization – Board Meetings 2.22, 4C)

5 ITEMS ON THE TABLE

- A. Franklin County School District Organization Plan 2011-2012
(Thompson/Hinton)(See Previous Agendas for Full Document)

ITEMS RECOMMENDED FOR APPROVAL BY CONSENT

- ### **6 Minutes Approval**
- A. 11/22/11 FCSB Organization Meeting
 - B. 12/08/11 FCSB Regular Meeting

7 Travel Requests

- A. Priscilla Tucker - STEM Scholars Curriculum Work Group
- B. Priscilla Tucker - STEM Content Area Teachers - Gifted
- C. Nick O'Grady - FGDN Winter Conference
- D. Priscilla Tucker - Brain Bowl
- E. ***Elizabeth Roper - NEA Women's Leadership Conference

8 Contracts

- A. Panhandle Area Educational Consortium / Franklin County School Board - PAEC Project #7221401/FloridaLearns STEM Scholars - 01/02/12-07/31/12

9 Agreements

- A. ***Angela Taylor, Speech & Language Pathologist (B. Wilson)

10 Plans

- A. ABC LCIF Fund Request (R. Carroll)
- B. 2012-2013 FCS Calendar - OPTION 2 (A. London/Calendar Committee)

11 Policies

- A. Policies
 - 1. School Board Policies - Winter 2011- PAEC
 - 2. Policy Creations Requested by the Board of Attorney Barbara Sanders
 - 3. Post Legislative Session Policies

12 Substitutes

- A. ***January 2012 List

13 Positions

- A. Martha Weimorts - Director of Special Programs (N. Marks)
- B. *** The Nest
 - 1. KayDubois Carson - Site Director(Eastpoint)
 - 2. Sandra Hengle - Parent Liaison
 - 3. Barbara Sewell - Enrichment Leader

14 Monthly Bills (Mailed to Board)

- A. 12/01/11 - \$ 53,436.09
- B. 12/07/11 - \$223,622.23
- C. 12/15/11 - \$373,298.58

- 15 Superintendent's Monthly Financial Report
A. Monthly Financial Report (R. Carroll)

ITEMS FOR BOARD ACTION/INFORMATION

16 Other

- A. PAEC/Risk Management 2011-2012 Balance of Funding Assessment FYI
- B. Franklin County School District Homeless Liaison Referral Form FYI
- C. 12/09/11 Legislative Update FYI
- D. Garlick Environmental Associates - Letter of a True and Accurate Description of the Mitigation and Monitoring that has Occurred RE: Franklin County School Board SAJ-2006-983 (IP-DEB); 19-0260766-001-DF GEA: 08-070 Permit FYI
- E. ***AdvancED External Review Team Visit, October 7-10, 2012 FYI
- F. *** Report No. 2012-066 December 2011 - State of Florida, State Board of Administration, Local Government Surplus Funds Trust Fund (An External Investment Pool) - Financial Audit FYE 6/30/11 and 2010

17 Adjournment