

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

DATE: April 7, 2011
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 (Mr. Carlton Whaley)

3 REPORTS/INFORMATION ITEMS

- A. Nina Marks, Superintendent
- 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)

- A. H/S Beta Club Event - Ms. Elinor Mount-Simmons

ITEMS RECOMMENDED FOR APPROVAL BY CONSENT

5 Minutes Approval

- A. 3/10/11 FCSB Meeting Minutes
- B. ***3/24/11 FCSB Meeting Minutes

6 Student Travel

- A. St. Augustine - Fourth Grade (D. Barber, G. Oehlert)

7 Contracts

- A. ***Apalachee Center BP Grant (R. Carroll)

8 Agreements

- A. Focus/SIS Enterprise Resource Software Lease Agreement (R. Carroll)
- B. ***Centennial Bank "Cash Management System" (R. Carroll)

9 Plans

- A. Handbook - District Certification of Non-Degreed Full and Part Time Vocational Instructional Personnel (N. O'Grady)

10 Reports

- A. ***FCSB Financial, Operational, and Federal Single Audit FYE 6/30/10 Report No. 2011-137 March 2011

11 Memorandum of Understanding

- A. STEP Grant Program (N. Marks)

12 Substitutes

- A. Substitute List April 2011

13 Positions

- A. FCS Administrative Support Staff 2011/2012 (G. Oehlert)
 - 1. Connie Sawyer - Bookkeeper
 - 2. Sonja Buffkin - Secretary
 - 3. Sharon Browning - Secretary
- B. ***Transportation
 - 1. Leigh Shiver - Mechanic (R. Coursey)

14 Monthly Bills (Mailed to Board)

- A. 03/09/11 - \$357,249.08
- B. 03/23/11 - \$125,865.17
- C. 03/30/11 - \$ 98,658.65

15 Monthly Financial Report

- A. Document to be emailed to Board members

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ITEMS FOR BOARD ACTION/INFORMATION

16 Travel Requests

- A. Jaime Duhart, Barbara Lee, Heidi Montgomery - AP Summer Institute **FYI**
- B. Eric Bidwell, Eddie Joseph, Al London - Ron Clark Academy **FYI**
- C. Nick O'Grady - Florida Assoc. of State and Federal Education Program Administrators (FASFEP) **FYI**

17 Bid Award

- A. ***Grounds Maintenance Bids (R. Carroll) **ACTION**

18 Other

- A. Florida Assoc. of District School Superintendent's (FADSS) Letter to Dr. Eric Smith
Upon Occasion of His Resignation **FYI**
- B. The Nest - Formative Evaluation Report - 2010-2011 Grant Year (D. Williams) **FYI**

19 Adjournment