

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

DATE: June 2, 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 (Chairman Gander)

3 REPORTS/INFORMATION ITEMS

- A. Nina Marks, Superintendent
 - 1. Recognition of Franklin County School District Volunteers
 - 2. Success Awards
 - 3. ***Multipurpose Facility Presentation (N. Marks' Memo to Follow)
- B. Barbara Sanders, FCSB Attorney
 - 1. Final Order 05/11/11

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. Selina & Robert Winchester - Grievance Procedure Discussion

5 ITEMS ON THE TABLE

- A. FCSB Polices (Hinton/Whaley)

ITEMS RECOMMENDED FOR APPROVAL BY CONSENT

6 Minutes Approval

- A. 05/11/11 FCSB Meeting

7 Agreements

- A. Carr, Riggs & Ingram (CRI) CPAs and Advisors - FCS Internal Audit Services 2010-2011
(R. Carroll)

8 Programs

- A. In-service Program for Adding an Endorsement in Gifted to a Florida Educator's Certificate (N. O'Grady)
B. In-service Program for adding an Endorsement in ESE - Severe and Profound Disabilities to a Florida Educator's Certificate (N. O'Grady)
C. In-service Program for adding an Endorsement in ESE - Autism to a Florida Educator's Certificate (N. O'Grady)

9 Plans

- ***A. Franklin County Schools District Office Summer Schedule (N. Marks)

10 Reports

- A. OPPAGA Best Practices Safety and Security Self-Assessment Report 2010/11(R. Carroll)

11 Positions

- A. The Nest - Edmond Chipman (D. Williams)
B. The Nest - Karyl Gavigan (D. Williams)
C. Food and Nutrition Services Positions - Full Time Manager (1), Assistant Manager (3), Food Service Worker (8) (R. Tennille)
D. ***Summer Program Employees - The Nest
1. Christy Thompson - The Nest's Summer Program (D. Williams)
2. Franklin County School Site
3. Carrabelle Municipal Complex Site
E. ***Franklin County School 2011-2012 Annual Contract Instructional Staff (G. Oehlert)

12 Monthly Bills (Mailed to Board)

- A. 05/03/11 \$252,401.21
B. 05/11/11 \$ 81,611.15
C. 05/18/11 \$136,802.87
D. 05/26/11 \$ 59,980.09

13 Request to Remove/ Transfer Items From Inventory Sites

- A. Schools and Inventory Sites -Effective June 30, 2011(R. Carroll)
1. Learning Center
2. Franklin County School
3. District Office
4. Transportation

14 Monthly Financial Report

- A. Document to Follow (R. Carroll)

ITEMS FOR BOARD ACTION/INFORMATION

15 Travel Requests

1. Laura King, Beverly Parish, Misty Luberto, Shellie Blackburn -
"Melissa Forney's Writing Roundup" FYI

16 Contracts

- A. ***Multi- Purpose Facility PSBI GMP (Guaranteed Maximum Price) **ACTION**

17 Plans

- A. ***2011-2012 Franklin County School Calendar (Document to Follow) **ACTION**

18 Other

- A. Nina Marks -Florida Superintendent Leadership Development Program -
Special Qualification Certification Extended through April 30, 2012 **FYI**

19 Adjournment