

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

DATE: August 4, 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
 - 1. Presentation to Barbara Lee - 2012 Franklin County Teacher of the Year
 - 2. PSBI - FCSB Multi Purpose Building, Job 201107 - Change Order #00001 APPROVAL
- 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. ***ITEMS ON THE TABLE - FCSB Policies (Hinton/Whaley)

ITEMS RECOMMENDED FOR APPROVAL BY CONSENT

6 Minutes Approval

- A. 070711 FCSB Meeting Minutes

7 Contracts

- A. Educational Management Consultant Services - Jerry Copeland (R. Carroll)
- B. *** 2011-2012 Panhandle Area Educational Consortium (PAEC) Risk Management Agreement and Assessment (R. Carroll)

8 Agreements

- A. ***Franklin County Sheriff's Office 2nd Annual Employee Banquet - Waving of Facilities Use Fee (N. Marks)

9 Plans

- A. Food and Nutrition Services Program Improvement (R. Tennille)
- B. ***2011-2012 Franklin County School District Organizational Plan (N. Marks)
(Documents to Follow)
 - 1. Organization Chart
 - 2. Position Control Document
 - 3. 2011-2012 Salary Schedule
- C. ***Franklin County Schools Employee Handbook, (N. Marks) (Previously Delivered)
- D. ***Amendments to the 180 Day 2011-2012 FCS Calendar
- E. ***5 Year Work Plan (R. Carroll)

10 Memberships

- A. 2011-2012 Membership - Florida School Labor Relations Service (FSLRS/FEN combined)

11 Substitutes

- A. ***August 2011 List

12 Positions

- A. Custodial Staff 2011-2012 (G. Oehlert)
Angie Dean (Lead Custodian), Monte Joseph, Bobby Langley,
Celia McIntyre, Charlie Mae Richards, Val Rochelle, Lois Sanders
- B. Karen Smith - 2011-2012 Attendance Secretary (G. Oehlert)
- C. 2011-2012 Food and Nutrition Service (R. Tennille)
April Dalton, Manager
Sherry Ard, Assistant Manager
Workers - Willie Mary Joseph, Clara Sapp, Annie Hand, Mary Brown, Barbara Shiver
- D. ***Sally Wheeler - Instructional (G. Oehlert)
- E. *** The Nest After School Employees (D. Williams)
 - 1. Louise Chipman - The Nest's FLC Site Director
 - 2. Carrabelle Municipal Complex Staff
Joy Shiver, DeErma McMillan, Leigh Smith, Brittani Chambers,
Rachel Benjamin, Cheryl Glass, Kamala Marxsen, Edmond Chipman,
Allison Chipman
 - 3. Franklin County Learning Center Staff
Louise Chipman, Lynn Clark, Stephanie Howze, Karyl Gavigan,
Genie Nichols, Rachel Shiver, Melissa West, Carol Vice

13 Monthly Bills (Mailed to Board)

- A. 07/12/11 - \$ 57,256.04
- B. 07/20/11 - \$154,979.33
- C. 07/27/11 - \$111,930.92

14 Budget Amendments

- A. 2010-2011 Final Budget Amendments (Document to Follow)(R. Carroll)

ITEMS FOR BOARD ACTION/INFORMATION

15 Travel Requests

- A. ***Lisa Sweatt, Sally Wheeler - Softball Combine, USF Tampa, FL (G. Oehlert)

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16 Plans

- A. ***2011-2012 Bus Routes/Tentative Stops (R. Coursey) FYI

17 Other

- A. District Teacher Evaluation System Approval Status (N. Marks) FYI
- B. Florida Department of Education's Receipt of LEA Comparability Report for
2010-2011 School Year (N. Marks) FYI
- C. Florida Department of Education - Deadline for Submitting Evaluation System
for School Administrators and Non-classroom Instructional Personnel (N. Marks) FYI

18 Adjournment