

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

DATE: October 6, 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 (Ms. Teresa Martin)

3 REPORTS/INFORMATION ITEMS

- A. Nina Marks, Superintendent
 - 1. PSBI Update
- 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. Mr. Al Herndon - Presentation

5 ITEMS ON THE TABLE

- A. FCSB Policies - (Hinton/Whaley) (See Previous Agendas for Full Document)
- B. 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. 080111 FCSB Policy Workshop
- B. 090811 FCSB Regular Meeting

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7 Travel Requests

- A. Jaime Duhart, Hilary Stanton - Florida Council for the Social Studies (G. Oehlert)
- B. Brenda Wilson - Advisory Committee Orientation (N. Marks)
- C. Charles Wilkinson - Advance ED Florida (G. Oehlert)
- D. Barbara Lee, Eruc Bidwell, Jaime Duhart, Roderick Robinson, ***Hilary Stanton, Melanie Humble – College for Every Student National Conference (G. Oehlert)
- E. ***Al London - Advance ED Florida (G. Oehlert)
- F. ***Priscilla Tucker - STEM Summit (G. Oehlert)
- G. ***Heidi Montgomery, Stacie DeVaugn, Beth Roop - Bioscopes Project (G. Oehlert)

8 Agreements

- A. Articulation Agreement - Franklin County School District and the University of Florida (N. Marks)
- B. ***Facilities Use - Girl Scouts of America - Franklin County Learning Center (N. Marks)

9 Policies

- A. Franklin County School District Wellness Policy (R. Tennille)

10 Procedures

- A. ***Transportation Vendor List (R. Coursey)
- B. ***Maintenance Vendor List (M. Malone)

11 Substitutes

- A. October 2011 List

12 Leave Request

- A. Richard Smith - Family and Medical Leave Act (N. Marks)

13 Positions

- A. Lucretia Bloodworth - Retirement
- B. Mary Louise Shiver - Food Service - Assistant Manager
- C. Rachel Shiver - Food Service Worker

14 Monthly Bills (Mailed to Board)

- A. 090711 - \$329,772.56
- B. 091511 - \$ 61,300.37
- C. 092211 - \$ 69,690.13
- D. ***092911 - \$ 68,853.80

15 Bid Award

- A. ***Removal of Pine Trees - Franklin County School (Receipt of additional bids pending)
(G. Oehlert)

16 Monthly Financial Report

- A. Financial Report (Document to Follow) (R. Carroll)

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ITEMS FOR BOARD ACTION/INFORMATION

17 Other

- A. Request for Carrabelle High School Bleachers by Tabernacle of Faith International Ministries FYI
- B. Teacher Lead Money (N. Marks) FYI

18 Adjournment