

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

DATE: November 10, 2011
TIME: 4:00 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. Construction Updates
- B. Barbara Sanders, FCSB Attorney
- C. Board members
 - 1. Mr. Carl Whaley
 - a. Fueling Station

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. 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. 10/06/11 FCSB Regular Meeting
 - B. 10/17/11 FCSB Special Meeting

7 Student Travel

- A. Fourth Grade Class St. Augustine Trip - May 29, 30, 31, 2012 (Barber, Oehlert)
- B. Franklin County Varsity Softball Team Preseason Classic - February 3, 4, 5, 2012
(L. Sweat/Oehlert)

8 Travel Requests

- A. Jaime Duhart, Florida AP One Day Workshop
- B. Terry Hilton/April Dalton, Power Buying Group Division Meeting
- C. Kris Bray, PAEC Reading Coordinators/Coaches Meeting
- D. Priscilla Tucker, Florida Learns STEM Scholars
- E. Priscilla Tucker, STEM Summit
- F. Roderick Robinson, PERT Train the Trainer
- G. Roderick Robinson, GCSC High School Guidance Counselor Breakfast
- H. Roderick Robinson, FERPA, Bullying and Smorgasbord of Legal Issues for
Guidance Counselors
- I. ***Diane Dodd, Sharon Boatwright, Rosa Tolliver - Calendar Year-end Workshop
- J. ***Kris Bray, Lisa Sweat - ESE Behavior Management and Discipline

9 Plans

- A. Humana CompBenefits Vision Care Rate Change (R. Carroll)
- B. FCSB 2011-2012 Guidance Plan (N. O'Grady)
- C. FCSB 2011-2012 Parent Information Handbook (N. O'Grady)
- D. 2011-2012 Adult and Post Secondary School Fees (N. O'Grady)
- E. ***Implementation of School Board Credit Card (R. Carroll)
- F. ***Insurance Committee (R. Carroll) (Document to Follow)

10 Reports

- A. Franklin County District School Board School Internal Funds –
Financial Statement and Supplementary Information 06/30/2011

11 Procedures

- A. ***Local Millage Levies for 2011-2012 - Initiate Referendum Process (R. Carroll)

12 Job Descriptions

- A. Special Programs Assistant/Personnel Specialist/Receptionist
- B. Fiscal Specialist, Student Information System
- C. Special Programs Assistant/Insurance Processing - District Office
- D. ***Director of Special Programs
 - 1. Advertise Director Position

13 Substitutes

*** A. November 2011 List

14 Leave Request

A. *** Carla Bankston - Family Medical Leave

15 Positions

A. Brenda Wilson, Director of Special Programs - Letter of Retirement

B. ***Lois Shirley - Letter of Retirement

16 Supplements

***A. 2011-2012 Academic, Athletic and Extra Curricula (G. Oehlert) (See Attached Lists)

17 Monthly Bills (Mailed to Board)

A. 10/06/11 - \$396,905.48

B. 10/12/11 - \$401,051.65

C. 10/18/11 - \$ 18,789.85

18 Monthly Financial Report

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

ITEMS FOR BOARD ACTION/INFORMATION

19 Other

- A. High School Administration of Postsecondary Education Readiness Test (P.E.R.T) Pursuant to Section 1008.30, Florida Statutes, Requiring Common Placement Testing **FYI**
- B. Take Stock in Children Financial Report (R. Carroll) **FYI**
- C. Temporary Contract Labor/Day Labor for Special Projects **FYI**
- D. Estimated "Class Size" Calculations for Grade PK-03, Grade 04-08, Grade 09-12 **FYI**

20 Adjournment