

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

DATE: May 11, 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. David Hinton)

3 REPORTS/INFORMATION ITEMS

- A. Nina Marks, Superintendent
 - 1. David Vincent, JRA Architects, Update
 - 2. Johnson-Peterson Architects, Inc. - AIA Document B104-2007 Presentation
 - 3. Crisis Communication Committee
 - 4. *** Food and Nutrition Services - Terry Hilton
- B. Barbara Sanders, FCSB Attorney
 - 1. Final Orders - 3/24/11, 4/14/11 APPROVAL

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. Liz Roper - Positive Project for Bus Students
- B. Jennifer Gilman - School Specialty - Programs Created for Franklin County School District

ITEMS RECOMMENDED FOR APPROVAL BY CONSENT

5 Minutes Approval

- A. 04/07/11 FCSB Minutes
- B. 04/14/11 FCSB Minutes
- C. ***04/20/11 FCSB Workshop

6 Agreements

- A. Florida Virtual School Program Participation (N. O'Grady)

7 Policies

- A. Franklin County School Board Policies Winter 2011

8 Memorandum of Understanding

- A. ***Franklin County School District & Franklin County Literacy, Inc.
- B. *** Project Impact, City of Apalachicola & Franklin County School District

9 Substitutes

- A. ***May 2011 List

10 Positions

- A. 2011-2012 Instructional Staff w/ Professional Services Contracts (G. Oehlert)
- B. Eva H. White - Retirement
- C. Roderick Robinson - Secondary Guidance Counselor 2011-2012 (G. Oehlert)

11 Purchase Orders(Over \$10,000.00)

- A. PO #050277 - Osceola Supply, Inc. -\$12,926.35

12 Monthly Bills (Mailed to Board)

- A. 040611 - \$299,488.59
- B. 041311 - \$ 53,775.15
- C. 042011 - \$129,027.36
- D. 042711 - \$ 49,558.12

13 Request For Proposals

- A. Tax Anticipation Line of Credit RFP Advertisement (R. Carroll)

14 Monthly Financial Report

- A. Document to Follow (R. Carroll)

ITEMS FOR BOARD ACTION/INFORMATION

15 Student Travel

- A. ***2011-2012 Varsity Squad to UCA Cheerleading Camp - Auburn University **ACTION**

16 Travel Requests

- A. Melonie Inzetta, Lynn Clark, Paula Dykes, Beverly Parish - Scholastic Read 180 National Summer Institute **FYI**
- B. Harolyn Walker, NGSSS CAR-PD Training **FYI**
- C. ***Leigh Shiver, Robert Coursey - 22nd Annual Summer Workshop **FYI**
- D. ***Roy Carroll - Florida School Finance Officer Association Conference **FYI**

17 Plans

- A. Alternative to 4 Day School Week (N. Marks, R. Carroll) **ACTION**

18 Memberships

- A. Florida School Labor Relations Service 2011-12 Membership **ACTION**

19 Proposal Recommendations **ACTION**

- A. Bluemanta
- B. Gilmore Services
- C. Advanced Processing Imaging, Inc.

20 Other

- A. Letter of Appreciation - 2011 Tigers Program **FYI**
- B. Spring 2011 Senior and Middle School Exam Schedules **FYI**
- C. Annual Franklin County School District Report - FCAT, Students Retained in Grades 3 through 10, Number of Students Promoted for Good Cause by Category of Exemption **FYI**
- D. ***Florida Local Area Notification System **FYI**

21 Adjournment