

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

DATE: July 7, 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
- 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. Jennifer Gilman, School Specialty

5 ITEMS ON THE TABLE

- A. ITEMS ON THE TABLE - FCSB Polices (Hinton/Whaley)

ITEMS RECOMMENDED FOR APPROVAL BY CONSENT

6 Minutes Approval

- A. 6/02/11 FCSB Regular Meeting

7 Contracts

- A. Exceptional Student Education Services (B. Wilson)
 - 1. Leon County Schools (Gretchen Everhart)
 - 2. Florida State University (Evaluation and Consulting Center)
 - 3. Jefferson County School Board (Visual Impairment Services)
- B. PAEC TSA Consulting (R. Carroll)

8 Resolutions

- A. 2011-2012 Panhandle Area Educational Consortium
 - 1. Agreement for District Participation in the Panhandle Area Educational Consortium
 - 2. PAEC Professional Development Center (PDC)
 - 3. Performance Contract for Student Education Consultative Services
 - 4. Gateway Educational Computing Consultants Project Resolution
 - 5. Gateway Student System Consortium Resolution
 - 6. PAEC Project Dash-Board Resolution

9 Substitutes

- A. July 2011 List

10 Positions

- 1. W K Sanders - Professional Services Contract (N. Marks)
- 2. Summer Credit Recovery Program (N. O'Grady)
Mike Todd, Kelli Maggio, Callie Nichols, David Walker
- 3. Guidance Assistance - Jennifer Edwards (N. O'Grady)
- 4. ***Stacie DeVaughn - Instructional (G. Oehlert)
- 5. ***Marie Green – MIS Specialist (Document to Follow) (R. Carroll)

11 Monthly Bills (Mailed to Board)

- A. 06/01/11 - \$330,824.53
- B. 06/15/11 - \$ 74,257.79
- C. 06/22/11 - \$ 50,056.70
- D. 06/29/11 - \$ 72,390.24

12 Proposal Recommendations

- A. ***Line of Credit (R. Carroll)
 - 1. Resolution to Borrow Funds
 - 2. Capital City Bank-Proposal
- B. *** DAG Architects Proposal - Science Lab on the Bay (R. Carroll)

13 Monthly Financial Report

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

ITEMS FOR BOARD ACTION/INFORMATION

14 Travel Requests

- A. George Oehlert, Al London, Eddie Joseph, Eric Bidwell – PAEC Summer Leadership FY1

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15 Plans

A. PSBI GMP Submittal Summary (Alternates Only) FCSB Multi-Purpose Facility (N. Marks)

APPROVAL

B. Franklin County School Board 2011-2012 Code of Conduct Changes (B. Wilson)
(Document to Follow) **FYI**

C. FCSB Student Progression Plan 2011-2012 Changes (B. Wilson) (Document Follow) **FYI**

D. Franklin County Learning Center 2011-2012 Handbook (N. O'Grady) **FYI**

E. Local Education Agency (LEA) Plan 2011- 2016 (N. O'Grady) **FYI**

16 Reports

1. Equity Report (N. O'Grady) **FYI**

17 Other

A. Florida Statewide Assessment Program Schedules - FCAT/ EOC **FYI**

B. ***Franklin County School Race to the Top Teacher Observation/Evaluation (G. Oehlert) **FYI**

18 Adjournment