

# *The School Board of Madison County, Florida*

## **AGENDA**

**SEPTEMBER 16, 2014**

**6:00 PM**

**WELCOME**

<b>1</b>	AMENDMENTS TO THE AGENDA (Chair)
<b>2</b>	PUBLIC COMMENT – <u>ANY MEMBER OF THE PUBLIC WHO WISHES TO ADDRESS THE BOARD ON ANY AGENDA ITEM, OR ANY OTHER TOPIC, MUST SIGN THE SHEET AT THE BACK OF THE MEETING ROOM BEFORE THE TIME DESIGNATED FOR PUBLIC COMMENT.</u> (Chair)

### ***ITEMS RECOMMENDED FOR APPROVAL COLLECTIVELY BY CONSENT***

<b>3</b>	MINUTES OF THE PREVIOUS MEETING (S) (Doug Brown)
<b>4</b>	OFFICE SPACE FOR 3 PAEC EMPLOYEES WORKING WITH THE PAEC GRANT - HOME INSTRUCTION FOR PARENTS OF PRE-K YOUNGSTERS (HIPPIY) (Doug Brown)
<b>5</b>	MASTER INSERVICE PLAN (Willie Williams)
<b>6</b>	MEMORANDUM OF AGREEMENT WITH ABLE TRUST (Lori Newman)
<b>7</b>	JAMES MADISON PREPARATORY HIGH SCHOOL GRANT (Doug Brown)
<b>8</b>	RACE TO THE TOP CTE STEM GRANT (Sam Stalnaker)
<b>9</b>	IDEA PART B ENTITLEMENT GRANT (Lori Newman)
<b>10</b>	IDEA PART B PRESCHOOL ENTITLEMENT GRANT (Lori Newman)
<b>11</b>	CONTRACT WITH NEW LIFE LEARNING CENTER FOR TEEN PARENT PROGRAM DAYCARE (Lori Newman)

12	AGREEMENT WITH NFCC FOR ALLIED HEALTH PROGRAM (Sam Stalnaker)
13	AGREEMENT WITH THE MADISON COUNTY SHERIFF'S OFFICE TO PROVIDE SCHOOL RESOURCE OFFICERS FOR THE 2014-15 SCHOOL YEAR (Doug Brown)
14	STAFF TRIPS – NON-GENERAL FUND (IN OR OUT OF STATE) (Doug Brown)
15	STAFF TRIPS – GENERAL FUND (IN OR OUT OF STATE) (Doug Brown)

***ITEMS RECOMMENDED FOR INDIVIDUAL CONSIDERATION***

16	FLORIDA ACTION FOR HEALTHY KIDS AWARD PRESENTATION (Doug Brown)
17	STUDENT TRIPS – OVERNIGHT OR OUT OF STATE (Doug Brown)
18	PERMISSION FOR TWO (2) HIGHLY-QUALIFIED AND ONE PARAPROFESSIONAL TO PROVIDE AFTER SCHOOL TUTORING FOR MIGRANT STUDENTS (Cheryl James)
19	APPROVAL FOR THE USE OF HOURLY INTERVENTIONISTS AT MADISON COUNTY CENTRAL SCHOOL TO SUPPORT READING AND MATHEMATICS REMEDIATION AS OUTLINED IN THE SCHOOL IMPROVEMENT GRANT (SIG) (James Mills)
20	PERMISSION TO ADVERTISE A NON-INSTRUCTIONAL POSITION (Willie Williams)
21	PERSONNEL CHANGES (Willie Williams)
22	STAFFING TABLE REVISIONS (Willie Williams)
23	CONSTRUCTION PROJECT UPDATES (Doug Brown)
24	SUPERINTENDENT ITEMS
25	ATTORNEY ITEMS
26	BOARD MEMBER ITEMS

Any member of the public, who wishes to address the Board on any agenda item, or any other topic, must sign up (including the completion of required speaker forms, if any) with the Superintendent or his designee before the time designated for Public Comment. During Public Comment, the Chair shall recognize those persons signed up to speak on agenda items first. To the extent time permits, the Chair shall thereafter recognize those persons signed up to speak on non-agenda items. Unless, leave is given by the Chair, (1) all speakers will be limited to three minutes per topic, (2) any identifiable group of three persons or more shall be required to choose a representative, who shall be limited to five minutes per topic. When recognized by the Chair during Public Comment, a speaker may request to be allowed to make his or her comments at the time the Board considers a particular agenda item. The Chair may grant or deny such request in the Chair's sole discretion.

The Board may act upon (including reconsideration) any agenda item at any time during the meeting. The agenda may be changed only for good cause as determined by the Chair and stated in the record. If, after the regular time for Public Comment, the agenda is amended to add an item for consideration, the Chair shall allow public comment on the added agenda item prior to the Board taking action thereon.

All decisions of the Chair concerning parliamentary procedures, decorum, and rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.

If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made.