



## *The School Board of Madison County, Florida*

### **AGENDA**

**January 20, 2015**

**6:00 PM**

**Welcome**

<b>1</b>	Amendments to the Agenda <i>Chair</i>
<b>2</b>	Public Comment – 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 prior to the time designated for public comment <i>Chair</i>

### ***Items Recommended for Approval Collectively By Consent***

<b>3</b>	Minutes of the Previous Meeting(s) <i>Doug Brown</i>
<b>4</b>	Funding for the School Improvement Grant (SIG) 1003(g) <i>James Mills</i>
<b>5</b>	Funding for Title VI, Part B Grant <i>Paula Ginn</i>
<b>6</b>	Funding for Title I, Part A Basic Grant <i>Paula Ginn</i>
<b>7</b>	Equipment Assistance Grant for Madison County Central School Food Service <i>Jan McHargue</i>
<b>8</b>	Career Pathways Agreement with Taylor Technical Institute <i>Sam Stalnaker</i>
<b>9</b>	Career Pathways Agreement with North Florida Community College <i>Sam Stalnaker</i>
<b>10</b>	Annual State Fire Marshall Inspection Report <i>Tim Ginn</i>
<b>11</b>	GED Requests <i>Doug Brown</i>
<b>12</b>	Staff Trips – Non-General Fund <i>Doug Brown</i>
<b>13</b>	Staff Trips – General Fund <i>Doug Brown</i>

***Items Recommended for Individual Consideration***

<b>14</b>	Student Trips – Out of County <i>Doug Brown</i>
<b>15</b>	Wellness Policy – <b>Public Hearing</b> <i>Jan McHargue</i>
<b>16</b>	Student Progression Plan – <b>Public Hearing</b> <i>James Mills</i>
<b>17</b>	Fuel Education K-12 <i>James Mills</i>
<b>18</b>	Monthly Financial Report – November 2014 <i>Ray Griffin</i>
<b>19</b>	Madison County Reads <i>Doug Brown</i>
<b>20</b>	Permission to Advertise Changes to Policy 6.122 <i>Willie Williams</i>
<b>21</b>	Drivers Education Vehicle <i>Willie Williams</i>
<b>22</b>	Job Description Revision for Principals and Assistant Principals <i>Willie Williams</i>
<b>23</b>	Screened School Volunteers <i>Willie Williams</i>
<b>24</b>	Personnel Changes <i>Willie Williams</i>
<b>25</b>	Permission to Advertise Non-Instructional Position(s) <i>Willie Williams</i>
<b>26</b>	Job Descriptions (1) English/Lanugage Arts Specialist & (2) Mathematics Specialist <i>Willie Williams</i>
<b>27</b>	Construction Project Updates <i>Doug Brown</i>
<b>28</b>	Superintendent Items
<b>29</b>	Attorney Items
<b>30</b>	Board Member Items
<b>31</b>	Student Expulsion 2014-2015-01 <i>Doug Brown</i>
<b>32</b>	Adjourn

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