

SUWANNEE COUNTY SCHOOL BOARD  
SPECIAL MEETING  
June 11, 2013

AGENDA

Call to Order – 10:00 a.m.

The Superintendent recommends approval to adopt the agenda.

**Director of Curriculum and Instruction – Dawn Lamb:**

1. The Superintendent recommends approval of the following curriculum item for the 2013-2014 school year:
  - a. District wide K-5 Reading and Math programs textbook adoption (pg. 3)

**Director of Facilities – Mark Carver:**

2. The Superintendent recommends approval of an additional four month extension on Bid #07-202, which was awarded to O’Neal Roofing (pg. 4)

**Director of Human Resources – Dr. Bill Brothers:**

3. Discussion and possible action regarding the motion that was tabled during the May 28, 2013, Regular Board meeting:
  - a. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
    - (1) Overlap two contracts for the School Bookkeeper position at Suwannee High School beginning July 1, 2013, through December 31, 2013 (pgs. 5-6)
4. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
  - a. Job Description #156 – Facilities Assistant-Inmate Work Crew Manager (New) (Note: The Facilities Assistant salary is on Line 1A of the *Non-Instructional Salary Schedule 2012-2013 Maintenance.*) (pgs. 5-9)

5. The Superintendent recommends approval of the following personnel items for the 2013-2014 school year:
  - a. Add Facilities Assistant-Inmate Work Crew Manager position **(pgs. 5-6)**
  - b. Delete the Inmate Work Crew Supervisor position (Note: This position was approved at the May 28, 2013, Regular Board meeting.) **(pgs. 5-6)**
6. Discussion and possible action regarding the motion that was tabled during the May 28, 2013, Regular Board meeting:
  - a. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
    - (1) Revise *Salary Schedule Confidential Employees 2010-2012 Secretarial and Other Personnel* to add Inmate Work Crew Supervisor position to Line 7 (\$34,780-\$43,850) **(pgs. 5-6)**

Adjourn