

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
April 9, 2013

AGENDA

Call to Order – Immediately following Workshop

The Superintendent recommends approval to adopt the agenda.

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the following resolution for the 2012-2013 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-10R Resolution declaring the Branford FFA Chapter as the beneficiary of the Branford Bend Forestry Tract in accordance with the Land Use Agreement between the Suwannee River Water Management District and the School Board of Suwannee County, Florida (*New*) (**pgs. 3-4**)

2. The Superintendent recommends awarding the following bid (NEW):

#13-208 Timber Sale of the Branford Bend Forestry Tract to T.W. Byrd's Sons, Inc. (A copy of the bid calculations is available in the office of the Chief Financial Officer.) (*New*) (**pg. 5**)

Director of Career, Technical, and Adult Education – Walter Boatright:

3. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-114 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Miles Consulting LLC (*New*) (**pgs. 6-17**)

Director of Facilities – Mark Carver:

4. The Superintendent recommends awarding the following bid (NEW):

#13-203 Purchase of a Used Backhoe to Sandra Cook (*New*)
(pgs. 18-19)

Director of Special Programs – Cheryl Mae Brinson:

5. The Superintendent recommends approval of the 2012-2013 District English Language Learner (ELL) Plan. (A copy is available in the office of the Director of Special Programs.) (pg. 20)

Director of Student Services – Elizabeth Simpson:

6. The Superintendent recommends approval of the following forms (NEW):

#5100-045A Bed Bug Letter to Affected Schools (*New*) (pgs. 21-22)
#5100-045B Bed Bug Letter to Unaffected Schools (*New*) (pg. 23)
#5100-046 Bed Bug Introduction Inspection Report (*New*) (pg. 24)
#5100-047 Bed Bug Parent Acknowledgement Form (*New*) (pg. 25)
#5100-048 Possible Head Lice Form Letter (*New*) (pg. 26)

Adjourn