SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION July 8, 2010

AGENDA

9:00 a.m.	Call to Order/WelcomeJerry Taylor, Chairperson
9:05 a.m.	Fast ForWard Presentation Cheryl Mae Brinson
10:30 a.m.	Critical Incident Plan for 2010-2011 (pg. 4) Mark Carver
10:45 a.m.	Proposed TRIM Calendar/.25 Mils (pg. 5) Vickie Music
11:00 a.m.	Code of ConductElizabeth Simpson
11:30 a.m.	Value Adjustment Board for 2010-2011 Jerry Taylor
11:45 p.m.	Lunch (will be provided)
12:15 p.m.	Equity Report (pgs. 6-119)
12:30 p.m.	Annual Guidance Report (pgs. 120-126) Elizabeth Simpson
12:45 p.m.	Opportunity School UpdateKelly Waters
1:00 p.m.	Policy Review (pgs. 127-206)
2:15 p.m.	Redesign of Technical and Secondary
2:45 p.m.	E2T2 Grant Cheryl Mae Brinson
3:00 p.m.	Adjourn

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SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 8, 2010

AGENDA

Call to Order – Immediately following Workshop

The Superintendent recommends approval to adopt the agenda.

Superintendent of Schools – Jerry Scarborough:

1. Discussion and action regarding the selection of two School Board members and two Suwannee County business owners to serve on the Value Adjustment Board (VAB) for 2010-2011. (pg. 207)

Chief Financial Officer – Vickie Music:

- 2. The Superintendent recommends approval of the following contracts/ agreements for the 2010-2011 school year: (Note: These contracts have been reviewed and approved by Board Attorney Andy Decker.)
 - #2011-42 North East Florida Educational Consortium (NEFEC) 2010-2011 Membership Master Contractual Agreement between the District School Board of Suwannee County and the District School Board of Putnam County on behalf of NEFEC. The agreement includes the following programs: (*Renewal/Revised*) (pgs. 208-225)
 - NEFEC Resolution
 - NEFEC Main Contract #731-11-051
 - NEFEC Instructional Services Program, Attachment #11-051-A1 to Contract #731-11-051 (Dawn Lamb, Designee)
 - NEFEC Building Code Administrator, Attachment #11-051-A27 to Contract #731-11-051 (Mark Carver, Designee)
 - NEFEC Navigator Plus System, Attachment #11-051-A44 to Contract #731-11-051 (Dawn Lamb and Josh Williams, Designees)

- #2011-45 Agreement between the Suwannee County School Board and the Florida Department of Education, School Business Services, Food and Nutrition Management for national School Lunch, School Breakfast, Afterschool Snack, Summer Food Service Program, Seamless Summer Option, and Special Milk Programs for the Child Nutrition Program (CNP) (*Renewal*) (pgs. 226-253)
- #2011-46 Memorandum of Understanding between the Florida Department of Education and Suwannee County School District for the Gaining Early Awareness and Readiness in Undergraduate Programs (GEAR UP) Grant (New) (pgs. 254-257)

Adjourn