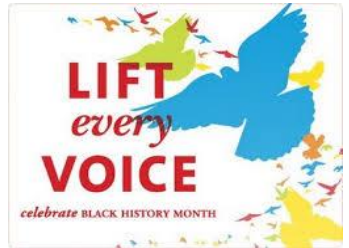


School Board of Alachua County, Florida

Mission Statement: We are committed to the success of every student!

School Board Meeting
Tuesday, February 3, 2015, 6 p.m.
Kirby-Smith Center Boardroom



February is Black History Month

A G E N D A

- A. CALL TO ORDER--PLEDGE OF ALLEGIANCE
- B. ADOPTION OF AGENDA
- C. APPROVAL OF MINUTES—January 20, 2015, School Board Meeting
- D. RECOGNITION—2014-15 Outstanding School Volunteers **(Liz Stark)**
 - Megan Mathew, Youth Winner – Eastside High School
 - Gouri Kumar, Adult Winner – Talbot Elementary School
 - Fran Johnson, Senior Winner – High Springs Community School
- E. SCHEDULED AGENCIES—Plum Creek Envision Alachua **(Todd Powell, General Manager, and Rose Fagler, Community Relations Florida Plum Creek)**
- F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS
- G. CITIZEN INPUT *(Fifteen (15) minutes will be provided for citizens to address the Board prior to the regular business meeting. It is requested that citizens keep their comments to approximately three (3) minutes.)*
- H. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-10.

- 1. Employment of Personnel—[Attachment A](#) **(Lyons)**
- 2. Bid(s) and Requisition(s)—[Attachment B](#) **(Hackett)**
- 3. [Monthly Financials](#) **(Barnes)**
- 4. Budget Amendments **(Rella)**

[Budget Amendment No. 9](#) – General Fund (December 1, 2014 – December 31, 2014), [Budget Amendment No. 10](#) – Special Revenue Funds (November 1, 2014 – November 30, 2014), and [Budget Amendment No. 11](#) – Capital Projects Funds (December 1, 2014 – December 31, 2014.)

5. Donations **(Ward)**

Clifford Gionet
Exxon Mobile Corporation
Ms. Jennifer Cassisi
Wal-Mart Stores, Inc.
Gainesville Regional Utilities
Alachua County Public Schools Foundation
Timothy & Samantha Walton

Compassionate Outreach Ministries
Rising Sun Lodge No. 10
Daysprings Missionary Baptist Church
Passage Ministries, Inc.
Florida Farm Bureau
Williams Elementary PTA
Florida Credit Union

6. Professional Services Fee for Project SBAC R1402—[A. Quinn Jones Center Roof Replacement and Repairs Buildings 2 and 3](#) **(Andrew)**

On October 7, 2014, the School Board approved Kail Partners, LLC, Gainesville, Florida, as the design professional for this project. It is requested that the School Board approve a negotiated fee of 10% of the construction cost, plus additional services and reimbursable expenses, for professional services on this project.

7. [Certificate of Florida Inventory of School Houses \(FISH\)](#) **(Andrew)**

State Requirements for Education Facilities (SREF) requires that, prior to April 1 of each year, each district shall review the Florida Inventory of School Houses (FISH).

8. [Annual Alachua County Public Schools and Charter School Audit Reports—Fiscal Year Ending June 30, 2014](#) **(Barnes)**

Annual Audit reports for the Alachua County Public Schools Foundation and the District's 16 Charter Schools have been prepared. These entities are considered component units of our District, and their audit reports are required to be approved by the Board and entered into public record.

[Alachua Learning Center Elementary School](#)
[Alachua Learning Center Middle School](#)
[Caring and Sharing Learning School](#)
[Einstein Montessori School](#)
[Expressions Learning Arts Academy, Inc.](#)
[Genesis Preparatory School of Gainesville, Inc.](#)
[Healthy Learning Academy](#)
[Hoggetowne Middle School, Inc.](#)
[Micanopy Area Cooperative School, Inc.](#)

[Micanopy Middle Charter School, Inc.](#)
[One Room School House Project, Inc. \(Elementary\)](#)
[One Room School House Project, Inc. \(Middle\)](#)
[Alachua MyCroschool of Integrated Academics and Technologies, Inc.](#)
[Florida School for Integrated Academics and Technologies, Gainesville, Inc.](#)

9. [Financial and Federal Single Audit of the Alachua County District School Board for Fiscal Year Ending June 30, 2014](#) **(Barnes)**

A Financial and Federal Single Audit report has been prepared by Purvis Gray and Company for the fiscal year ending June 30, 2014, for School Board approval. It is recommended that it be filed as part of the public records of the School Board.

10. [Internal Account Auditor's Report—Fiscal Year Ending June 30, 2014](#) **(Barnes)**

An Internal Account Auditor's Report has been prepared by Purvis Gray and Company for the fiscal year ending June 30, 2014, for School Board approval. It is recommended that it be filed as part of the public records of the School Board.

I. ACTION ITEMS

1. Employee Case No. E-1415-07 (Lyons)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Superintendent's recommendation, as presented.

2. [Extending Post Retirement Contracts](#) (DES) (Lyons)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the recommendation, as presented.

J. CITIZEN INPUT *(This provides citizens the opportunity to address the Board following the regular business meeting. It is requested that citizens keep their comments to approximately three (3) minutes.)*

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

Upcoming Meetings:

- Thursday, January 29, 2015, 1 p.m. – Annual Elected Officials Meeting, Boardroom
(Chairman McNealy will represent the School Board)
- Tuesday, February 3, 2015, 5 p.m. – Annual Financial Audit Presentation by Purvis Gray
- Tuesday, February 17, 2015, 4:30 p.m. – Curriculum Department Update, Boardroom
- Tuesday, February 17, 2015, 6 p.m. – School Board Meeting, Boardroom
- Tuesday, March 3, 2015, 6 p.m. – School Board Meeting, Boardroom
- Tuesday, March 17, 2015, 6 p.m. – School Board Meeting, Boardroom

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (352) 955-7527 (Voice) or (800) 955-8771 (TDD) at least 48 hours in advance, so their needs can be accommodated.