

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, February 4, 2014, 6 p.m.  
Kirby-Smith Center Boardroom

***National School Counselor Week – February 3-7, 2014***

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## A G E N D A

### A. CALL TO ORDER

### B. ADOPTION OF AGENDA

### C. APPROVAL OF MINUTES

1. December 17, 2013, Special Board Meeting, Superintendent Search Update
2. December 17, 2013, School Board Meeting
3. January 21, 2014, School Board Meeting

### D. RECOGNITION

1. [Trailblazing Teacher Award](#)—Judith Weaver, High Springs Community School **(Theresa Spurling-Wood)**
2. [Florida Athletic Hall of Fame 2014 Inductee](#)—Coach Ron Norris **(Lyons/Paulson)**
3. Duval Elementary Youth Orchestra Initiative Sponsored by the Gainesville Women's Club—  
Donation of \$5,000 by Nathan Collier (The Collier Company) for Duval Elementary  
Orchestral Instruments **(Debbie Gallagher)**

### E. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

### F. 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.)*

### G. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-8.

1. Employment of Personnel—[Attachment A](#) **(Lyons)**
2. Bid(s) and Requisition(s)—[Attachment B](#) **(Hackett)**
3. Purchased Products/Services between \$12,500 and \$24,999—[Attachment C](#) **(Hackett)**
4. District Consultant(s)—[Attachment D](#) **(Hackett)**
5. [Agreement with the University of Florida for the Use of the Stephen C. O'Connell Center](#)  
for High School Graduations **(Jones)**

An agreement has been prepared with the University of Florida for the use of the Stephen C. O'Connell Center for the period of June 5, 2014, through June 7, 2014, for rehearsal and graduation ceremonies for Buchholz, Gainesville, Newberry and Santa Fe High Schools, with fees not to exceed \$51,031.63.

6. [Extended Day Enrichment Program \(EDEP\) Fees](#) for 2014-15 School Year **(Lagotic)**

A proposed EDEP fee increase is recommended to continue to meet the needs of the children enrolled. The proposed weekly fee increase for full-time students will go from \$40 to \$48, and for free lunch students it will increase from \$17 to \$20.

7. [Approval of Head Start Budget Amendment](#) **(Crowell)**

A request to amend the Head Start budget is being submitted to the Administration for Children & Families to allow for the purchase of 15 computers and accessories. The unobligated balance from the 2012-13 budget, in the amount of \$13,527, will be used to improve program operations by replacing older computers with newer, more efficient technology.

8. [Approval of Head Start Policies and Procedures](#) **(Crowell)**

Head Start Policies and Procedures have been revised to address areas of non-compliance, as cited during the 2012 OHS Monitoring Protocol Review.

## H. ACTION ITEMS

1. Approval of the Evaluation [Template](#) for use by the District Advisory Council (DAC) for Superintendent Candidates **(Johnson)**

As recommended at the December 17, 2013, Superintendent Search Workshop, the Board agreed to a District-developed evaluation template for the DAC to provide input on each candidates' qualifications.

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

I. **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.)*

## J. BOARD MEMBER/SUPERINTENDENT REQUESTS

## K. SUPERINTENDENT SEARCH [UPDATE](#) (Jackie Johnson)

## L. ADJOURNMENT

### Upcoming Meetings:

- Tuesday, February 4, 2014, 4 p.m. – Strategic Planning Workshop
- Tuesday, February 11, 2014, 5 p.m. – DAC (Conference Room E)
- Tuesday, February 18, 2014, 3 p.m. – Budget Workshop
- Tuesday, February 18, 2014, 4 p.m. – Lastinger Center Workshop
- Tuesday, February 18, 2014, 6 p.m. – School Board Meeting
- Tuesday, March 4, 2014, 6 p.m. – School Board Meeting
- Tuesday, March 18, 2014, 4 p.m. – Special School Board Meeting (Superintendent Search – Semi-Finalists)
- Tuesday, March 18, 2014, 6 p.m. – School Board Meeting
- **Cancelled** – Tuesday, April 1, 2014, 6 p.m. – School Board Meeting
- Tuesday, April 15, 2014, 3 p.m. – Special School Board Meeting (Superintendent Search – Finalists)
- Tuesday, April 15, 2014, 6 p.m. – School Board Meeting

*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.*