

# School Board of Alachua County, Florida

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

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

***National Nutrition Month – March 2014***

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## A G E N D A

### A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

### B. ADOPTION OF AGENDA

### C. APPROVAL OF MINUTES

1. January 21, 2014, Budget Workshop
2. February 4, 2014, Strategic Planning Workshop
3. February 18, 2014, School Board Meeting

### D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

### E. INFORMATION PRESENTATION—[School Improvement Grant Opportunity](#) (Caudle)

### 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 UF Lastinger Center for the Certified Instructional Coach Program](#) (Caudle)

A contract has been prepared with the University of Florida Lastinger Center to provide a Certified Instructional Coach Program for assistant principals and teacher leaders employed by the district. The proposed three-year program will provide training and development for up to 20 individuals per year (60 total). Cost to the district over the three-year contract is \$65,000.

6. [Inventory Droppage Report](#)—January 8, 2014, through February 18, 2014 (McNeal)

A list of equipment for droppage from property records is submitted due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The equipment is reported by property number, school, and classification summary.

7. [Reimbursement Agreement for Electricity with the City of Newberry](#) (Andrew)

The Electricity Payment Reimbursement Agreement between the City of Newberry and the School Board of Alachua County for the purpose of the City of Newberry reimbursing the School Board of Alachua County for overpaid electric bills.

8. [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).

## H. ACTION ITEMS

1. [Approval of the Strategic Plan Goals, Outcomes, and Action Plans for 2013-2016](#) (Caudle)

In response to a Board initiative, and beginning in February 2012, the process of developing a revised Strategic Plan for Alachua County Public Schools was begun. Over the past two years, the Board has taken public input through a series of workshops and public input sessions. A series of Goals and Outcomes aligned to this input were developed and approved for the Alachua County Public Schools Strategic Plan in August 2013. Subsequently, Action Plans were developed by district staff and by individual Board members aligned to each of the Goals and Outcomes. Through a series of additional workshops in last 2013 and early 2014, the Board has refined and finalized all the Goals, Outcomes, and individual Action Plans to be included in the School Board of Alachua County's Strategic Plan, 2013-2016.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Strategic Plan Goals, Outcomes, and Action Plans for 2013-2016, 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, March 11, 2013, 5 p.m. – DAC Subcommittee, Superintendent Search, Conference Room E
- Tuesday, March 18, 2014, 3 p.m. – Special School Board Meeting - Boardroom (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 1, 2014, 5 p.m. – DAC Meeting - Conference Room E
- Tuesday, April 8, 2014, 3 p.m. – Budget Workshop - Boardroom
- Tuesday, April 15, 2014, 3 p.m. – Special School Board Meeting - Boardroom (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.*