

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, September 3, 2013, 6 p.m.
Kirby-Smith Center Boardroom

A G E N D A

A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. July 22, 2013, Budget Workshop
2. July 23, 2013, Policy Workshop
3. July 23, 2013, School Board Meeting
4. August 6, 2013, School Grades Workshop
5. August 6, 2013, School Board Meeting
6. August 20, 2013, School Board Meeting

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. 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.)*

F. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-6.

1. Employment of Personnel—[Attachment A](#) (Lyons)
2. Change Order(s)—[Attachment B](#) (Andrew)
3. Bid(s) and Requisition(s)—[Attachment C](#) (Hackett)
4. Purchased Products/Services between \$12,500 and \$24,999—[Attachment D](#) (Hackett)

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PUBLIC HEARING—*(This is the opportunity for the public to present testimony on this issue. It is requested that speakers keep their comments to approximately three (3) minutes.)* A public hearing is scheduled for 6:30 p.m. to consider the 2013-14 [Budget](#).

Adoption of the Resolutions for the Millage and Budget for the 2013-2014 Fiscal Year **(Ward)**

a. [Resolution No. 14-03](#)--Adoption of the Millage for the 2013-2014 Fiscal Year

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve Resolution No. 14-03, as presented.

b. [Resolution No. 14-04](#)--Adoption of the Budget for the 2013-2014 Fiscal Year

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve Resolution No. 14-04, as presented.

The Public Hearing will be adjourned and the Regular Board Meeting reconvened.
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5. Final Budget Amendments 2012-13 Fiscal Year **(Ward)**

[Budget Amendment No. 21](#) – General Fund, [Budget Amendment No. 22](#) – Special Revenue Funds, and [Budget Amendment No. 23](#) – Capital Projects Funds, includes changes for the period of June 1, 2012, through June 30, 2013.

6. [Grant Application: Carton Council Recycling](#) **(Caudle)**

A grant application has been submitted to the Carton Council of North America to assist in funding the district's single-stream recycling program. Specifically, grant funds will provide additional receptacles for collecting empty milk cartons and will also provide materials for the construction of sorting tables needed to prepare cartons for recycling. Program goals include a 100% rate of recycling for empty milk cartons in school cafeterias.

G. ACTION ITEMS

1. Employee Case No. E1314-02 **(Lyons)**

This item was tabled at the August 20, 2013, School Board Meeting.

RECOMMENDED ACTION: The Superintendent recommends that the School Board remove Employee Case No. E1314-02 from the table for action.

RECOMMENDED ACTION: If the item is removed from the table, the Superintendent recommends that the School Board terminate the employee, effective September 4, 2013.

2. [2014 Legislative Priorities](#) **(Johnson)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2014 Legislative Priorities, as presented.

3. [Adoption, Amendment, and Repeal of Board Policies](#)—First Reading **(Boyd)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed new policies, proposed policy amendments, and proposed repeals as presented, for advertising, and schedule a public hearing on October 1, 2013, at 6:30 p.m.

4. Citizen Reappointment to 2013-14 Value Adjustment Board **(Boyd)**

As provided for in Chapter 194, Florida Statutes, the Value Adjustment Board is comprised of two citizens (business owners), one appointed by the School Board and one appointed by the County Commission. Mr. Kirk Smith, Owner of Crystal Water & Air, previously served as the 2012-13 School Board citizen representative, and he has agreed to be reappointed for 2013-14.

RECOMMENDED ACTION: The Superintendent recommends that the School Board reappoint Mr. Kirk Smith to serve as the School Board citizen representative on the 2013-14 Value Adjustment Board.

5. [Approval of 2012-2013 General Purpose Financial Statements and Related Cost Report](#) **(Ward)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2012-2013 General Purpose Financial Statements and Related Cost Report for submission to the Department of Education.

6. [Approval of the Termination of Charter School Contracts](#)—NeoSprings, Inc., d/b/a Sweetwater Branch Academy (Elementary School) and NeoSprings, Inc., d/b/a Sweetwater Branch Academy (Middle School) **(Boyd)**

RECOMMENDED ACTION: The Superintendent recommends that, pursuant to section 1002.33(8)(d), Florida Statutes, the School Board terminate the charter contract with NeoSprings, Inc., d/b/a Sweetwater Branch Academy (Elementary School), and NeoSprings, Inc., d/b/a Sweetwater Branch Academy (Middle School), effective immediately.

H. 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.)*

I. BOARD MEMBER/SUPERINTENDENT REQUESTS

J. ADJOURNMENT

Upcoming Meetings:

- School Board Meeting, Tuesday, September 17, 2013
- School Board Retreat, Tuesday, September 24, 2013, 9 a.m., Matheson Museum

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.