

School Board of Alachua County, Florida



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

**School Board Meeting
Tuesday, December 17, 2013, 6 p.m.
Kirby-Smith Center Boardroom**

Holiday caroling by Littlewood Elementary School Chorus (Erin Cushing, Music Teacher)

A G E N D A

A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. November 5, 2013, School Board Meeting
2. November 14, 2013, DES/DROP/Salary Update Workshop
3. November 15, 2013, Strategic Planning Workshop
4. November 19, 2013, Superintendent Evaluation Instrument Workshop
5. November 19, 2013, Special School Board Meeting Superintendent Search
6. November 19, 2013, School Board Organization Meeting
7. November 19, 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 1-7.

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

[Budget Amendment No. 6](#) – General Fund (October 1-31, 2013), [Budget Amendment No. 7](#) – Special Revenue Funds (September 3-30, 2013), and [Budget Amendment No. 8](#) – Capital Projects Funds (October 1-31, 2013).

7. [2013-2014 School Improvement Plans \(Jones\)](#)

School Improvement Plans for the 2013-2014 school year have been prepared by each School Advisory Council, for School Board approval, in accordance with School Board Policy 2120 and Florida Statute 1001.11.

[Please note: A complete copy of the SIPs are available in the Superintendent's Office for viewing]

Alachua	Irby	Terwilliger	Westwood	Lanier Center
Archer	Lake Forest	Waldo	Buchholz	Alachua Learning
Chiles	Littlewood	Wiles	Eastside	Caring & Sharing
Duval	Meadowbrook	Williams	Gainesville	Character Counts
Finley	Metcalf	Howard Bishop	Hawthorne	Einstein Montessori
Foster	Newberry Elem.	Fort Clarke	Loften	Genesis Prep.
Glen Springs	Norton	Kanapaha	Newberry High	Hoggetowne
Hidden Oak	Rawlings	Lincoln	Santa Fe	Micanopy Area Coop.
High Springs	Shell	Mebane	A. Quinn Jones	Micanopy Middle
Idylwild	Talbot	Oak View	Horizon Center	One Room
				PACE

G. ACTION ITEMS

1. Employee Case No. E1314-07 **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board terminate the employee, effective December 18, 2013.

2. [Adoption of Resolution No. 14-05](#)—The Children's Movement of Florida **(Johnson)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt Resolution No. 14-05, The Children's Movement of Florida, as presented.

3. Approval of the Final Version of the Superintendent Search Brochure and Ad **(Johnson)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the final version of the Superintendent Search Brochure and Ad, as presented.

4. Schedule Workshop(s) **(Lyons)**

- Policy Workshop – Suggested date/time: Tuesday, January 21, at 2 p.m.
- Strategic Planning Workshop – Suggested date/time: Tuesday, January 21, at 4 p.m.

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 DISCUSSION

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. SUPERINTENDENT SEARCH UPDATE (Jackie Johnson)

L. ADJOURNMENT

Upcoming Meetings:

- December 17, 2013, Superintendent Search/Policy Workshop(s) – 3 p.m.
- Cancelled** -- January 7, 2014, School Board Meeting
- January 21, 2014, School Board Meeting, 6 p.m. – 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.