



# **AGENDA**

## **Regular School Board Meeting**

**Tuesday, January 13, 2009**

**6:00 P.M.**

**Board Room, Sumter County School Board  
2680 WC 476, Bushnell, Florida 33513**

### **MISSION STATEMENT**

**Sumter County Schools - *"Preparing The Next Generation Today!"***

|                                   |                          |   |                          |
|-----------------------------------|--------------------------|---|--------------------------|
| <b>Haydn L. Evans, Vice Chair</b> | <input type="checkbox"/> | <b>Michael T. Foote, Chairman</b>         | <input type="checkbox"/> |
| <b>Christine S. Norris</b>        | <input type="checkbox"/> | <b>Felix Adams, Attorney</b>              | <input type="checkbox"/> |
| <b>Linda J. Winchester</b>        | <input type="checkbox"/> | <b>Richard A. Shirley, Superintendent</b> | <input type="checkbox"/> |
| <b>Kenneth P. Jones</b>           | <input type="checkbox"/> |   |                          |

**Any person who may feel the need to appeal a Board decision is hereby notified that it will be necessary for you to provide your own verbatim recording of the Board's meeting or any portion thereof.**

Meeting Date: 01/13/09

Flag Salute

Prayer

Call to Order

**SWEARING IN CEREMONY – Kenneth P. Jones**

**5 - AGENDA -**

5.01 - Items to be pulled from the Agenda, Additions to the Agenda or Items Moved to Another Location on the Agenda:

5.02 - Adoption of Agenda with Additions M\_\_\_\_\_ S \_\_\_\_\_

5.03 - Approval of the Consent Agenda M\_\_\_\_\_ S \_\_\_\_\_

**CONSENT AGENDA**

9.01 - Payment of Bills

9.02 - Financial Statements

9.50 - Miscellaneous Finance Items

9.51 - Property Reports

9.52 - Declaration of Surplus Property

9.54 - Declaration of Surplus Property for Donation

9.55 - Declaration of Lost/Stolen Property

10.01 - Resignations/Terminations - **Attached**

10.03 - Leave of Absence Requests - **Attached**

10.04 - Reassignments/Change of Hours - **Attached**

CONSENT AGENDA CONTINUED –

- 10.05 - Appointments/Transfers - **Attached**
- 10.06 - After School Instruction Appointments
- 10.07 - Work Related Experience for Pay Purposes - **Attached**
- 10.08 - Substitute Positions
- 10.09 - Substitute Bus Driver Positions
- 10.10 - Bus Driver Compensation Pay
- 10.11 - DROP Participants - **Attached**
- 10.12 - Supplements
- 10.13 - Out-Of-Field Teachers
- 10.50 - Miscellaneous Personnel Items
- 11.01 - School Volunteer Workers - **Attached**
- 11.50 - Miscellaneous Curriculum/Instruction
- 17.01 - School Board Meeting Minutes - **Attached**

Workshop, Regular and Closed Minutes of the December 16, 2008, meetings

- 17.02 - Facilities Use Agreements
- 17.03 - Special Student Attendance Requests - **Attached**
- 17.50 - Miscellaneous Administration Items

## **ACTION AGENDA**

### **3 - PRESENTATIONS –**

#### 3.50 - Miscellaneous Presentations - **Attached**

Presentation by: Daris Dew

Presentation of Certificate of Accomplishment to Dawna Boley for completion of Leadership Development Program - *Aspiring Educational Administrator Segment*

Presentation by: Jim Allen

ENERGY STAR for 2008 Recognition by the U.S. Environmental Protection Agency for demonstrating superior energy performance:

- Bushnell Elementary School
- Lake Panasoffkee Elementary School
- Webster Elementary School
- North Sumter Primary School
- Wildwood Elementary School
- West Street School
- South Sumter Middle School
- Wildwood Middle School
- Sumter County School Facilities Offices
- Sumter County School Board Offices

### **4 - FORUM -**

4.01 - Students

4.02 - Citizens

### **7 - CONTRACTS/AGREEMENTS -**

M\_\_\_\_\_ S \_\_\_\_\_

7.01 - Facilities Contracts

Presented by: Jim Allen

Amendment No. 1 to Agreement between Sumter County School Board and Squires Construction Corporation, Subchapter S Corporation for Webster Elementary School – Guaranteed Maximum Price

**8 - FACILITIES - Jim Allen**

8.01 - Facilities Activity Report

8.06 - Change Orders

M\_\_\_\_\_ S \_\_\_\_\_

8.50 - Miscellaneous Facilities Items

**9 - BUSINESS/FINANCE - Debbie Smith**

M\_\_\_\_\_ S \_\_\_\_\_

9.03 - Budget Amendments

9.50 - Miscellaneous Finance Items

**10 - PERSONNEL - Lisa Whitman**

M\_\_\_\_\_ S \_\_\_\_\_

10.50 - Miscellaneous Personnel Items

**14 - GRANTS**

M\_\_\_\_\_ S \_\_\_\_\_

14.01 - Grant Applications - **Attached**  
Presented by: Colleen Habhab/Strickland  
Project Amendment Request

**17 - ADMINISTRATION - Richard Shirley**

M\_\_\_\_\_ S \_\_\_\_\_

17.50 - Miscellaneous

**18 – MEDIA/TECHNOLOGY – Jimmy Greene**

M\_\_\_\_\_ S \_\_\_\_\_

18.50 - Miscellaneous - **Attached**  
E-Rate Program authorization

**75 - UNCLASSIFIED -**

M\_\_\_\_\_ S \_\_\_\_\_

75.01 - Miscellaneous Agenda Items

**89 - ITEMS REMOVED FOR INDIVIDUAL CONSIDERATION -**

M\_\_\_\_\_ S \_\_\_\_\_

89.01 - Agenda Items

**90 - REPORTS -**

90.01 - Staff Reports

90.02 - Sumter County Education Association

90.03 - Sumter County Essential Support

90.04 - Attorney's Report

90.05 - Board Member Comments

**99 - CLOSING -**

M\_\_\_\_\_ S \_\_\_\_\_

99.01 - Adjournment

At \_\_\_\_\_ p.m.