



# **AGENDA**

## **Regular School Board Meeting**

**Tuesday, December 15, 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, Chair</b>		<b>Michael T. Foote</b>	
<b>Christine Norris</b>		<b>Felix Adams, Attorney</b>	
<b>Linda J. Winchester, Vice-Chair</b>		<b>Richard A. Shirley, Superintendent</b>	
<b>Kenneth P. Jones</b>			

**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: 12/15/09

Flag Salute

Prayer

Call to Order

**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 – **Attached**

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

CONSENT AGENDA CONTINUED –

- 10.05 Appointments/Transfers - **Attached**
- 10.06 After School Instruction Appointments - **Attached**
- 10.07 Work Related Experience for Pay Purposes
- 10.08 Substitute Positions - **Attached**
- 10.09 Substitute Bus Driver Positions - **Attached**
- 10.10 Bus Driver Compensation Pay - **Attached**
- 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**

Regular and Closed Minutes of the November 17, 2009, meetings

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

## **ACTION AGENDA**

### **3 - PRESENTATIONS –**

#### 3.50 Miscellaneous Presentations

Presented by: Colleen Habhab/Strickland  
AT&T Grant Presentation for Wildwood Middle High School by Selena Quick

Presented by: Debbie Moffitt- **Enclosed**  
2008-2009 Annual Charter School Report

### **4 - FORUM -**

#### 4.01 Students

#### 4.02 Citizens

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

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

#### 7.05 Other Contracts/Agreements - **Attached**

Presented by: Christi McKinney  
SCARC, Inc.

Presented by: Jytte Jensen  
Memorandum of Understanding with Mid Florida Community Services, Inc.

### **8 - FACILITIES - Jim Allen**

#### 8.01 Facilities Activity Report

#### 8.06 Change Orders - **Attached**

Change Order Number: 002 Wildwood Middle High School  
Deductive – Resulting from Direct Purchases

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

#### 8.50 Miscellaneous Facilities Items

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

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

- 9.03 Budget Amendments – **Attached**  
Resolution No. 04 - Date: November 30, 2009  
Resolution No. 05 - Date: November 30, 2009  
Resolution No. 06 - Date: December 15, 2009

- 9.50 Miscellaneous Finance Items – **Attached**  
FAI Capital Management Portfolio Summary for 07/01/2009 – 09/30/2009

**10 - PERSONNEL - Lisa Whitman**

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

- 10.50 Miscellaneous Personnel Items – **Attached**  
Amended BENCOR Plan

**11 - CURRICULUM/INSTRUCTION - Christi McKinney/ Louise Ross**

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

- 11.02 After School Programs  
After School Programs/Senior Remediation Programs
  - South Sumter Middle School – Correction
  - South Sumter High School
- 11.06 Title I Plans  
Title I District Parent Involvement Policy 2009-10
- 11.50 Miscellaneous

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

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

- 18.01 Textbook Adoption – **Attached**  
2009 Adoption for Advanced Placement Courses

**17 - ADMINISTRATION - Richard Shirley**

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

- 17.09 Waiver Requests - **Attached**  
Presented by: Louise Ross  
LEA Waiver Requests – Title I, Part A
- 17.50 Miscellaneous

**75 - UNCLASSIFIED -**

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

75.01 Miscellaneous Agenda Items

**Enter into recess -**

**76 - SUMTER COUNTY SCHOOL BOARD LEASING CORP. -**

**76.03- Annual Report – Attached**

Mr. Michael T. Foote, President of the Sumter County School Board Leasing Corporation – Meeting called to order.

Approval of the Minutes of the December 16, 2008, Meeting as presented.

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

Update of activities of the corporation – Felix Adams, attorney

**Election of Officers**

Recommended slate of 2010 Leasing Corporation Officers:

President – Haydn L. Evans

Vice-President – Linda J. Winchester

Secretary/Treasurer - Richard Shirley

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

In keeping with previous action, Richard Shirley, as Superintendent serves as Administrator of the bond program - with no monetary gain.

Additional business:

Motion to Close Leasing Corporation Meeting

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

**Return to Regular Session from recess**

**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.