



# **AGENDA**

## **Regular School Board Meeting**

**Tuesday, September 08, 2009**

**6:00 P.M.**

**Colony Cottage Recreation Center  
510 Colony Boulevard, The Villages, FL 32162**

### **MISSION STATEMENT**

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

<b>Haydn L. Evans, Vice Chair</b>		<b>Michael T. Foote, Chairman</b>	
<b>Christine Norris</b>		<b>Felix Adams, Attorney</b>	
<b>Linda J. Winchester</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: 09/08/09

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 - **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
- 10.12 Supplements
- 10.13 Out-Of-Field Teachers
- 10.15 Staff Reappointments - **Attached**
- 11.01 School Volunteer Workers – **Attached** +1
- 11.50 Miscellaneous Curriculum/Instruction
- 17.01 School Board Meeting Minutes - **Attached**  

Workshop and Regular Minutes of the August 4, 2009, meetings
- 17.02 Facilities Use Agreements - **Attached**
- 17.03 Special Student Attendance Requests - **Attached**
- 17.50 Miscellaneous Administration Items



#### 4 - FORUM -

4.01 Students

4.02 Citizens

#### 7 - CONTRACTS/AGREEMENTS -

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

7.05 Other Contracts/Agreements – **Attached**

- Felix M. Adams, P.A.
- Presented by: Hannah Foster  
American Red Cross, Shelter Agreement
- Presented by: Gina Merritt  
Scientific Learning Corporation – Reading assistant Support Agreement
- Presented by: Debbie Moffitt  
K12 Florida LLC – Contract Amendment
- Presented by: Louise Ross
  - Academy Achievers/S&L Consultants
  - A to Z In-Home Tutoring
  - ATS Project Success
  - Club Z! In-Home Tutoring
  - A+Freijo Tutoring, LLC
  - A++ at JFK Tutoring
  - A Smart Place to Be Educational Services, LLC
- Presented by: Christi McKinney
  - Certiport Inc. for Testing Center at Wildwood Middle School
  - Tech Prep/Career Pathways Articulation Agreement

#### 8 - FACILITIES - Jim Allen

8.01 Facilities Activity Report

8.06 Change Orders

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

Change Order Number: 001 (Deductive) - **Attached**

South Sumter High School Cafeteria/Classroom Building # 05

8.50 Miscellaneous Facilities Items - **Attached**

Energy Education Seminar

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

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

9.03 Budget Amendments – **Attached**

Resolution No. 30 - Date: June 30, 2009

Resolution No. 31 - Date: June 30, 2009

Resolution No. 32 - Date: June 30, 2009

9.05 Audit Reports – **Attached**

Student Activity Fund – School Year Ended June 30, 2009

9.50 Miscellaneous Finance Items – **Attached**

Charter School Capital Outlay Plan for FY 2010 for The Villages Charter School

**10 - PERSONNEL - Lisa Whitman**

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

10.50 Miscellaneous Personnel Items

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

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

11.04 Promotion for “Good Cause” - **Attached**

Wildwood Elementary School

**14 - GRANTS**

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

14.01 Grant Applications

Presented by: Colleen Habhab-Strickland

AT&T 20/20 Grant

2009-10 - Title I School Improvement Initiative [section 1003(a)]

2009-10 - Title I School Improvement Fund [section 1003(a)] ARRA

**17 - ADMINISTRATION - Richard Shirley**

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

17.50 Miscellaneous - **Attached**

Presented by: Debbie Moffitt

2009-2010 District Controlled Open Enrollment Plan - Choice Plan

(With non-implementation due to insufficient funding)

Sumter County School Board Evaluation Shelter Guideline 2009 Edition

**19 – HUMAN RESOURCE DEVELOPMENT – Daris Dew**

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

19.01 Master Inservice Plan - **Attached**  
Master Inservice Plan 2009-10

19.03 Professional Development System - **Attached**  
Professional Development System 2009-10

**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.