



AGENDA

Workshop

Tuesday, July 27, 2010

2:30 p.m.

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

MISSION STATEMENT

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

Haydn L. Evans, Chair		Michael T. Foote	
Christine Norris		Felix Adams, Attorney	
Linda J. Winchester, Vice Chair		Richard A. Shirley, Superintendent	
Kenneth P. Jones			

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: 07-27-10

Flag Salute

Prayer

Call To Order

97 - WORKSHOP SESSION -

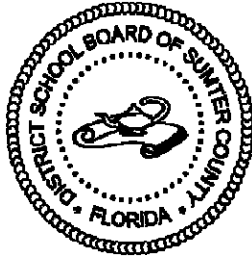
97.01 - Discussion Items with public input

Time	Presenter	Subject
2:30	E. Suber	Universal Free Breakfast
2:45	C. McKinney	Student Progression Plan
3:45	L Whitman	Strategic Plan Changes
4:00	D. Smith	Budget
5:30	J. Allen	Property

99 - CLOSING -

99.01 - Adjournment

M_____ S _____



AGENDA

Regular School Board Meeting

Tuesday, July 27, 2010

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!"*

Haydn L. Evans, Chair		Michael T. Foote	
Christine Norris		Felix Adams, Attorney	
Linda J. Winchester, Vice-Chair		Richard A. Shirley, Superintendent	
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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 - **Attached**

9.52 Declaration of Surplus Property

9.54 Declaration of Surplus Property for Donation

9.55 Declaration of Lost/Stolen Property - **Attached**

10.01 Resignations/Terminations - **Attached**

10.03 Leave of Absence Requests

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
- 10.08 Substitute Positions
- 10.09 Substitute Bus Driver Positions
- 10.10 Bus Driver Compensation Pay - **Attached**
- 10.11 DROP Participants - **Attached**
- 10.12 Supplements - **Attached**
- 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 June 15, 2010, meetings

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

ACTION AGENDA

2 HEARINGS-

2.01 Board Rules - **Attached** M_____ S _____

With input from the public and presented in Workshops by: Lisa Whitman/Eric Suber
Final Adoption of the advertised additions, deletions, and revisions of the following:
School Board Rule: 8.45 - School Breakfast Program

2.04 Code of Student Conduct M_____ S _____

Presented by: Debbie Moffitt
With input from the public and presented in Workshop the final adoption of the advertised additions, deletions, and revisions of the 2010-2011 Code of Student Conduct for the following areas:

- Middle and High School Students
- Middle and High School Students - ESE
- Elementary School Students
- Elementary School Students – ESE

3 - PRESENTATIONS –

3.04 Resolution - **Attached** M_____ S _____

Presented by: Debbie Smith

Affirming Participation in the Small School District Council Consortium

3.50 Miscellaneous Presentations

4 - FORUM -

4.01 Students

4.02 Citizens

7 - CONTRACTS/AGREEMENTS - M_____ S _____

7.01 Facilities Contracts - **Attached**

Presented by: Jim Allen

Standard Form of Agreement between Owner and Architect for Webster Elementary School New Administration Building and Expansion of Existing Cafeteria Building site work

7.05 Other Contracts/Agreements - **Attached**

Presented by: Christi McKinney
Inter-institutional Articulation Agreement

- Dual Enrollment Agreement
- Class Size Agreement

Presented by: Jytte Jensen

- Community Rehab Associates, Inc. Agreement
- Teacher of Exceptional Student Education – Karen Lord
- SWIS and CICO License Agreement

Presented by: Jean Holstein
Youth and Family Alternatives, Inc.

Presented by: Gina Merritt
Virtual Driver Interactive Customer Rental Agreement

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 – **Attached**

Resolution No. 23 - Date: June 30, 2010

Resolution No. 24 - Date: June 30, 2010

Resolution No. 25 - Date: June 30, 2010

Resolution No. 26 - Date: June 30, 2010

Resolution No. 27 - Date: June 30, 2010

Resolution No. 28 - Date: June 30, 2010

Resolution No. 29 - Date: June 30, 2010

Resolution No. 30 - Date: June 30, 2010

Resolution No. 31 - Date: June 30, 2010

Resolution No. 32 - Date: June 30, 2010

Resolution No. 33 - Date: June 30, 2010

9.50 Miscellaneous Finance Items – **Attached**

- Out-of-State Travel and Cellular Phone, Cellular Phone Service, Personal Digital Assistants, or any other Mobile Communication Device or Service
- Valuation of Other Than Pension Post-Retirement Employee Benefits (OPEB) As of June 30, 2010
- Increase Capitalization Thresholds
- Pollution Insurance
- FLDOE Office of Independent Education and Parental Choice Charter Schools Projected/Actual Enrollments 2010-2011
- TANS Agreement (Tax Anticipation Note) FY 2010-11

9.08 - Budget

Set Date, Time, and Place for Proposed Budget Hearing M_____ S _____

Requested: August 03, 2010, 6:00 p.m. at the
School Board Meeting Room, Bushnell, FL

Approve Proposed 2010-2011 Budget for Advertising M_____ S _____

Set Proposed 2010-2011 Millage Rates

Proposed Required Local Effort 4.984 M_____ S _____

Proposed Prior Period Funding Adjustment 0.025 M_____ S _____

Proposed Discretionary 0.748 M_____ S _____

Proposed Critical Operating Needs 0.250 M_____ S _____

Proposed Capital Outlay 1.500 M_____ S _____

Proposed Total Millage 7.507 M_____ S _____

10 - PERSONNEL - Lisa Whitman M_____ S _____

10.15 Staff Reappointments – **Attached**

- Reappointment corrections of Annual and Professional Service Contract Teachers for SY 2010-2011
- Reappointment of Administrative Designees for Shelter Operations for SY 2010-2011

10.16 Work Center Assignments – **Attached**
Center Assignments

10.50 Miscellaneous Personnel Items

11 - CURRICULUM/INSTRUCTION – D Moffitt/ C McKinney/ L Ross M_____ S _____

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

Presented by: Louise Ross

- Bushnell Elementary School
- Lake Panasoffkee Elementary School
- Webster Elementary School
- Wildwood Elementary School
- The Villages Charter Elementary School

11.06 Title I Plans - **Attached**

Presented by: Louise Ross

- Title I, 2010-11 District/LEA Parent Involvement Policy
- Title I Schoolwide Plans and Title I School Parent Involvement Plans

11.50 Miscellaneous - **Attached**

Presented by: Jean Holstein

2009-10 Florida Educational Equity Act for Sumter County

14 - GRANTS

M_____ S _____

14.01 Grant Applications – **Attached**

Grant Applications for the following areas:

Presented by: Louise Ross

- Title I, Part C: Education of Migratory Children
- Title I, Part A: Improving the Academic Achievement of the Disadvantaged
- Title I, Part A: School Choice with Transportation & SES

Presented by: Debbie Moffitt

- State Fiscal Stabilization Fund FEFP EDU
- State Fiscal Stabilization Fund FEFP GOV
- Title VI, Part B, Subpart 2: Rural & Low Income Schools Program

Presented by: Colleen Habhab-Strickland

21st Century Community Learning Centers

Presented by: Christi McKinney

Carl D. Perkins Grant, Secondary, Section 131 Discretionary/Continuation FY 2010-2011

Presented by: Lisa Whitman

Early Retiree Reinsurance Program

Presented by: Jytte Jensen

- FDLRS Associate Center, Part B, Preschool, General Revenue - 2010-2011
- IDEA, Part B, Entitlement and Preschool
- Title III, Part A: English Language Acquisition

16 – VOCATIONAL/ADULT/COMMUNITY

M_____ S _____

16.01 Adult/Community Education Fee Schedule - **Attached**
2010-2011 Adult/Community Education Fee Schedule

17 - ADMINISTRATION - Richard Shirley

17.13 Community Transportation Request – **Attached** M_____ S _____
Presented by: Eric Suber
City of Bushnell Day Camp Request

17.18 Strategic Plan – **Attached**
Presented by: Lisa Whitman
Strategic Plan 2008-2013 Revisions

17.50 Miscellaneous - **Attached** M_____ S _____
Presented by: Jim Allen
Land Purchase options of Land Located at:

- 596 CR 482N, Lake Panasoffkee, FL 33513
- TBD CR 482N, Lake Panasoffkee, FL 33513

17.16 Student Progression Plan – Christi McKinney
Advertisement of the additions, deletions, and revisions
of the 2010-11 Student Progression Plan: M_____ S _____

Adopt as Emergency Rule: M_____ S _____

Set Hearing Date, Time, & Place: M_____ S _____

- Date: September 07, 2010
- Time: 6:00 p.m.
- Place: Colony Cottage Recreation Center, The Villages

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.