



AGENDA

Regular School Board Meeting
Tuesday, April 05, 2011
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		Kathie L. Joiner	
Christine Norris		Felix Adams, Attorney	
Linda J. Winchester, Chair		Richard A. Shirley, Superintendent	
Kenneth P. Jones, Vice Chair			

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: 04/05/11

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 as Recommended by the Superintendent: M_____ S _____

5.03 Approval of the Consent Agenda as Recommended by the Superintendent: M_____ S _____

CONSENT AGENDA

9.01 Payment of Bills - **Attached**

9.02 Financial Statements - **Attached**

9.50 Miscellaneous Finance Items - **Attached**

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

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 - **Attached**
- 10.07 Work Related Experience for Pay Purposes
- 10.08 Substitute Positions - **Attached**
- 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**

Regular and Closed Minutes of the March 01, 2011, meetings
- 17.02 Facilities Use Agreements - **Attached**
- 17.03 Special Student Attendance Requests – **Attached**
- 17.50 Miscellaneous Administration Items

ACTION AGENDA

3 - PRESENTATIONS –

3.04 Resolution - **Attached**

M_____ S _____

Presented by: Jim Greene
April 2011 School Library Media Month

3.50 Miscellaneous Presentations

4 - FORUM -

4.01 Students

4.02 Citizens

7 - CONTRACTS/AGREEMENTS -

M_____ S _____

7.01 Facilities Contracts - **Attached**

Webster Elementary School Construction Manager Agreement with Guaranteed Maximum Price

7.05 Other Contracts/Agreements - **Attached**

Presented by: Mike Sopotnick
IBM

Presented by: Jim Greene
CenturyLink (Formerly known as Embarq)

Presented by: Louise Ross
East Coast Technical Assistance Center
SuccessMaker Proposal

Presented by: Lisa Whitman
Transamerica Rider for Bencor Plans

8 - FACILITIES - Jim Allen

8.01 Facilities Activity Report

8.50 Miscellaneous Facilities Items

For Information Only: Highway 466-A Road Widening

Pre-Qualification Public Hearing of Contractors for
Projects less than \$1,000,000.00 M_____ S _____

Lake Panasoffkee Property – Land Appraisal Summary Report

• Eulett – CR 482N M_____ S _____

• Somers 9.75 Ac M_____ S _____

9 - BUSINESS/FINANCE - Debbie Smith M_____ S _____

9.03 Budget Amendments

9.05 Audit Reports - **Attached**

Sumter School Enhancement Foundation, Inc. June 30, 2010 and 2009

Sumter County District School Board, Financial, Operational, and Federal Single Audit
June 30, 2010

9.50 Miscellaneous Finance Items - **Attached**

External Auditor Agreements with David Logan, CPA, PA

9.53 Declaration of Surplus Property for Disposal - **Attached**
Presented by: Jimmy Greene
Asset Removal

10 - PERSONNEL - Lisa Whitman M_____ S _____

10.50 Miscellaneous Personnel Items

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

M_____ S _____

11.05 New Program Implementation

Presented by: Gina Merritt

Third Grade Summer Reading Camps

11.50 Miscellaneous

13 – EXCEPTIONAL STUDENT EDUCATION – Jytte Jensen

M_____ S _____

13.50 Miscellaneous ESE - **Attached**

- ESE Extended School Year 2011 Program
- ESOL Aides for Summer Programs

14 - GRANTS

M_____ S _____

14.01 Grant Applications

17 - ADMINISTRATION - Richard Shirley

17.50 Miscellaneous

Presented by: Lisa Whitman (no vote required)

- Board Member appointment to serve on the Bushnell Elementary School Principal Selection Committee
- Selection of 2010-2011 Retirement Dinner Date of May 26 or May 31

Presented by: Eric Suber – **Attached**

M_____ S _____

- Removal of Parts from Transportation Inventory
- Bus and Video Camera Surplus
- Request for Donation of School Bus 92



17.15 Board Rules – **Attached**

Advertisement of the additions, deletions, and revisions
of the following School Board Rules:

M_____ S _____

SERVICE ANIMALS	3.48
STUDENT CONTROL	5.30
SEXUAL MISCONDUCT INVOLVING STUDENTS	5.302
WIRELESS COMMUNICATION DEVICES	5.305
ZERO TOLERANCE FOR SCHOOL RELATED CRIMES AND VICTIMIZATION	5.32
USE OF TIMEOUT, SECLUSION AND PHYSICAL RESTRAINT FOR STUDENTS WITH DISABILITIES	5.343
FOREIGN EXCHANGE STUDENTS	5.90
NURSING MOTHERS	6.65
FACSIMILE SIGNATURE	7.38

Set Hearing Date, Time, & Place:

Date: May 17, 2011

Time: 6:00 PM

Place: Sumter County School Board Meeting Room

M_____ S _____

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

Student Representatives –WMH Franklin Lee, Bailey Ferris

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.