

**REGULAR SCHOOL BOARD MEETING
Kirby-Smith Center**

**AUGUST 15, 2000
Tuesday, 7 p.m.**

The mission of the Alachua County school district, the vital force in the heart of northern Florida, is to guarantee each student will excel in every chosen arena through an education system characterized by compassion and integrity, an engaging curriculum tailored to meet individual needs and aspirations, application of innovative approaches, and the courage to continuously form and reform to meet every new challenge.

AGENDA

A. PRELIMINARY ITEMS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF BOARD MEETING OF AUGUST 1, 2000 AND SPECIAL BOARD MEETINGS OF MAY 2, JULY 24 AND AUGUST 1, 2000
4. ADOPTION OF AGENDA
5. BOARD MEMBER ANNOUNCEMENTS
6. SCHEDULED AGENCIES *(This provides agencies the opportunity to address the Board prior to the regular business meeting. Approximately five minutes will normally be scheduled for each agency.)*
 - Learning for Life James Horne
7. RECOGNITION—Project Graduation Appreciation Award Daniels
8. CITIZEN INPUT *(This provides citizens the opportunity to address the Board prior to the regular business meeting. It is requested that citizens keep their comments to approximately five minutes.)*

B. SUPERINTENDENT REPORT--ACTION ITEMS/PRESENTATIONS/REPORTS

1. REPORT—Technology Lab Utilization Marazza
2. PRESENTATION—United Way 2000 Campaign Kick-off Childs
3. ACTION ITEMS
 - a. Chance Charter School Project, Inc. Childs

- b. Public Input Regarding the Strategic Plan Brashear/Leathers

A subcommittee for the Board met August 2, 2000, and discussed parameters for public input regarding the Strategic Plan.

RECOMMENDED ACTION: It is recommended that a public hearing be scheduled 7 p.m., August 29, 2000, to receive input from the public regarding the proposed amendment to the Strategic Plan which includes specific result statements for each of the nine strategies.

C. SUPERINTENDENT REPORT--CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-4.

- 1. Employment of Personnel--Attachments A & B..... Cake
- 2. School Improvement Project Grant Under Title I Childs

Duval Elementary School is applying for the School Improvement Project Grant under Title I for the Fiscal Year 2000-2001. Duval is eligible to receive \$22,845.88 in funds to provide an after school tutor to provide FCAT writing instruction for students.

- 3. Budget Amendments Chambers

- a. Budget Amendment #6

Budget amendment number six includes all final budget changes in Special Revenue Funds for the period June 1, 2000 through June 30, 2000. This budget amendment represents an increase in Special Revenue Funds for approved projects in the amount of \$591,065 and final 1999-2000 adjustments.

- b. Budget Amendment #7

Budget amendment number seven includes all budget changes in the General Fund for the period June 1, 2000 through June 30, 2000. This budget amendment represents an increase in the General Fund in the amount of \$67,923.42 and final 1999-2000 adjustments.

- c. Budget Amendment #8

Budget amendment number eight includes all budget changes in Capital Project Funds for the period September 7, 1999 through June 30, 2000. This budget amendment represents an increase in Capital Project Funds in the amount of \$1,890,971 and final 1999-2000 adjustments.

4. Adoption of 2000-2001 School Improvement Plans Childs

School Improvement Plans for the 2000-2001 school year have been prepared by each School Advisory Council in accordance with School Board of Alachua County Policy 2.42 and Florida Statute 229.529. Approval of all plans is recommended.

D. DISCUSSION ITEM

Board Member Requests

E. ADJOURNMENT

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (352) 955-7527 (Voice) or (800) 955-8771 (TDD) at least 48 hours in advance, so their needs can be accommodated.