

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

**AUGUST 1, 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 JULY 18, 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.)*
- 7. RECOGNITION
 - a. Recognition of "A" Schools and Gain Scores Childs
 - b. Employee Service Recognition Mike Monaghan
- 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. REPORTS
 - 2. ACTION ITEMS
 - a. Bid Award for Project SBAC CB909—Eastside High School Roof Replacement Tougaw
- Bids for the construction of this project were received on July 26, 2000.
Recommendations will be presented.

b. Student Case No. 00-05-X Wittmer

C. SUPERINTENDENT REPORT--CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-9.

- 1. Employment of Personnel--Attachments A & B..... Cake
- 2. Change Order(s) Approved under Policy 8.5--Attachment C Tougaw
- 3. Bids and Requisition—Attachment D Chambers
- 4. District Consultant Service--Attachment E Chambers
- 5. Donations Chambers

It is requested that the Board approve the donations made to the district by the following individuals, businesses, and organizations:

Gainesville Association for the Creative Arts	Dave Yonutas Amanda Patterson	Junior League of Gainesville Big G Box Tops for Education
Interventional Cardiologists of Gainesville	Idylwild PTA Santa Fe Community College	Glanzer Press
Patricia Pfaff	Gainesville Regional Utilities	

- 6. Agreement with the American Red Cross Alachua County Chapter Dukes

This agreement provides for instructors, classes, equipment and certification cards for schools in CPR and First Aid classes. Schools are required to provide CPR and First Aid certified staff in schools per Florida Statute.

- 7. Agreement with University of Florida for Hearing Aid Maintenance Program Childs

This agreement is effective as of the first day of July, 2000, and remains in effect until June 30, 2001. SBAC agrees to pay the annual amount of \$4,500 to the University of Florida for services of the Clinical Faculty for Hearing Aid Maintenance for deaf/hard of hearing children in Alachua County Schools.

- 8. Agreement with Tacachale Department of Health and Rehabilitative Services .. Childs

This agreement will remain in effect from July 1, 2000, through June 30, 2001, for Hearing Screening Services. The invoiced amount for these services is not to exceed \$1,500. SBAC will be responsible for payment of said invoices. Students involved in this screening process are housed at Sidney Lanier.

- 9. Design Development/Construction Documents (DOE Phase II/III) Tougaw
 - a. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CE432— Williams Elementary School Student Services Remodeling

PappasJSA Architects, Inc., has prepared Design Development/ Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.

- b. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CB910— Newberry Elementary School HVAC Equipment and Duct Work Replacement

Ingley, Campbell, Moses and Associates, Inc., has prepared Design Development/Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.

D. INFORMATION ITEM—Update on Parking Request by Clerk of the Court Buddy Irby ... Tougaw

E. DISCUSSION ITEM

Board Member Requests

F. ADJOURNMENT

NOTE: A Special Board meeting is scheduled for 5:30 p.m. August 1, 2000, for a Public Hearing on Adoption of the Tentative Millage and Budget

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.