

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

**May 7, 2002
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. CALL TO ORDER–PLEDGE OF ALLEGIANCE**
- B. APPROVAL OF MINUTES OF BOARD MEETING OF APRIL 16, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION/PRESENTATIONS/REPORTS**

- 1. Character Education Student Artwork Spreen
- 2. 2002 Walt Disney World Dreamers and Doers Award Anusavice
- 3. Science Teacher of the Year Award Anusavice
- 3. School Improvement Highlights—Lake Forest, Littlewood and Norton Lewis
- 4. Budgeting/Financial Update Birkett

F. 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.)*

G. 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.)*

H. ACTION ITEMS

- 1. Resolution – Teacher Appreciation Week May 5-11, 2002 Snyder
- 2. Spot Zoning of Elementary Schools Lucas

Public Hearing were held March 5, 6 and 7, 2002, to consider spot rezoning of elementary schools. A presentation of options and a recommendation will be presented.
- 3. Reappointment of Instructional and Administrative Personnel (Annual and Professional Services Contracts) for 2002-03 Pratt

- 4. Bid Award for Project SBAC CB830—Waldo Community School Stair Replacement Gable

Bids for the construction of this project were received on April 25, 2002. Recommendations will be presented.

I. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-10.

- 1. Employment of Personnel--Attachments A & B Pratt
- 2. Change Order(s) Approved under Policy 8.5--Attachment C Tougaw
- 3. Bid(s) and Requisition(s)--Attachment D Hackett
- 4. District Consultant Services--Attachment E Hackett
- 5. Facility Use Agreement—City of Gainesville Ball

This agreement provides for the use of the City of Gainesville’s swimming pools by individual schools.

- 6. Building and Grounds Security Agreement--J. J. Finley Elementary School Bryan
- Mr. Patrick J. Patterson wishes to serve as the security person for the J. J. Finley Elementary School campus.

- 7. Amendment to the Cooperative/Interagency Agreement with the Department of Juvenile Justice Dukes

This amendment sets the duration period and a review date for the agreement previously approved regarding zero tolerance for victimization in the schools.

- 8. Certificate of Final Inspection and Payment for Project SBAC CE809—Stephen Foster Elementary School Roof Repair/Replacement Gable

The project architect and the facilities department staff have inspected this project. It is requested that the Board authorize final payment to the contractor upon total acceptance. Final contract amount is \$115,080.

- 9. School Bus Agreements Tougaw

- a. Agreement with University Athletic Association

Approval is requested for an agreement for use of school buses with the University Athletic Association. The buses will be used to transport participants in the 2002 University Softball School June 18-21, 2002.

- b. Agreement with University of Florida Softball Camp

Approval is requested for an agreement for use of two school buses June 9-12 and June 16-19, 2002. The buses will be used to transport students on campus only.

10. Request for Waiver of Florida Statutes from Gainesville High School Lewis

A waiver has been prepared for submission to the state Department of Education to replace Life Management Skills performance standards with three required Health Science Courses.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m., May 7, 2002.

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.