

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

**JULY 16, 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 JULY 2, 2002

C. ADOPTION OF AGENDA

D. BOARD MEMBER ANNOUNCEMENTS

E. RECOGNITION/PRESENTATION/REPORT

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.)*

The Regular Board Meeting will be recessed.

PUBLIC HEARING--*(This is the opportunity for the public to present testimony on this issue. It is requested that speakers keep their comments to approximately five minutes.)* A public hearing has been scheduled for 7:30 p.m. to consider revisions to the Code of Student Conduct.

The Public Hearing will be adjourned and the Regular Board Meeting reconvened.

H. ACTION ITEMS

- 1. Proposed Amendments to Policy 6.21, Certification of Administrative and Instructional Personnel, and Policy 6.162, Contracts: Instructional and Administrative Personnel—First Reading Pratt

RECOMMENDED ACTION: The administration recommends that a public hearing be scheduled 7:30 p.m. August 6, 2002, to consider the policy amendments.

- 2. Extended Day Enrichment Program Fee Increase Stark
 Extended Day Enrichment Program fees have not been increased in three years. An increase is requested to cover the cost of salary increases, additional time of operation, and other increased costs of operating the program.

- 3. Personnel Appointment(s) Chambers

I. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-7.

- 1. Employment of Personnel--Attachments A & B..... Pratt
- 2. Change Order Approved under Policy 8.5--Attachment C Tougaw
- 3. Bids and Requisitions--Attachment D Hackett
- 4. District Consultant Services--Attachment E Hackett
- 5. Schematic Design Documents (DOE Phase I) for Project SBAC CA932—
 Newberry Elementary School Classroom Addition Gable
 Portal Architecture, Gainesville, Florida, has prepared Schematic Design documents for the construction of this project. It is requested that the Board approve these plans for the project.
- 6. Head Start/Early Head Start Crowell
 Proposals have been prepared for submission to the Federal Administration for Children and Families, Department of Health and Human Services, for continued funding of the district's Head Start and Early Head Start programs. The Head Start allocation is \$5,218,349 and the Early Head Start allocation is \$1,089,405.
- 7. School Advisory Council Membership Lists Lewis
 Florida Statutes 1001.452 and Board policy require that a list of School Advisory Council members be submitted annually by each school to the School Board.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An Executive Session has been scheduled for 6:00 p.m., July 16, 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.