

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

**NOVEMBER 19, 2002
Following Reorganization
at 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 NOVEMBER 5, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION(S)/PRESENTATION(S)/REPORT(S)**

- 1. District School Assistance Plan Update Cliett
- 2. Student Learning Gains Lucas/Cliett
- 3. Budgeting/Financial Update Birkett/Tougaw

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 the following issues:

- 1. Contract for the Hoggetowne Middle School, Inc., Charter School Lewis
- 2. New Job Description—Technical Support Coordinator Pratt

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

H. ACTION ITEMS

- 1. Appointment of School Board Attorney and Establishment of Fees Chairman
- 2. Adoption of the 2002-2003 Proposed School Board Member Salary (\$30,928), Pursuant to Section 1001.395, Florida Statutes Lang

RECOMMENDED ACTION: It is recommended that the School Board approve the School Board members' salary (\$30,928) based on the recommendation from the Florida School Boards Association Compensation Commission.

- 3. Contract for Professional Services with Joy Frank & Associates, P.A. Chambers

RECOMMENDED ACTION: The administration recommends that the School Board approve the Contract for Professional Services with Joy Frank & Associates, P.A., for the period January 19, 2003, and ending January 18, 2004.

- 4. Proposed Amendment to Other Compensation Salary Schedule for 2002-2003 . Pratt

RECOMMENDED ACTION: The administration recommends approval of the proposed amendment to the Other Compensation Salary Schedule for 2002-2003.

- 5. Support a Request to Waive the Cap for Charter Schools Lewis

RECOMMENDED ACTION: The administration recommends that the School Board request the Florida Board of Education to waive the district cap of 12 charter schools for the specific and only purpose of conducting the proposal and contract phase for DeSoto High School, SIA Tech, and Richard Milburn Academy. The waiver of cap will occur only if one or more of the applications are approved.

- 6. Student Cases Dukes

- 7. Appointments to County and Municipality Planning Boards Chairman

In accordance with Section 163.3174 of Florida Statutes, all local planning agencies or equivalent agencies that review rezoning and comprehensive plan amendments in each municipality and county shall include a representative of the school district approved by the School Board as a nonvoting member. These agencies include: Alachua County and the cities of Alachua, Archer, Gainesville, Hawthorne, High Springs, LaCrosse, Micanopy, Newberry, and Waldo.

- 8. Schedule Strategic Planning Team Session for February 10-11, 2003 Lewis

RECOMMENDED ACTION: The administration recommends scheduling The Cambridge Group on February 10-11, 2003, for the Strategic Planning Team Session.

- 9. Schedule/Cancel Board Meetings/Workshops Chambers
 - a. Move the December 3 meeting to December 10, 2002, due to a Florida School Boards Association Conference
 - b. Cancel the December 17, 2002, and January 7, 2003 meetings due to Winter Holidays
 - c. Move the January 21, 2003, Board meeting to January 14, 2003, due to Board Member Orientation
 - d. Cancel the April 1, 2003, Board meeting due to Spring Break
 - e. Schedule Workshop for an Overview of Charter Schools and Development of Proposed Policy
 - f. Schedule Workshop for Legislative Priorities December 17, 2002, 9 a.m.
 - g. Schedule Workshop on Team Building January 8, 2003, 9 a.m., Matheson Center

I. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-3.

- 1. Employment of Personnel—Attachments A & B Pratt
- 2. Requisition(s)--Attachment C Hackett
- 3. Agreement with the Gainesville Association for the Creative Arts Omer

An agreement has been prepared with the Gainesville Association for the Creative Arts for providing an after-school program for students at Lincoln Middle School. Grant funds are provided specifically for this purpose.

- J. DISCUSSION ITEM--**Board Member Committee Assignments Chairman

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

NOTE: The annual meeting of the Alachua County School Board Leasing Corporation is scheduled for Tuesday, November 19, 2002, Kirby-Smith Boardroom, 8 p.m., or as soon thereafter as the Regular School Board meeting is adjourned.

An Executive Session is scheduled immediately following the Leasing Corporation Meeting.

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.