

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 AUGUST 21, 2001**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER ANNOUNCEMENTS**
- E. 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.)*
- F. RECOGNITION/PRESENTATION/REPORT**
 - 1. Superfund/Environmental Health Partnership (Superfund/EHP) Program Cliett
 - 2. School Improvement Highlights Lewis
- 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 adopt the Millage Resolutions and Budget for the 2001-2002 fiscal year.

- 1. Adoption of Millage Levy for the 2001-2002 Fiscal Year Birkett

RECOMMENDED ACTION: The administration recommends that the School Board adopt the Millage Resolutions for the 2001-2002 fiscal year as presented.

- 2. Adoption of the 2001-2002 Budget Birkett

RECOMMENDED ACTION: The administration recommends the adoption of the 2001-2002 Budget.

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

H. ACTION ITEMS

- 1. Approval of 2000-2001 General Purpose Financial Statements and Related Cost Report Birkett

RECOMMENDED ACTION: The administration recommends that the School Board approve the 2000-2001 General Purpose Financial Statements and related Cost Report for submission to the Department of Education.

- 2. School Improvement Guide Lewis

The School Improvement Guide is designed to give School Advisory Councils the assistance needed to complete a School Improvement Plan and to align with the district's Strategic Plan.

RECOMMENDED ACTION: The administration recommends that the School Board approve the proposed School Improvement Guide as presented for advertising.

- 3. Workshop(s) Chambers

- 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 Approved under Policy 8.5--Attachment C Tougaw
- 3. Bids and Requisitions--Attachment D Hackett
- 4. District Consultant Services--Attachment E..... Hackett
- 5. Donations Birkett

The Florida Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco, Bureau of Enforcement
The Oaks Mall, Mr. Tom Dorenfeld
Anonymous gift to Terwilliger Elementary
Charles and Alexis Levy

- 6. Continuation of the 2000-2001 Salary Schedules Birkett

It is recommended that the existing 2000-2001 salary schedules for teachers, career service (bargaining unit members), professional/technical (non-bargaining unit members), and administrative personnel be readopted without provision for experience or step increases subject to further amendments due to negotiations and/or salary schedule development.

- 7. Professional Services Gable

- a. Professional Services for Project SBAC CB636—Glen Springs Elementary School Multi-Purpose Facility

On January 18, 2000, the Board approved Craig Salley & Associates, Gainesville, Florida as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 7.2% of the construction cost for professional services on this project.

- b. Professional Services for Project SBAC A0038—Glen Springs / Rawlings/ Prairie View Elementary Schools Wall Replacement

On January 18, 2000, the Board approved Craig Salley & Associates, Gainesville, Florida as the design professional for the above referenced project. It is requested that the Board approve a negotiated lump sum fee of \$24,500 for professional services on this project.

- 8. Amendment to One Room School House Dissemination Grant Omer

The One Room School House Charter School has received an additional \$25,000 to be added to the dissemination grant.

- 9. Schoolwide Change for Improved Student Performance Omer

A proposal has been prepared for submission to the Florida Department of Education for a Schoolwide Change for Improved Student Performance grant. A total of \$344,660 is requested to support a variety of programs at the Anchor Center and Metcalfe, Prairie View, Rawlings and Williams Elementary Schools.

- 10. Inventory Droppage Report June 15, 2001 – August 21, 2001 Chambers

The equipment listed is to be dropped from property records due to fair wear, and tear, vandalism, theft, trade-ins, sales, etc.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m., September 4, 2001

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.