



**“THIS IS A PUBLIC MEETING”  
THE SCHOOL BOARD OF HIGHLANDS COUNTY  
REGULAR SCHOOL BOARD MEETING AGENDA  
MAY 4, 2010  
5:30 p.m. (or as soon thereafter as may be practicable)  
GARLAND BOGGUS BOARD ROOM  
426 SCHOOL STREET**

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**RETIREMENT RECEPTION PRIOR TO THE MEETING  
IN THE BASIC TRAINING PROGRAMS ROOM**

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***PLEASE TURN OFF CELL PHONES AND PAGERS***

If a person wishes to speak to the Board regarding an issue, please fill out a petition card located in the lobby and present it to the Board Secretary prior to the meeting.

**I. OPENING ITEMS**

- A. Call to Order and roll call of members**
- B. Invocation/Special Reading and Pledge of Allegiance**
- C. Character Word of the Month: “COMMITMENT”**
- D. Recognitions: Retirees**
- E. Curriculum Presentation:**
- F. School Board Member Committee Reports**
- G. Presentation of Petition, Concerns or Reports (Presenter must fill out a card and present it to the Board Secretary before the meeting is called to order. Speaker will have up to five minutes for the presentation.)**
- H. Superintendent’s Report (Announcements and information, including Board schedules)**

**II. ADOPT THE AGENDA**

**(Placement of Emergency Items on the Agenda)**

**III. CONSENT ITEMS – the Superintendent recommends approval of the following items:**

**A. ADMINISTRATION**

- 1. Out of Zone Requests**
  - a. No agenda items**
- 2. General Requests**
  - a. No agenda items**
- 3. Minutes**
  - a. Request approval of the minutes for the following meetings: Expulsion Hearing 4-15-10; Employee Hearing 4-15-10; School Board Workshop 4-20-10; and Regular School Board Meeting 4-20-10**
- 4. Resolutions/Proclamations**
  - a. No agenda items**
- 5. Human Resources/Recruitment/Professional Development**
  - a. No agenda items**
- 6. MIS/Research and Development**
  - a. No agenda items**
- 7. Student Discipline**
  - a. No agenda items**

**B. HEARTLAND EDUCATIONAL CONSORTIUM**

1. Request approval of the HEC Resolution
2. Request approval of the Improving Literacy Through School Libraries Grant
3. Request approval of the Investing in Innovation Grant

**C. LEGAL**

1. Contracts/Agreements
  - a. Request approval of K12 Virtual Contract Renewal and the expansion to grades 9-12
2. Policy/Rules
  - a. Request approval to develop revised School Board Rule 5.14, Homeless Students and advertise as per APA requirements

**D. CURRICULUM/INSTRUCTION**

1. General Requests
  - a. No agenda items
2. Grants
  - a. No agenda items
3. Waivers
  - a. No agenda items

**E. BUSINESS/OPERATIONS**

1. Finance/Accounting
  - a. Request approval of the 2010 Summer School Handbook
2. Purchasing
  - a. No agenda items
3. Surplus Property
  - a. No agenda items
4. Facilities
  - a. No agenda items
5. Food Service
  - a. No agenda items
6. Transportation
  - a. No agenda items

**IV. ACTION ITEMS – the Superintendent recommends approval of the following items except where noted:**

**A. ADMINISTRATION**

1. Out of Zone Requests
  - a. Consider approval of out of zone request:
2. General Requests
  - a. No agenda items
3. Minutes
  - a. No agenda items
4. Resolutions/Proclamation
  - a. No agenda items
5. Human Resources/Recruitment/Professional Development
  - a. Consider approval of the Superintendent recommendations for personnel
  - b. Consider request by teacher for extended personal leave
6. MIS/Research and Development
  - a. No agenda items
7. Student Discipline
  - a. Consider approval of Expulsion(s) as listed:
    - 1) SBHC0910-101 – Possession of Drugs
    - 2) SBHC0910-103 – Assault on Employee
    - 3) SBHC0910-104 – Multiple Discipline Referrals
    - 4) SBHC0910-105 – Multiple Discipline Referrals
    - 5) SBHC0910-106 – Multiple Discipline Referrals
    - 6) SBHC0910-107 – Battery on Employee

**B. HEARTLAND EDUCATIONAL CONSORTIUM**

1. No agenda items

**C. LEGAL**

1. Contracts/Agreements
  - a. No agenda items
2. Policy/Rules
  - a. No agenda items

**D. CURRICULUM/INSTRUCTION**

1. General Requests
  - a. No agenda items
2. Grants
  - a. No agenda items
3. Waivers
  - a. No agenda items

**E. BUSINESS/OPERATIONS**

1. Finance/Accounting
  - a. No agenda items
2. Purchasing
  - a. No agenda items
3. Surplus Property
  - a. No agenda items
4. Facilities
  - a. Consider approval for AD Morgan to perform remodeling work at LPH
  - b. Consider approval of the Summer Project List

- 5. Food Service
  - a. No agenda items
- 6. Transportation
  - a. No agenda items

- V. EMERGENCY ITEMS
- VI. LEGISLATIVE ISSUES FOR DISCUSSION AND/OR POSSIBLE ACTION
- VII. PLANNING/ZONING ISSUES FOR DISCUSSION AND/OR POSSIBLE ACTION
- VIII. HCEA/HCESPA COMMENTS
- IX. SCHOOL BOARD ATTORNEY COMMENTS
- X. BOARD MEMBERS' COMMENTS
- XI. ADJOURNMENT

### **“COMMITMENT”**

**“A winner is someone who sets his goals, commits himself to those goals and then pursues his goals with all the ability given him.”**

***SERVANT LEADERSHIP:  
Making my own schedule and priorities secondary to the wishes of those  
I am serving.***

**NOTICE:** If a person intends to appeal the Board’s decision with respect to any matter, or has any thought that an appeal may be taken, the person has the responsibility to ensure that a verbatim (word for word) record of the proceeding is made and that the record includes all testimony and evidence upon which an appeal is to be based.

**NOTICE:** If you are a person with a disability who requires reasonable accommodations in order to attend a School Board meeting, please call 471-5565 not later than three days before the meeting.