



**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

A G E N D A

Regular Meeting

**TO: The School Board of Seminole County
 Amy Lockhart, Chairman
 Tina Calderone, Ed.D., Vice Chairman
 Karen Almond, Member
 Jeffrey Bauer, Member
 Abby Sanchez, Member**

**FROM: Walt Griffin, Ed.D.
 Superintendent of Schools**

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SEMINOLE COUNTY PUBLIC SCHOOLS

CIVILITY AND CONDUCT OF PARENTS, OTHER VISITORS TO SCHOOLS AND SCHOOL DISTRICT FACILITIES, AND DISTRICT EMPLOYEES 9.63

It is not the intent of the School Board to deprive any person of his or her right to freedom of expression. It is, however, the intent of the School Board to promote mutual respect, civility, and orderly conduct on the part of members of the public appearing before the School Board. The School Board expects positive communication and will not permit disruptive, volatile, hostile, or aggressive communications on the part of speakers.

NOTICE:

If any person appearing before the School Board anticipates or expects that he or she might appeal any decision made by the School Board, that person will need a record of the proceedings. It is the responsibility of such persons to ensure that a verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105.

The "Public Input" segment of the meeting is provided for the purpose of permitting persons to present specific matters to the School Board for its consideration and action or referral to the Superintendent and his staff for inquiry and action as appropriate. The public input segment of the meeting is not open to presentation of campaign issues by political candidates, matters involving student disciplinary actions, pending employee disciplinary matters, or pending litigation. Speakers will be limited to 3 minutes and must clearly identify the matter to be addressed on the speaker sign-up form.

In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support Center, 400 East Lake Mary Boulevard, Sanford, FL 32773 (407) 320-0198; TTD (407) 320-0273; or Florida Relay Service (800) 955-8770 (v). Reasonable notice is required. At least 5 days notice is requested.

NOTICE: Seminole County Public Schools' Board Meetings are broadcast on Seminole Government Television (SGTV). The schedule for broadcasting is the week of each Board Meeting --- Friday at 7:00 p.m. and Saturday at 7:00 p.m. SGTV is offered to Bright House subscribers on Channel 199.

NOTE: This agenda is subject to amendment by the School Board at the time of the meeting to which this agenda applies.

If you wish to address the School Board, please complete one of the request forms in the back of the room and give to the Clerk of the Board, Jill Mahramus, prior to the meeting.

The School Board may add matters to the agenda and the School Board may remove matters from the agenda.



The School Board of Seminole County Florida Agenda

September 26, 2017
05:30 PM for Regular Meeting
Board Room
400 E. Lake Mary Blvd.
Sanford, FL 32773

- I. Call to Order
 - A. Invocation and Pledge of Allegiance
 - B. Roll Call
 - C. Acknowledgement of PTA Representative and Seminole County Association of Student Councils representatives in attendance
 - D. Agenda Modifications -- Superintendent
 - E. Agenda Modifications-- School Board Members
 1. Items selected for removal:
 2. Items selected for clarifying questions:
 3. Items selected for separate consideration:
 - F. Approval of Agenda Outline
- II. Presentations/Recognition
 - A. Fire House Subs Recognition
 - B. Perfect Score Recognitions
 - C. Seminole County Coach of the Year
 - D. Administrator Introduction

III. School/District Highlights

A. Focused on Student Achievement

Consent Agenda

IV. Consent Agenda -- Superintendent's Recommendation: That the Consent Agenda be approved as presented.

A. Minutes Approval

1. Tuesday, September 05, 2017

2. Tuesday, September 05, 2017

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the August 31, 2017 Charter School Application Review Work Session.

Policy

*C. That the School Board of Seminole County adopt Policy 7.32, Investment of Funds, as revised.

Personnel Recommendations

*D. That the School Board of Seminole County approve the Personnel Recommendations as presented.

Job Description

*E. That the School Board of Seminole County approve the Job Description, Specialist, Braille and Tactile Materials.

Calendar

*F. That the School Board of Seminole County approve the revised student attendance calendar for the 2017-2018 school year.

Competitive Solicitations

*G. That the School Board of Seminole County approve the distribution of an Invitation to Negotiate (ITN) to solicit proposals for a Professional Development Management System and identify a School Board Member, (if any), who may be interested in attending the evaluation committee meetings.

Contract/Agreement

*H. That the School Board of Seminole County approve agreement #SA-1718-170-LL with Super Holiday Tours for the Lyman High School Band Field Trip to New York City.

Contract/Agreement

*I. That the School Board of Seminole County approve agreement #SA-1718-180-RS for Aerohive license, support and maintenance with United Data Technologies, Inc.

Contract/Agreement

*J. That the School Board of Seminole County approve the second amendment to agreement #SA-1617-202-A2-CO with the Second Harvest Food Bank of Central Florida for support of the Kids Cafe program at Midway Safe Harbor.

Operations

*K. That the School Board of Seminole County approve the certification of one (1) additional general contracting firm to submit competitive bids on various construction projects.

Operations

*L. That the School Board of Seminole County approve the 2017-2018 Tentative District Five Year Facilities Work Plan as presented and

authorize the Superintendent to submit it to the Florida Department of Education.

- Grant *M. That the School Board of Seminole County approve submission of a grant application to the Florida Department of Education for the District Instructional Leadership and Faculty Development Grant.
- Field Trips *N. That the School Board of Seminole County approve students' attendance for the field trips listed.
- Contract/Agreement *O. That the School Board of Seminole County approve the School Resource Officer ("SRO") Agreement with the City of Casselberry.
- Personnel Recommendations *P. That the School Board of Seminole County approve the Personnel Recommendations as presented.
- Contract/Agreement *Q. That the School Board of Seminole County, Florida extend and replace the current contract with its School Board Attorney.
- Request *R. That the School Board of Seminole County grant the Superintendent authority to resolve two matters up to and including the amount authorized by the School Board and execute all documents to effectuate the resolution of the matters on terms as recommended by counsel.
- Recommendation *S. That the School Board of Seminole County ratify and approve each of the Superintendent's actions as described herein to address the dangers and damage caused by Hurricane Irma.

V. Items Removed for Separate Consideration

VI. Student Discipline Hearing Dispositions

Public Comments VII. Public Comments

VIII. Unfinished Business

IX. New Business

Charter School *A. Superintendent's Recommendation: That the School Board of Seminole County approve the charter school application submitted on behalf of The Galileo School Foundation.

X. Superintendent's Report

A. 2017 Superintendent's Evaluation

B. Monthly Grants Report

C. Change Orders Approved Pursuant To Board Policy 7.70

D. The SCPS Foundation Strategic Plan Summary

E. Community Communication Update

F. Hurricane Irma Calendar Revisions

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2017 School Board Meeting Calendar