



**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.

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.

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

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
 December 5, 2017
 03:00 PM for Regular Meeting
 Board Room
 400 E. Lake Mary Blvd.
 Sanford, FL 32773

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Agenda Modifications -- Superintendent
 - D. Agenda Modifications-- School Board Members
 - 1. Items selected for removal:
 - 2. Items selected for clarifying questions:
 - 3. Items selected for separate consideration:
 - E. Approval of Agenda Outline

Consent Agenda

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

Job Description

- *A. That the School Board of Seminole County approve the Job Description, Family and Community Outreach Worker.

Competitive Solicitations

- *B. That the School Board of Seminole County approve the purchase of four 2018 Ford Transit Vans from Garber Ford in accordance with the State of Florida Contract #25100000-16-1.

Contract/Agreement

- *C. That the School Board of Seminole County approve agreement #SA-1718-210-BN with D.K.H. Consulting Services, Inc., to provide evaluation services for the Magnet Schools Assistance Program grant funded by the U.S. Department of Education.

Contract/Agreement

- *D. That the School Board of Seminole County approve utilizing Osceola County Board of County Commissioner's Request for Proposal #17-

9547-VJ for FEMA Compliance Consulting Services with Innovative
Emergency Management, Inc.

Operations

- *E. That the School Board of Seminole County approve the Construction Documents and Amendment Seven (7) with the Construction Manager for the Woodlands Elementary School Roof Replacement project.

III. Items Removed for Separate Consideration

IV. New Business

Contract/Agreement

- *A. Superintendent's Recommendation: That the School Board of Seminole County approve the four bargaining unit compensation contracts for 2017-2018 and 2018-2019.

Public Comments

V. Public Comments

VI. Adjourn