



**SEMINOLE  
COUNTY  
PUBLIC SCHOOLS**

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**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 Minutes

April 18, 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. Consent Agenda -- Superintendent's Recommendation: That the Consent Agenda be approved as presented.
  - A. Minutes Approval
    - 1. Tuesday, April 04, 2017
  - \*B. That the Chairman assign School Board Members to serve on various committees/groups/agencies/boards.
  - \*C. This recommendation is presented by Amy Lockhart, Chairman of the School Board of Seminole County, Florida.

Consent Agenda

Appointment

Contract/Agreement

That the School Board of Seminole County extend and replace the

current contract with the Superintendent, which expires June 30, 2018. The proposed contract will take effect July 1, 2017 and be in effect until at least June 30, 2022. Further, that the School Board authorize the Chairman to execute this contract as approved.

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|---------------------------|--|
| 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, Cost Center Network and Communications Specialist.   |
| Recommendation            | *F. That the School Board of Seminole County approve 2018 rates for the Health self-insurance fund.  |
| Competitive Solicitations | *G. That the School Board of Seminole County reject all bids received for the Invitation to Bid #16170054B-RS Televisions.   |
| Curriculum                | *H. That the School Board of Seminole County adopt the M/J World History and M/J Civics Instructional Materials as recommended by the Social Studies Adoption Committee.   |
| Contract/Agreement        | *I. That the School Board of Seminole County approve the 2017-2018 East Coast Technical Assistance Center (ECTAC) Agreement and authorize the Director of ECTAC to execute the agreement on behalf of the School Board of Seminole County and the Director of Purchasing to modify agreement language, as appropriate. |
| Field Trips               | *J. That the School Board of Seminole County approve students' attendance for the field trips listed.  |
| Personnel Recommendations | *K. That the School Board of Seminole County approve the Personnel Recommendations as presented.   |
| Contract/Agreement        | *L. That the School Board of Seminole County approve the Business Associate Agreement addendum to the Services Agreement with Hylant Group, Inc.   |
| Recommendation            | *M. That the School Board of Seminole County approve staff attendance and travel to the Arizona State University Global Silicon Valley Summit which is being held May 8, 2017-May 10, 2017 in Salt Lake City, Utah.  |
| Competitive Solicitations | *N. That the School Board of Seminole County approve the distribution of a Request for Statement of Qualifications to solicit proposals for the Pine Crest Elementary School Renovations and appoint a School Board Member to the Evaluation Committee.  |

### III. Items Removed for Separate Consideration

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| Curriculum | * Superintendent's Recommendation: That the School Board of Seminole County adopt the M/J World History and M/J Civics Instructional Materials as recommended by the Social Studies Adoption Committee. |
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IV. New Business

Competitive Solicitations

- \*A. Superintendent's Recommendation: That the School Board of Seminole County approve the Evaluation Committee's ranking of firms for RFP 16170050P-CO for Financial Advisor Services and authorize staff to negotiate a contract with the top-ranked firm.

Public Comments

V. Public Comments

VI. Superintendent's Report

- A. Mellonville Annex - City of Sanford

VII. Board Committee Update/Board Member Comments

VIII. Calendar

- A. 2017 School Board Meeting Calendar