

David E. Gayler, Ph.D.
Superintendent



School Board

Barbara Rendell, Chairman
Alleen Miller, Vice-Chairman
Andrea Messina
Sue Sifrit
Lee Swift

AGENDA
Special Meeting of the
School Board of Charlotte County, Florida
Tuesday, July 28, 2009
5:30 p.m.
Board Meeting Room
Education Support Services, Murdock Center
1445 Education Way, Port Charlotte, Florida 33948

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS AND CORRECTIONS

D. REPORTS

E. OLD BUSINESS

F. PUBLIC HEARING

1. Presentation of Proposed District Budget

- a. *District Required Local Effort, Prior Period Funding Adjustment, Discretionary, and Capital Improvement Millage Rates for the 2009-2010 Fiscal Year*
- b. *Critical Need .25 Operating Millage Rate*
- c. *Approval of the Tentative District Budget for 2009-2010*

2. School Board Policies

- a. *School Board Policy 1139.01 – Staff Discipline*
- b. *School Board Policy 1140 – Suspension or Termination of Administration*
- c. *School Board Policy 1150 - Resignations*
- d. *School Board Policy 3139.01 – Staff Discipline*
- e. *School Board Policy 3140 – Suspension or Termination of Instructional Staff*
- f. *School Board Policy 3150 – Resignations*
- g. *School Board Policy 4139.01 – Staff Discipline*
- h. *School Board Policy 4140 – Suspension or Termination of Support Staff*

3. Student Progression Plan

G. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. *Payment Requests – Attachment A*
- b. *Student Reassignments – Attachment A*
- c. *Grants – Attachment A*
- d. *Contracts & Agreements – Attachment A*

G. 2. Action Agenda

- a. Charlotte Technical Center Fee Increase
Approval is requested of the Post Secondary Fees according to the 2009 General Appropriations Act.
- b. Transfer of Bus Titles to South County Family YMCA
Approval is requested of the transfer of the title of two surplus school buses to the South County Family YMCA.
- c. Meal Price Increase for School Year 2009/2010
Approval is requested of the breakfast and lunch meal prices to be determined upon release of the annual federal reimbursement rates.
- d. Transportation Routes - SY 2009/2010
Approval is requested of the SY 2009/2010 regular education school bus runs.
- e. Personnel Action
Approval is requested of the Personnel Action.

H. CITIZEN COMMENT

Citizen input is vital to the improvement of our school district. Most times your remarks may be listened to without comment from the Board Members or Superintendent. This does not mean they are heard with any less intensity or concern. Where appropriate, the School Board, Superintendent and staff will investigate your comments and report back to you with an answer. We thank you for taking the time and having the concern to make our district better. If your presentation to the School Board will exceed five minutes, please call the Superintendent's office at 255-0808, extension 3093.

I. ATTORNEY COMMENT

J. BOARD MEMBER COMMENT

K. SUPERINTENDENT COMMENT

L. ADJOURNMENT

Any disabled individual who needs reasonable accommodation for this meeting may contact the Human Resources Department at 255-0808, Extension 3007, prior to the date of the scheduled School Board meeting. If a person decides to appeal any decision made by the School Board of Charlotte County with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

PAY REQUESTS

Thompson, Sizemore, Gonzalez & Hearing, P.A. \$70.00
For professional services rendered through June 30, 2009
Invoice #55310

Wotitzky, Wotitzky Ross & McKinley \$1,871.11
For legal services rendered from 6/25/09 through 7/17/09
Invoices #15620-00004, 00006, 00007, 00008, and 00009

STUDENT REASSIGNMENTS 09/10 To: 229 From: 242

To Sarasota County	04
To Lee County	03
From Sarasota County	06

GRANTS

Early Head Start Grant Application

Approval is requested for the continuation of the Early Head Start Grant Application to enable the program to serve 60 children, ages 0-3 or pregnant women from low income families with special needs. Services will be provided at Baker Center.

Head Start Grant Application

Approval is requested for the continuation of the Head Start Grant Application to enable the program to serve 295 preschool children from low income families. Services will be provided at all 10 elementary schools and Baker Center.

CONTRACTS & AGREEMENTS

Charlotte Regional Medical Center Contract for Athletic Trainer Services

Approval is requested of the agreement between the School Board of Charlotte County and Charlotte Regional Medical Center for 2009-2010.

Genesis Christian School Food Service Program

Approval is requested for the contract between the School Board of Charlotte County and Genesis Christian School for the provision of student and adult lunches for their population. The meals would be prepared at Meadow Park Elementary School for pick-up by a representative from Genesis Christian School on the days public school is in session between August 10, 2009 and May 25, 2010.

Edison State College Articulation Agreement

Approval is requested of the Articulation Agreement between the School Board of Charlotte County, FL and Edison State College.

Edison Collegiate High School Transportation Contract

Approval is requested of the Transportation Contract between the School Board of Charlotte County and Edison Collegiate High School.