THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA J.E. HALL EDUCATIONAL SERVICES CENTER 30 EAST TEXAR DRIVE ROOM 160 PENSACOLA, FLORIDA

REGULAR MEETING AGENDA OCTOBER 18, 2011 5:30 P.M.

Meeting was advertised in the Pensacola News Journal on October 6, 2011 – Legal No. 1540284

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC FORUM

NOTE: Request to Speak Forms are available at the entrance table. All speakers wishing to address the Board are asked to fill out a form and turn it in at the front of the room. All speakers are limited to two minutes.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. COMMITTEE/DEPARTMENTAL REPORTS
 - 1. PTA Presentation
 - 2. Stellar Employee Recognition
 - 3. One-Half Cent Sales Tax Watchdog Quarterly Report
 - 4. Red Ribbon Week Resolution
 - 5. Florida Association for Staff Development (FASD) Best Practice State Award
 - 6. Certificate of Achievement for Excellence in Financial Reporting
- III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - A. Rule(s) Adoption
 - -None
 - B. Permission to Advertise
- **AMENDED**
- 1. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3
- 2. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 4
- 3. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 5
- 4. Notice of Intent to Advertise Naming a Classroom Sensory Center at Blue Angels Elementary School, the "Teenie Tiny Room"
 - THE FOLLOWING ITEM WILL BE MOVED FORWARD: Administrative Appointments [Item VII.B.1]
 - IV. APPROVAL OF MINUTES
 - 1. 09-09-11 SPECIAL MEETING
 - 2. 09-15-11 SPECIAL WORKSHOP
 - 3. 09-15-11 SPECIAL MEETING
- DELETED
- 4. 09-16-11 REGULAR WORKSHOP
- 5. <u>09-19-11 SPECIAL MEETING</u>
- 6. 09-20-11 REGULAR MEETING
- V. CONSENT AGENDA
 - A. CURRICULUM
 - 1. Transportation Reimbursement Request

Last Revision: October 18, 2011, 11:58 a.m.

AMENDED 2. SES Transportation Amendment to No Child Left Behind Act 2001 Supplemental Educationa Services Contractual Agreement School Year 2011-2012 (100 Scholars) 3. SES Transportation Amendment to No Child Left Behind Act 2001 Supplemental Educationa Services Contractual Agreement School Year 2011-2012 (1 A+ Tutor U) 4. SES Transportation Amendment to No Child Left Behind Act 2001 Supplemental Educationa Services Contractual Agreement School Year 2011-2012 (A Quantum Leap Educational Services Contractual Agreement School Year 2011-2012 (A Stepping Stone to Excellence) AMENDED 5. SES Transportation Amendment to No Child Left Behind Act 2001 Supplemental Educationa Services Contractual Agreement School Year 2011-2012 (Basic Learning Skills, Inc.) AMENDED 6. SES Transportation Amendment to No Child Left Behind Act 2001 Supplemental Educationa Services Contractual Agreement School Year 2011-2012 (Basic Learning Skills, Inc.) 7. SES Transportation Amendment to No Child Left Behind Act 2001 Supplemental Educationa Services Contractual Agreement School Year 2011-2012 (CMB Visions Unlimited, Inc.) AMENDED 8. SES Transportation Amendment to No Child Left Behind Act 2001 Supplemental Educationa Services Contractual Agreement School Year 2011-2012 (Second 2 None Educational Service Contractual Agreement School Year 2011-2012 (Second 2 None Educational Services Contractual Agreement School Year 2011-2012 (Sylvan at School/Ace It of Escambia County) AMENDED 10. SES Transportation Amendment to No Child Left Behind Act 2001 Supplemental Educationa Services Contractual Agreement School Year 2011-2012 (University of West Florida) 11. Second Amendment to the Charter Contract Between the School Board of Escambia County, and Escambia Charter School of Excellence, Inc. D/NA A. A. Dixon Charter School of Excellence, Inc. D/NA A. A. Dixon Charter School of Excellence, Inc. D/NA A. A. Dixon Charter School of Excellence, Inc. D/NA A. A. Dixon Charter School of Excellence, Inc. D/NA A. A. Dixon Charter School of Excellen	cational cational al Services, cational nce) cational cational cational cational Services, Inc.) cational scambia		
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and Escambia Charter School of Excellence, Inc. D/B/A A. A. Dixon Charter School of Excellence	-		
12 Learning for Life Character Education Programs Court 2011 2012			
12. <u>Learning for Life Character Education Program Grant 2011-2012</u>			
13. <u>2011-12 School Advisory Council Memberships</u>			
14. <u>Biology Institute and Online Support: Collaborative Opportunities to Promote Excellence in State of the Promote Exce</u>	nce in Science		
Subcontract with School District of Escambia County and Florida State University			
AMENDED 15. Memorandum of Understanding between American Society of Transportation and Logistics at Escambia County School Board	istics and		
16. School Affiliation Renewal Agreement between Baptist Health Care Corporation and the Sch	he School		
	Board of Escambia County, Florida		
17. Pel Industries			
18. Memorandum of Understanding for Civilian Trainees at Naval Hospital, Pensacola, FL			
	<u>, </u>		
B. FINANCE	<u> </u>		
L. DOOL BOOKER OF YOR NORTHWARD OF HILL	<u>.</u>		
1. Check Register for September 2011 2. Recap of General Fund Reserves (Non Categorical) for September 2011	<u>.</u>		
2. Recap of General Fund Reserves (Non-Categorical) for September 2011	<u>, </u>		
 Recap of General Fund Reserves (Non-Categorical) for September 2011 Resolutions to amend District School Budget: 	<u>.</u>		
 Recap of General Fund Reserves (Non-Categorical) for September 2011 Resolutions to amend District School Budget: a) Resolution 1 - General Operating Fund 	<u>.</u>		
 Recap of General Fund Reserves (Non-Categorical) for September 2011 Resolutions to amend District School Budget: 	<u>.</u>		
 Recap of General Fund Reserves (Non-Categorical) for September 2011 Resolutions to amend District School Budget: a) Resolution 1 - General Operating Fund b) Resolution 1 - Special Revenue - Federal Programs c) Resolution 1 - Capital Projects Fund d) No item submitted - Special Revenue - Food Service Fund 	<u>.</u>		
 Recap of General Fund Reserves (Non-Categorical) for September 2011 Resolutions to amend District School Budget: a) Resolution 1 - General Operating Fund b) Resolution 1 - Special Revenue - Federal Programs c) Resolution 1 - Capital Projects Fund d) No item submitted - Special Revenue - Food Service Fund e) No item submitted - Debt Service Fund 	<u>.</u>		
 Recap of General Fund Reserves (Non-Categorical) for September 2011 Resolutions to amend District School Budget: a) Resolution 1 - General Operating Fund b) Resolution 1 - Special Revenue - Federal Programs c) Resolution 1 - Capital Projects Fund d) No item submitted - Special Revenue - Food Service Fund e) No item submitted - Debt Service Fund f) Resolution 1 - Targeted ARRA Stimulus Fund 	<u>.</u>		
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 2. Recap of General Fund Reserves (Non-Categorical) for September 2011 3. Resolutions to amend District School Budget: a) Resolution 1 - General Operating Fund b) Resolution 1 - Special Revenue - Federal Programs c) Resolution 1 - Capital Projects Fund d) No item submitted - Special Revenue - Food Service Fund e) No item submitted - Debt Service Fund f) Resolution 1 - Targeted ARRA Stimulus Fund g) No item submitted - Other ARRA Stimulus Grants h) No item submitted - Employee Benefit Trust Fund i) Resolution 1 - Race to the Top Fund 4. Legal Services: General Fund a) The Hammons Law Firm b) The Hammons Law Firm c) The Hammons Law Firm s 569.25 b) The Hammons Law Firm s 558.00 	<u>.</u>		
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 2. Recap of General Fund Reserves (Non-Categorical) for September 2011 3. Resolutions to amend District School Budget: a) Resolution 1 - General Operating Fund b) Resolution 1 - Special Revenue - Federal Programs c) Resolution 1 - Capital Projects Fund d) No item submitted - Special Revenue - Food Service Fund e) No item submitted - Debt Service Fund f) Resolution 1 - Targeted ARRA Stimulus Fund g) No item submitted - Other ARRA Stimulus Grants h) No item submitted - Employee Benefit Trust Fund i) Resolution 1 - Race to the Top Fund 4. Legal Services: General Fund a) The Hammons Law Firm b) The Hammons Law Firm c) The Hammons Law Firm s 569.25 b) The Hammons Law Firm s 558.00 	<u>.</u>		

Last Revision: October 18, 2011, 11:58 a.m.

g)	The Hammons Law Firm	\$ 77.50
h)	Rumberger, Kirk, & Caldwell	\$ 7,239.38
i)	Shell, Fleming, Davis & Menge, P.A.	\$ 325.50
j)	Shell, Fleming, Davis & Menge, P.A.	\$ 13,775.53

5. Legal Services:

Risk Management Fund

The Hammons Law Firm \$ 9,491.10

10. Local Government Surplus Funds Trust Fund (Florida PRIME) Authorizing Agreement, Resolutions,

- 6. Scrap Lists I and II for October 2011
- 7. Auction List I for October 2011
- 8. Financial Statements for the month of September 2011
- 9. Financial Status Report: Employee Benefit Trust Fund

and Disclosure Statement

DELETED

- C. <u>HUMAN RESOURCE SERVICES</u>
 1. Instructional/Professional
 - a. Appointments

1 ippointments				
<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	DATE	MOS
Amos, Roseann M.	Teacher	Pleasant Grove Elem	09/21/11	10
Argabright, Margaret L.	Speech Lang Path	Escambia Westgate Center	09/13/11	10
Arnette, Susan	Teacher	McArthur Elem	09/21/11	10
Aymond, Timberly L.	Teacher	Global Learning Academy	09/22/11	10
Barber, Kelty L.	Teacher	Hellen Caro Elem	09/16/11	10
Barclay, Jessica B.	Teacher	Oakcrest Elem	09/22/11	10
Bartl, Hannah M.	Teacher	Ensley Elem	09/26/11	10
Campbell, Tyrus R.	Teacher	Warrington Elem	09/26/11	10
Clarke, Michelle L.	Teacher	Beulah Elem	09/22/11	10
Dickens, Alisha	School Psychologist	Psychological Services	09/13/11	12
Espree, Nicole A.	Teacher	Bailey Middle	09/22/11	10
Garcia, Melissa N.	Teacher	Navy Point Elem	09/22/11	10
Giles, Tammy L.	Teacher	Global Learning Academy	09/22/11	10
Gray, Robin L.	Teacher	Brentwood Elem	09/26/11	10
Greenwell, Jeremy A.	Teacher	Ernest Ward Middle	09/08/11	10
Griffiths, Carol A.	Teacher	Global Learning Academy	09/21/11	10
Guy, Victoria P.	Teacher	Brentwood Elem	09/28/11	10
Ledger, Beth A.	Teacher	Molino Park Elem	09/16/11	10
Leitner, Michelle L.	Teacher	Lincoln Park Elem	09/22/11	10
Matthews, Keli N.	Teacher	Longleaf Elem	09/27/11	10
Northern, Jr., Roosevelt	Teacher	Warrington Middle	09/12/11	10
Norton, Kyle B.	Teacher	Ernest Ward Middle	09/08/11	10
Phillips, Beverly A.	Teacher	Global Learning Academy	09/21/11	10
Popelka, Maria	Teacher	Longleaf Elem	09/27/11	10
Powers, Sharon C.	Speech Lang Path	Longleaf Elem	09/13/11	10
Roy, Deanna G.	Teacher	Scenic Heights Elem	09/28/11	10
Slade, Ashley L.	Teacher	Global Learning Academy	09/21/11	10
Sons, Kristy L.	Teacher	Global Learning Academy	09/22/11	10
Stannard, Todd H.	Teacher	Warrington Middle	09/07/11	10
Walker, Tiana J.	Teacher	Montclair Elem	10/03/11	10
Woodward, Misty T.	Teacher	West Florida High	09/07/11	10

- b. Reappointments
 - 1. Annual
 - -None

c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	DATE	MOS
Colburn, Hank A.	West Florida High	Tate High	09/08/11	10
Irby, Kari L.	Ferry Pass Elem	Hellen Caro Elem	09/09/11	10
Nielsen, Jaclyn M.	Lipscomb Elem	Beulah Elem	09/09/11	10
Nieto, Annmarie T.	Warrington Elem	Longleaf Elem	09/09/11	10
Peach, Cheryl A.	Warrington Elem	Myrtle Grove Elem	09/09/11	10
Peaden, Pamela J.	Sherwood Elem	Cordova Park Elem	09/09/11	10
Shiver, Jennifer D.	Holm Elem	Bellview Elem	09/09/11	10
Slay, Scott A.	Northview High	Global Learning Academy	09/21/11	10
Vaillant, Patricia A.	Warrington Elem	Cordova Park Elem	09/09/11	10

d. Out-of-Field

- 1. Appointments
 - -None
- 2. Reappointments
 - -None
- 3. Transfers
 - -None
- 4. Other

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Glucroft, Julie A.	Bellview Elem	08/15/11	10

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Barton, Tammy A.	Math Coach	Secondary Ed	09/30/11	10
Cecil, Anna B.	Teacher	Woodham Middle	09/22/11	10
Johnson, Kathryn F.	Teacher	George Stone Center	09/30/11	10 (Ret)
Klein, Anne C.	Teacher	Escambia High	10/21/11	10
Luttrell, Martin J.	Occupational Therapist	ESE	07/30/10	12
Moore, Brian T.	Teacher	Escambia High	08/31/11	10
Northern, Jr., Roosevelt	Teacher	Warrington Middle	09/23/11	10
Orso, Tina M.	Lead Driver	Transportation	08/22/11	12
Reece, Nancy M.	Teacher	F.R.A.M.E.	09/30/11	10
Taite, Charlene J.	Teacher	Ensley Elem	09/07/11	10 (Ret)

f. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Caspar, Constance I.	Teacher	Pleasant Grove Elem	10/19/11-01/31/11
Clark, Heather R.	Teacher	Ferry Pass Elem	09/21/11-12/05/11
Diaco, Melissa	Teacher	Escambia Westgate	09/02/11-12/01/11
Grimm, Alfred F.	Teacher	Brentwood Elem	10/07/11-01/12/12
Gruden, Danielle N.	Teacher	Oakcrest Elem	10/25/11-11/21/11
King, Jamie R.	Teacher	Cook Elem	10/06/11-06/05/12
McCallum, Angela D.	Teacher	Semmes Elem	08/24/11-11/09/11
Nickerson, Tracey M.	Teacher	Bellview Middle	09/16/11-10/07/11
Thomas, Malcolm A.	Director II	Evaluation Services	2011-2012 School Year
Williams, Natasha D.	Teacher	Sherwood Elem	09/12/11-06/05/12

g. Special Requests

AMENDED

- 1. Amend the following page in the 2011-12 Department Personnel Planning Document:

 Page 40 Evaluation Services (4411)
- 2. Approval for employees Nancy G. O'Neal and Kathy M. Smith to receive their regular hourly rate of pay funded by Title II Staff Development, to facilitate and teach the FDOE Florida Educator Accomplished Practices Training for the Alternative Certification Program, from September 29, 2011, through May 29, 2012, a total of 520 hours per employee.
- 3. Correct the transfer location for employee Melissa G. Marsh, as reported on the September 20, 2011, agenda, to read from Bellview Middle School to Pensacola High School.
- 4. Correct the appointment date and location for Louis E. Henry, as reported on the September 20, 2011, agenda, to read Physical Education, 09/19/11.

2. Educational Support Personnel

a.	Appointments
u.	1 ippointments

NAME	<u>POSITION</u>	<u>LOCATION</u>	DATE
Baker, Wanda R.	Teacher Asst Spec	Warringon Middle	09/19/11 (Prom)
Boswell, Robin	HR Generalist	Human Resource Services	10/03/11 (Prom)
Bryant, Connie R.	Admin School Sec III	Pine Forest High	09/27/11 (Prom)
Comans, Patricia J.	Food Service Asst II	Jim Allen/Molino Park Elem	09/12/11 (Prom)
Cunningham, Maria D.	Teacher Asst-Bilingual	Ensley Elem	09/29/11
Dennis, Morgan B.	Teacher Asst Spec	Escambia Westgate	09/26/11
Dillard, Alice G.	Teacher Asst Spec	Escambia Westgate	09/26/11
Elliott, William C.	Equip Operator II	Maintenance	09/29/11(Prom)
Erd, Arthur C.	Heat/Vent Mech II	Maintenance	09/12/11
Frey, Laurie L.	Food Service Mgr I	Warrington Elem	09/07/11
Golson, Wyatte	Shop Leader-HVAC	Maintenance	09/28/11 (Prom)
Hunt, Lisa M.	Teacher Asst Spec	Blue Angels Elem	09/14/11
Mayo, Eddie C.	Maintenance Mech I	Maintenance	09/20/11 (Prom)
McGee, Julia F.	Teacher Asst-Bilingual	Bellview Middle	09/12/11
Menefee, Mary K.	Teacher Asst Spec	McMillan Center	08/22/11 (Prom)
Morris, Venetia H.	Admin School Sec III	Escambia High	09/21/11 (Prom)
Muncie, Meredith L.	School Finance Spec	Brown Barge Middle	08/29/11
Nicolet, Dana A.	Accounting Spec IV	Accounting Operations	10/03/11 (Prom)
Ray, Loretta D.	Food Service Asst II	Jim Allen Elem	09/12/11 (Prom)
Sappington, Kristen H.	School Data Spec I	Myrtle Grove Elem	09/20/11 (Prom)
Smeltzer, Melissa R.	Teacher Asst Spec	Blue Angels Elem	09/14/11
Taylor, Raven L.	Teacher Asst Spec	Jim Allen Elem	09/12/11
Thomas, Michelle L.	Teacher Asst Spec	Myrtle Grove Elem	09/26/11 (Prom)
Uher, Sandra J.	Admin Secretary I	FDLRS/Escambia Westgate	09/30/11 (Prom)
Waldron, Ian C.	Teacher Asst Spec	Ferry Pass Elem	09/22/11
Wombles, Kathy M.	School Data Spec I	Navy Point Elem	09/27/11 (Prom)
Word, Thomas J.	Air Cond/Ref Mech II	Maintenance	09/12/11

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Antonelli, Patricia	Admin School Sec I	Admin School Sec III	09/22/11
	Washington High	Washington High	

Junior, Joyce M. Teacher Asst Tea Asst - Comp Lab 09/26/11 Myrtle Grove Elem Myrtle Grove Elem

Smith, Andrea Admin Clerk II Admin School Sec I 09/30/11
Washington High Washington High

c. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Arnette, Brenda	School Bus Operator	Transportation	09/30/11 (Ret)
Arrowood, Deke H.	Electrician II	Maintenance	10/17/11 (Ret)
Best, Terri M.	Accounting Spec IV	Accounting Operations	09/30/11 (Ret)
Caras, Marla A.	Food Service Asst I	Warrington Elem	10/03/11
Cobb, Brandon L.	Maintenance Worker I	Maintenance	09/29/11
Cox, Arica B.	Teacher Assistant	Warrington Middle	09/09/11
Enterkin, Linda B.	School Bus Operator	Transportation	10/21/11 (Ret)
Godwin, Tamara G.	Food Service Asst I	Bratt Elem	08/16/11 (Ret)
Hall, Leslie N.	Food Service Asst I	Tate High	10/07/11
Inge, Mary H.	Admin Secretary III	ESE	09/30/11 (Ret)
Lewis, Kate G.	School Bus Operator	Transportation	09/30/11
McArthur, Anna L.	Food Service Asst I	Bellview Middle	09/08/11
Stabler, Linda	Admin School Sec II	Bratt Elem	09/30/11 (Ret)
Tolliver, Linda H.	School Bus Operator	Transportation	09/30/11 (Ret)

d. Terminations

-None

e. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Baker, Pagan Y.	School Bus Operator	Transportation	08/22/11-11/02/11
Butler, Kimberly A.	School Bus Operator	Transportation	08/22/11-06/01/12 (Ext)
Donald, Carlee P.	School Bus Asst	Transportation	08/22/11-01/09/12
Fountain, Betty R.	School Bus Asst	Transportation	08/22/11-11/11/11
Fowler, Ginger F.	Teacher Asst Spec	Sherwood Elem	10/12/11-12/16/11
Hayes, Christi D.	School Bus Operator	Transportation	08/22/11-11/10/11
Hudgins, Tonia M.	Admin School Sec III	Washington High	08/24/11-11/10/11
Lawson, Teresa L.	School Bus Operator	Transportation	08/30/11-09/21/11
Perez, Rita C.	Admin Clerk II	Myrtle Grove Elem	01/02/12-06/01/12 (Ext)
Rankins, Mary J.	School Bus Operator	Transportation	09/06/11-12/16/11
Self, Patricia H.	Teacher Asst Spec	Lipscomb Elem	10/06/11-12/02/11

f. Special Requests

- 1. Correct appointment date of 09/06/11 for Nisheka Knight, as reported on the September 20, 2011, agenda, to read 08/29/11.
- 2. Correct the position title of Food Service Manager I for Debra K. Parkerson, as reported on the September 20, 2011, agenda, to read Food Service Manager II.
- 3. Correct promotion date of 05/26/11 for Tracy A. Smith, as reported on the September 20, 2011, agenda, to read 08/22/11

3. Risk Management

a. Property Insurance Additional Premiums

- 4. Employee Services
 - -No items submitted
- 5. Affirmative Action
 - -No items submitted

D. PURCHASING

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Paper Products & Cleaning Supplies for School Cafeterias, RFP #120503
- 2. Bid Award: Margarine, Butter & Bulk Ground Beef, RFP #121003
- 3. Bid Award: Condiments, Spices & Staples, RFP #120703
- 4. Bid Award: Computer Peripherals, Bid #120604
- 5. Bid Renewal: Diplomas, Bid #080502
- 6. Bid Renewal: Pumping of Grease Traps, RFP #100202
- 7. Bid Renewal: New and Recapped Tire Services, RFP #110103
- 8. Annual Agreement Renewal: Infor Software Maintenance and Support Services
- 9. Waterford Early Reading Program for Global Learning Academy
- 10. SuccessMaker Software for Global Learning Academy
- 11. Office and Classroom Furniture for Global Learning Academy
- 12. Video Surveillance Security System for Pensacola High School
- 13. Cafeteria Furniture for R. C. Lipscomb Elementary School
- 14. Roof Maintenance for District Facilities
- 15. Architectural/Engineering Services for FISH Drawings Update Project Phase II
- 16. <u>Architectural/Engineering Services for Ensley Elementary School</u> *ITEMS PREPARED BY FACILITIES PLANNING:*
- 17. <u>Change Notice #5 to Purchase Order #306740 Bellview Elementary School Twelve Classroom</u>
 Addition
- Change Notice #1 to Purchase Order #310454 Cordova Park Elementary School Kitchen Hood Replacement / HVAC Addition
- 19. Change Notice #16 to Purchase Order #305748 New Downtown Elementary School (Global Learning Academy)
- 20. <u>Change Notice #3 to Purchase Order #310766 Jim Bailey Middle School Track & Parking Lot Additions</u>
- 21. <u>Change Notice #3 to Purchase Order #310457 Escambia High School Cafeteria Expansion & Renovation</u>
- 22. Change Notice #2 to Purchase Order #310765 Escambia High School Classroom Modification
- 23. Change Notice #2 to Purchase Order #310994 Parking, Site and Court Improvements at Various Schools
- 24. Change Notice #1 to Purchase Order #309253 Pleasant Grove Elementary School Modular Classrooms
- 25. Change Notice #1 to Purchase Order #309744 Woodham Middle School Life Safety Upgrades
- 26. <u>Change Notice #1 to Purchase Order #310087 HVAC Renovation, Phase 1 Air Handler at Hellen Caro Elementary School</u>

E. OPERATIONS

- 1. Facilities Planning
 - A. Final Payments
 - 1. West Florida High School of Advanced Technology Running Track & Field Lighting
 - 2. Blue Angels Elementary School Six Modular Classrooms
 - 3. A.K. Suter Elementary School Eight Modular Classrooms
 - 4. Modular Relocation from A.V. Clubbs to O.J. Semmes Elementary School
 - 5. Pleasant Grove Elementary School Six Modular Classrooms
 - 6. Beulah Elementary Sitework/Access Road
 - 7. Escambia High School Gym HVAC Renovation
 - 8. Hellen Caro Elementary School Resurface Running Track

Last Revision: October 18, 2011, 11:58 a.m.

B. Miscellaneous

- 1. Renewal of Pre-Qualified Contractors
- 2. Transportation
 - A. Miscellaneous
 - 1. 2011-2012 Bus Routes
- 3. Maintenance
 - -No items submitted
- 4. School Food Services
 - -No items submitted
- 5. Central Warehouse
 - -No items submitted
- 6. Information Technology
 - -No items submitted
- 7. Protection Services
 - -No items submitted
- 8. Energy Management
 - -No items submitted
- F. STUDENT TRANSFERS
- G. INTERNAL AUDITING
 - -No items submitted
- VI. UNFINISHED BUSINESS
 - -No items submitted
- VII. NEW BUSINESS
 - A. ITEMS FROM THE BOARD
 - -No items submitted
 - B. ITEMS FROM THE SUPERINTENDENT
 - 1. Administrative Appointments
 - C. ITEMS FROM THE GENERAL COUNSEL
 - 1. Certificate of Compliance, Agency Rules Report Pursuant to 120.74, F.S.
- VIII. ADJOURNMENT