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

SPECIAL MEETING SEPTEMBER 10, 2014 4:00 P.M.

Meeting was advertised in the *Pensacola News Journal* on September 1, 2014 - Legal No. <u>1629121</u>

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. FINANCE

AMENDED

1. Resolutions to Amend District School Budget

Resolution 12 – General Operating Fund

Resolution 13 – Special Revenue – Federal Programs

Resolution 12 - Capital Projects Fund

Resolution 5 – Race to the Top Fund

- 2. Recap of General Fund Revenues
- 3. Superintendent's <u>Annual Financial Report</u> (Form ESE 145) and the <u>Report of Financial Data to the Commissioner of Education</u> (Form 348) for the fiscal year ending June 30, 2014.
- III. PURCHASING
 - 1. Emergency Purchase for Escambia High School
- IV. HUMAN RESOURCE SERVICES
 - 1. Amend the Student Calendar for the 2014-2015 school year to delete late start days
 - 2. Amend the Student Calendar for the 2015-2016 school year to delete late start days
- V. PUBLIC FORUM
- VI. ADJOURNMENT