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 three minutes.

I. CALL TO ORDER
   a. Invocation and Pledge of Allegiance
   b. Adoption of Agenda
   c. Committee/Departmental Reports
      1. PTA Presentation
      2. Master Board Certification
      3. 2016-2017 Fire Life Safety Inspections Recognition

II. PUBLIC FORUM

III. MINUTES
   a. 06-19-17 Regular Workshop
   b. 06-20-17 Regular Meeting

IV. UNFINISHED BUSINESS
   -None

V. NEW BUSINESS
   a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
      1. Rule(s) Adoption
         -No items submitted
      2. Permission to Advertise
         A. Notice of Intent to Advertise renaming Spencer Bibbs Training Building “Dr. Elmer Jenkins Training Building”
   b. CONSENT AGENDA
      1. Curriculum
         A. Alternative Education
            1. Contract for Educational Services Between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC
         B. Continuous Improvement
            1. School Choice Student Transfers
            2. Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.
            3. Memorandum of Understanding Between the School Board of Escambia County, Florida and the Big Brothers Big Sisters of Northwest Florida
            4. Extended School Day for Selected Elementary Schools 2017-2018
C. Elementary Education  
- No items submitted  
D. Evaluation Services  
- No items submitted  
E. Exceptional Student Education  
1. Transportation Reimbursement Request  
2. Transportation Reimbursement Request  
3. Transportation Reimbursement Request  
4. Transportation Reimbursement Request  
5. Transportation Reimbursement Request  
6. Transportation Reimbursement Request  
7. Transportation Reimbursement Request  
8. Transportation Reimbursement Request  
9. Contract Between Lakeview Center, Inc. and the School Board of Escambia County, Florida  
F. High School Education  
- No items submitted  
G. Middle School Education  
- No items submitted  
H. Professional Learning  
1. Add-On Certification Program for Driver Education Endorsement 2017-2022  
I. Student Services  
1. Memorandum of Understanding Between the School Board of Escambia County, Florida and Motivational Coaches of America, Inc.  
J. Title I  
1. Memorandum of Understanding Between the School Board of Escambia County, Florida, Florida Department of Children and Families, and FamiliesFirst Network  
2. Cooperative Agreement Between Achieve Escambia and the School Board of Escambia County, Florida  
K. Workforce Education  
1. Agreement Between the School Board of Escambia County, Florida and Angel’s Aftercare, Inc.  
2. Contract Between Workforce Escarosa, Inc. dba CareerSource Escarosa and the School Board of Escambia County, Florida for Youth Services WIOA-2017-2018-03  
3. Adult Education and Family Literacy Adult General Education Fiscal Year 2017-2018  
4. Amendment to the Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.  
L. Other  
- No items submitted  

2. Finance and Business Services  
A. Finance  
1. Legal Services – General Fund  
   a. The Hammons Law Firm $ 857.50  
   b. The Hammons Law Firm $ 367.50  
   c. The Hammons Law Firm $ 247.25  
   d. The Hammons Law Firm $ 140.00  
   e. Rumberger, Kirk & Caldwell $ 5,967.15  
   f. Shell, Fleming, Davis & Menge, P.A. $ 840.00  
2. Legal Services - Risk Management Fund  
   a. The Hammons Law Firm $ 7,305.00  
B. Accounting Operations  
1. Check Register for June 2017  
C. Budgeting  
1. Recap of General Fund Reserves (Non-Categorical) as of June 30, 2017  
2. Resolutions to amend 2016-2017 District School Budget:  

Escambia County School Board – Agenda, July 18, 2017 Regular Meeting
a. Resolution 10 - General Operating Fund  
b. Resolution 10 - Special Revenue – Federal Programs  
c. Resolution 10 - Capital Projects Fund  
d. No item submitted – Special Revenue – Food Service Fund  
e. No item submitted - Debt Service Fund  
3. Scrap List I for July 2017  
4. Auction List I for July 2017  
5. Financial Statements by Fund  
D. Payroll and Benefits Accounting  
1. Financial Status Report: Employee Benefit Trust Fund  
E. Purchasing  
   ITEMS PREPARED BY PURCHASING:  
1. Bid Award: Lighted Sports Field Maintenance, Bid #172903  
2. Bid Award: Miscellaneous Food Products for Direct Delivery to School Cafeterias, Bid #172802  
3. Bid Award: Frozen Dessert Novelties for Direct Delivery to School Cafeterias, Bid #172702  
4. Bid Renewal: Fast Food Partnership, RFP #151903  
5. Bid Renewal: Direct Delivery of Milk and Dairy Products, RFP #132903  
6. Annual Agreement: Beverage Vending  
7. Annual Agreement: Mental Health Counseling  
8. Annual Agreement Renewal: ESE Student Transportation Services  
9. Annual Agreement Renewal: Microsoft Enrollment for Education Solutions  
10. Annual Agreement: VMWare Software Licenses  
   ITEMS PREPARED BY FACILITIES PLANNING:  
11. Bid Award: ECSD Hall Center – ESE Renovation  

3. Human Resource Services  
A. Instructional/Professional  
1. Appointments  
2. Reappointments  
   - No items submitted  
3. Transfers  
   - No items submitted  
4. Out-of-Field  
   - No items submitted  
5. Resignations/Retirements/Other  
6. Leaves of Absence  
7. Special Requests  
   - No items submitted  
B. Educational Support Personnel  
1. Appointments  
2. Temporary Promotions  
3. Resignations/Retirements/Other  
4. Terminations  
5. Leaves of Absence  
6. Special Requests  
a. For Board Information: Report the death of Geneva Sims, Food Service Assistant I, at Woodham Middle School on June 4, 2017.  
C. Risk Management  
1. School Resource Officer Agreement-Escambia County Sheriff’s Office  
2. School Resource Officer Agreement-City of Pensacola Police Department  
D. Employee Services  
- No items submitted  
E. Affirmative Action  
1. 2016-2017 Annual Educational Equity Update
4. Operations
   A. Facilities Planning
      1. Miscellaneous
         AMEND
         a. Quitclaim and Special Warranty Deed between the School Board of Escambia County, Florida and 349, LLC.
         b. Sales Agreement between the School Board of Escambia County, Florida and Rockwell Corporation
         c. Lease Agreement Renewal between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC
         d. Second Amendment to Sales Agreement between the School Board of Escambia County, Florida and Two Hundred Garden West, Inc.
   B. School Food Services
      1. Affiliation Agreement with Keiser University-Graduate Campus
   C. Maintenance and Custodial Services
      -No items submitted
   D. Transportation
      -No items submitted
   E. Central Warehouse
      -No items submitted
   F. Information Technology
      -No items submitted
   G. Protection Services
      -No items submitted
   H. Energy Management
      -No items submitted

c. ITEMS FROM THE BOARD
   -No items submitted

d. ITEMS FROM THE SUPERINTENDENT
   1. Administrative Appointments
      -No items submitted
   2. Student Discipline
      A. Disciplinary Reassignments
         -No items submitted
      B. Expulsions
         -No items submitted
   3. Employee Discipline
      -No items submitted
   4. Other Items
      A. Foundation for Excellence Board of Director Nominees

e. INTERNAL AUDITING
   -No items submitted

f. ITEMS FROM GENERAL COUNSEL
   -No items submitted

VI. ADJOURNMENT