I. CALL TO ORDER
   a. Invocation and Pledge of Allegiance
   b. Adoption of Agenda
   c. Committee/Departmental Reports
      1. PTA Presentation
      2. Stellar Employee of the Month
      DELETE 3. Pine Forest High School Girls Basketball Team State Runner Up
      DELETE 4. Military Child Month Resolution
      DELETE 5. Youth Success Week Resolution
      DELETE 6. School Library Month Resolution

II. PUBLIC FORUM

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Item V.d.1., Administrative Appointments

III. MINUTES
   a. 02-13-20 Special Workshop
   b. 02-14-20 Regular Workshop
   c. 02-18-20 Regular Meeting

IV. UNFINISHED BUSINESS
   -No items submitted

V. NEW BUSINESS
   a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
      1. Rule(s) Adoption
         -No items submitted
      2. Permission to Advertise
         a. School Board Rule Chapter 1.06
   b. CONSENT AGENDA
      1. Curriculum
         A. Alternative Education
            1. Contract for Services Between the School Board of Escambia County, Florida and the Children’s Home Society of Florida, Western Division
            2. Cooperative Agreement Between the School Board of Escambia County, Florida and CDAC Behavioral Healthcare, Inc.
3. **Contract Between the School Board of Escambia County, Florida and CDAC Behavioral Healthcare, Inc.**

4. **Cooperative Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida**

**B. Continuous Improvement**

1. **School Choice Student Transfers**

**C. Elementary Education**

**AMEND**

1. **The School District of Escambia County, Florida Summer School Programs - 2020**

**D. Evaluation Services**

- No items submitted

**E. Exceptional Student Education**

- No items submitted

**ADD**

1. **Amendment to the 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. **2019-2020 Instructional Materials Adoption**

2. **Memorandum of Understanding Between the School Board of Escambia County, Florida and Cengage Learning 2020-2025**

3. **Memorandum of Understanding Between the School Board of Escambia County, Florida and Houghton Mifflin Harcourt Publishing Company 2020-2025**

4. **Memorandum of Understanding Between the School Board of Escambia County, Florida and Goodheart-Wilcox Publisher 2020-2025**

5. **Memorandum of Understanding Between the School Board of Escambia County, Florida and Vista Higher Learning 2020-2025**

6. **Memorandum of Understanding Between the School Board of Escambia County, Florida and Carnegie Learning, IC, dba EMC Publishing & Mondo Ed 2020-2025**

**I. Student Services**

- No items submitted

**J. Title I**

- No items submitted

**K. Workforce Education**

- No items submitted

**L. Other**

1. **Escambia District Schools 2020-2021 Staffing Allocation Table**

**2. Finance and Business Services**

**A. Finance**

1. **Legal Services – General Fund**

   a. The Hammons Law Firm $ 315.00
   b. The Hammons Law Firm $ 3,244.35
   c. The Hammons Law Firm $ 75.00
   d. The Hammons Law Firm $ 122.50
   e. The Hammons Law Firm $ 3,150.00
   f. The Hammons Law Firm $ 540.00
   g. Shell, Fleming, Davis & Menge, P.A. $ 1,977.50
   h. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC $ 980.61

2. **Legal Services - Risk Management Fund**

   a. The Hammons Law Firm $10,544.06

3. **Certificates of Participation, Series 2020**
B. Accounting Operations
   1. **Check Register for February 2020**
C. Budgeting
   1. **Recap of General Fund Reserves (Non-Categorical)**
   2. **Resolutions to amend District School Budget:**
      a. Resolution 6 – General Operating Fund
      b. Resolution 6 – Special Revenue – Federal Program
      c. Resolution 6 – Capital Projects Fund
      d. No item submitted – Special Revenue - Food Service Fund
      e. No item submitted – Debt Service Fund
   3. **Scrap List I for March 2020**
   4. **Auction List I for March 2020**
   5. **Financial Statements by Fund**
   6. **Disposal and Demolition of Storage Shed – Building #10 at Ferry Pass Middle School**
   7. **Donation of Obsolete Functional Computers**
D. Payroll and Benefits Accounting
   1. **Financial Status Report: Employee Benefit Trust Fund**
E. Purchasing
   **ITEMS PREPARED BY PURCHASING:**
   1. **Bid Award: Food Processing: USDA Commodities, RFP #201302**
   2. **Increase in Cost of iBosss Inc. Software and Services Agreement**
   3. **Change Notice #1 to Purchase Order #6242000024 – Speech Language Pathologist Services**
   4. **Change Notice #1 to Purchase Order #6242000022 – Speech Language Pathologist Services**
   **ITEMS PREPARED BY FACILITIES PLANNING:**
   5. **Annual Agreement Renewal: Professional Building Commissioning Services**
   6. **Annual Agreement Renewal: Professional Environmental Consultant Services**
   7. **Annual Agreement Renewal: Professional Land Surveying Services**
   8. **Bid Award: Bratt Elementary and Ernest Ward Middle Schools – HVAC Upgrades**
   9. **Bid Award: Miscellaneous Repairs at Various Schools – Package Two**
   10. **Bid Award: Multi-Year Contract for HVAC/Energy Maintenance & Construction**
   11. **Bid Award: Pensacola High School Tennis and Bus Loop**
   12. **Change Notice #2 to Purchase Order #5422000026 – West Florida High School Resurface Tennis Courts & Track Events (E. Burgess Road)**
   13. **Roof Replacement at Blue Angels Elementary School**
   14. **Roof Replacement at Bratt Elementary School – Building 3**
   15. **Bid Award: Multiple Facilities – Miscellaneous Electrical Projects**
   16. **Bid Award: Washington High SchoolConcession and Restroom Building**
   17. **Change Notice #4 to Purchase Order #5421900204 – West Florida High School (Longleaf Drive) Repurpose to Success Academy**
   18. **Family Engagement Reading and Math Packs for Title I Schools**

3. Human Resource Services
   A. Instructional/Professional
      1. **Appointments**
      2. Reappointments
         - No items submitted
      3. **Transfers**
      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
      - No items submitted

C. Risk Management
   1. Worker’s Compensation Settlement
   2. Campus Security Resident Lease – Warrington Elementary School
   3. Workers’ Compensation Medical Bill
      ADD

D. Employee Services
   - No items submitted

E. Affirmative Action
   - No items submitted

4. Operations
   A. Facilities Planning
      1. Final Payments
         a. George Stone Technical College Concrete Foundation
         b. Kingsfield Elementary School – Lord and Son Construction, Inc.
         d. West Florida High School Drivers Ed Range and Parking Upgrades
         e. West Pensacola Elementary School Outdoor Covered Play Area and Multipurpose Room – Vision Construction, Ent.
         f. West Pensacola Elementary School Outdoor Covered Play Area and Multipurpose Room – Quina Grundhoefer Architects, PA
      2. Miscellaneous
         a. Easement for Electric Service – Pleasant Grove Elementary Replacement
         b. Certification of Florida Inventory of School Houses (FISH)

B. School Food Services
   - No items submitted

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
      1. Superintendent Search Citizen Advisory Committee Scope of Work
      2. Superintendent Search Brochure
      ADD

   d. ITEMS FROM THE SUPERINTENDENT
      1. Administrative Appointments
      2. Student Discipline
         A. Disciplinary Reassignments
B. **Expulsions**

3. Employee Discipline

   - No items submitted

   **ADD**

   A. **Recommend that employee #0000012983 is suspended without pay for one working day beginning March 25, 2020, based on misconduct as more specifically identified in the notice letter to the employee.**

   **ADD**

   B. **Recommend that employee #0000001845 is suspended without pay for one working day beginning March 25, 2020, based on misconduct as more specifically identified in the notice letter to the employee.**

4. Other Items

   - No items submitted

   **ADD**

   A. **Agreement for Services**

   e. **INTERNAL AUDITING**

      1. **Inventory Adjustment Reports ten cost centers**
      2. **District-Wide Report on School Internal Accounts**

   f. **ITEMS FROM GENERAL COUNSEL**

      - No items submitted

VI. **ADJOURNMENT**