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. Stellar Employee of the Month
      3. Recognition of the outstanding Assistant Principal of the Year
      4. Recognition of Outstanding Principal of the Year

II. PUBLIC FORUM

III. MINUTES
   a. 10-15-20 Special Workshop
   b. 10-16-20 Regular Workshop
   c. 10-20-20 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
         -No items submitted

   b. CONSENT AGENDA
      1. Curriculum
         A. Alternative Education
            -No items submitted
         B. Continuous Improvement
            1. School Choice Student Transfers
            2. 2020-2021 School Advisory Council (SAC) Memberships
            3. 2020-2021 School Improvement Plans
         C. Elementary Education
            -No items submitted
D. Evaluation Services
   - No items submitted
E. Exceptional Student Education
   1. Transportation Reimbursement Request
F. High School Education
   - No items submitted
G. Middle School Education
   - No items submitted
H. Professional Learning
   - No items submitted
I. Student Services
   - No items submitted
J. Title I
   - No items submitted
K. Workforce Education
   - No items submitted
L. Other
   - No items submitted

2. Finance and Business Services
A. Finance
   1. Legal Services – General Fund
      a. The Hammons Law Firm $4,655.00
      b. The Hammons Law Firm $140.00
      c. The Hammons Law Firm $3,692.50
      d. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC $669.25
      e. Sniffen & Spellman, P.A. $5,563.00
   2. Legal Services - Risk Management Fund
      a. The Hammons Law Firm $9,901.00
B. Accounting Operations
   1. Check Register for October 2020
   2. Results of Annual Physical Inventory of Warehouse for 2019-2020
C. Budgeting
   1. Recap of General Fund Reserves (Non-Categorical) — no item submitted
   2. Resolutions to amend District School Budget:
      a. Resolution 2 – General Operating Fund
      b. Resolution 2 – Special Revenue – Federal Program
      c. Resolution 2 – Capital Projects Fund
      d. No item submitted – Special Revenue - Food Service Fund
      e. No item submitted – Debt Service Fund
      f. Resolution 2 – Cares Act Fund
   3. Scrap List I for November 2020
   4. Auction List I for November 2020
   5. Financial Statements by Fund
   AMEND
D. Payroll and Benefits Accounting
   1. Financial Status Report: Employee Benefit Trust Fund
E. Purchasing
   ITEMS PREPARED BY PURCHASING:
   1. Bid Award: Computer and Peripheral Repair Services, RFP #201606
   2. Bid Renewal: Dispensing System for General Cleaning Supplies, RFP #151702
   3. Bid Renewal: Dispensing System for Toilet Tissue and Hand Towels, RFP #151602
   4. Bid Renewal: Communications Cabling, RFP #160704
   5. Bid Renewal: Custodial Supplies, Bid #170703
   6. Bid Renewal: Custodial Supplies, Bid #201003
7. **Agreement Renewal**: Master Purchase & Service Agreement for Voice Over Internet Protocol
8. **LiquidOffice Software User Licenses**
9. **Three Month Extension of Annual Agreement**: Administrative Services for Employee Dental Plan
10. **Change Notice #1 to Increase Purchase Order #6242100047** – Behavioral Health Counselors
11. **Change Notice #1 to Increase Purchase Order #6242100083** – Speech Language Pathologist Services
12. **Change Notice #1 to Increase Purchase Order #6242100085** – Speech Language Pathologist Services
13. **Hurricane Sally Purchases**
14. **Change Notice #1 to Increase Purchase Order #8062100003** – Emergency Removal of Tree Debris
15. **Change Notice #1 to Increase Purchase Order #8062100017** – Emergency Removal of Tree Debris

**ITEMS PREPARED BY FACILITIES PLANNING:**
16. **Architectural/Engineering Services for Tate High School New Tennis Courts**
17. **Bid Award**: C.A. Weis Elementary – Roof Replacement
18. **Bid Award**: Portable Moving Services Throughout the District Under Annual Purchasing Agreement

3. Human Resource Services
   A. Instructional/Professional
      1. **Appointments**
      2. Reappointments
         - No items submitted
      3. Transfers
      4. Out-of-Field
      5. Resignations/Retirements/Other
      6. Leaves of Absence
      7. Special Requests
         a. For Board Information: Report the death of Gary R. McCormick, Specialist – Educational Data, at Workforce Education on October 19, 2020
   B. Educational Support Personnel
      1. **Appointments**
      2. Temporary Promotions
         - No items submitted
      3. Resignations/Retirements/Other
      4. Terminations
      5. Leaves of Absence
      6. Special Requests
         - No items submitted
   C. Risk Management
      1. **Workers’ Compensation Medical Bill**
   D. Employee Services
      - No items submitted
   E. Affirmative Action
      - No items submitted

4. Operations
   A. Facilities Planning
      1. Final Payments
         a. **Brentwood Elementary School – Outdoor Covered Play & Multipurpose Room** – Hewes and Company, LLC
b. Brentwood Elementary School – Outdoor Covered Play & Multipurpose Room – Quina Grundhoefer Architects, P.A.
c. Brown-Barge Middle School Window Replacement – Morette Company
d. Brown-Barge Middle School Window Replacement – Sam Marshall Architects
e. Middle Schools Window Replacements
f. Washington High School – Concessions and Restroom Building

2. Miscellaneous
   a. Tentative Facilities Work Program (Five Year Plan)
   b. Pre-Qualification of Contractors

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
   -No items submitted

d. ITEMS FROM THE SUPERINTENDENT
   1. Administrative Appointments
      -No items submitted
   2. Student Discipline
      A. Disciplinary Reassignments
      B. Expulsions
         1. Recommend that consistent with the decision of the due process committee, student discipline number 21-05-281 be expelled from all public schools of Escambia County for the remainder of the 2020-2021 school year and all of the 2021-2022 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
   3. Employee Discipline
      A. Recommend that employee #0000052448 is suspended without pay for one working day beginning November 18, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
   4. Other Items
      -No items submitted

e. INTERNAL AUDITING
   -No items submitted

f. ITEMS FROM GENERAL COUNSEL
   -No items submitted

VI. ADJOURNMENT