



### School Board of Clay County

Teacher Inservice Center - Fleming Island High School, 2233 Village Square Parkway

### March 7, 2019 - Regular School Board Meeting

**Date:** Mar 07 2019 (6:00 p.m.)

**DRAFT**  
*Board Workshop*  
*02.26.2019*

**Invocation**

**Pledge of Allegiance**

**Call to Order**

**Student Showcase** (Montclair Elementary School Chorus - Kacey Cuda, Music Teacher)

**Recognitions and Awards**

[1. 2019 Northeast Florida Scholastic Art Awards Ceremony and Exhibitions](#)

**Presenters**

[2. Check Presentation to Clay County Education Foundation](#)

**School Showcase** (Montclair Elementary School - Bill Miller, Principal)

**Presentations from the Audience (Public Comment)**

**Consent Agenda**

**Superintendent**

[3. C1 - Minutes of Workshop and Special Meeting on January 29, 2019; and Student Hearings and Regular Meeting on February 7, 2019;](#)

[Jan 29, 2019 Workshop.pdf](#)

[Jan 29, 2019 Special Mtg.pdf](#)

[Feb 7, 2019 Minutes.pdf](#)

Feb 7, 2019 Student Hearings.pdf (Confidential)

[4. C2 - Proclamation #19-11, Clay County Agricultural Fair](#)

[19-11 Clay County Agricultural Fair Proclamation.pdf](#)

[5. C3 - 2019-2020 Employee Calendar](#)

[Calendar - Employee Work - 2019-2020.pdf](#)

**Human Resources**

[6. C4 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 3 7 2019.pdf](#)

7. C5 - 2018-2019 - Salary Schedule - Revisions of Section I, Administrative and Section IV, Miscellaneous - (Police Department)

[☞ Salary Schedule Revisions.pdf](#)

8. C6 - Proclamation 19-09 to Establish May 6 - 10, 2019, as Teacher Appreciation Week in Clay County, and Tuesday, May 7, 2019, as Teacher Appreciation Day.

[☞ 18 19 Proclamation Teacher Appreciation Week.pdf](#)

9. C7 - Proclamation 19-10 to Establish April 22 - 26, 2019, as Administrative Professionals' Week and Wednesday, April 24, 2019, as Administrative Professionals' Day in Clay County.

[☞ 18 19 Proclamation Admin Prof Week day.pdf](#)

**Instruction-K-12 Academic**

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10. C8 - Approval of Out of County Student Travel - K-12 Academic

[☞ March 2019 - Student Travel.pdf](#)

11. C9 - 2019-20 Bradford County Agreement

[☞ March 2019 - 2019-20 Bradford Co Agreement.pdf](#)

12. C10 - Approve advertisement of proposed revisions to School Board Policy 4.29 VISITS IN THE SCHOOLS, and schedule the Public Hearing for April 4, 2019.

[☞ 4.29 Revision re Visits in Schools.pdf](#)

[☞ 4.29 NOTICE OF INTENT TO ADVERTISE SB Policy - Google Docs.pdf](#)

**Instruction-Professional Development**

13. C11 - English Language Learners (ELL) Plan

[☞ District ELL Plan in WORD.DOCX.pdf](#)

**Business Affairs**

14. C12 - Proposed Allocation Changes for 2018 -2019

[☞ Allocation Summary - March 7, 2019.pdf](#)

15. C13 - Proposed Allocations for the 2019-2020 School Year

[☞ 19 20 Allocations Pending Board Approval.pdf](#)

**Business Affairs-Accounting**

16. C14 - Monthly Financial Report for January, 2019

[☞ January 2019 Board Monthly Financial Report.pdf](#)

[☞ January 2019 Monthly Property Report.pdf](#)

17. C15 - Budget Amendment for the Months of October 2018 through January 2019

[☞ January 19 Budget Resolutions.pdf](#)

[☞ December 18 Budget Resolutions.pdf](#)

[☞ November 18 Budget Resolutions.pdf](#)

[☞ October 18 Budget Resolutions.pdf](#)

**Business Affairs-Internal Accounts**

18. C16 - NSF WRITE OFF PERMISSION

**Business Affairs-Payroll**

19. C17 - Approval of the 2019-2020 Payroll Calendars and Revision to the 2018-2019 Payroll Calendar for 9-Month Employees

- 📎 [2019-2020 9 Month Payroll Calendar - NEW REVISED 9 MO \(1\).pdf](#)
- 📎 [2019-2020 10 Month Payroll Calendar - NEW REVISED 10 MO \(1\).pdf](#)
- 📎 [2019-2020 11 Month Payroll Calendar - NEW REVISED 11 MO \(1\).pdf](#)
- 📎 [2019-2020 12 Month Payroll Calendar - NEW REVISED 12 MO \(2\).pdf](#)
- 📎 [2019-2020 Substitute Temporary Month Payroll Calendar - NEW REVISED 12 MO.pdf](#)
- 📎 [2018-2019 9 Month Calendar correction - 18 -19 Correction to 9 mo.pdf](#)

**Business Affairs-Property**

20. C18 - Deletion of Certain Items Report - February, 2019

- 📎 [Deletion Report-February, 2019.pdf](#)

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**Business Affairs-Purchasing**

21. C19 - BID Renewal

**Operations-Facilities**

22. C20 - Pre-qualification of Contractors

- 📎 [Table for Board Backup Contractor Prequal, 3.7.19.pdf](#)

23. C21 - Substantial Completion of Fleming Island High School AICE Testing Facility

- 📎 [Substantial Completion FIHS AICE Testing Facility.pdf](#)

24. C22 - Substantial Completion of Keystone Heights High School Renovation of Science Labs

- 📎 [Substantial Completion KHS Renovation of Science Labs.pdf](#)

25. C23 - Keystone Heights Elementary School Parent Pickup Contract Award

- 📎 [KHE Parent Pickup Parking Improvements Bid Tabulation Sheet.pdf](#)

**Adoption of Consent Agenda**

26. Adoption of Consent Agenda

**CCEA Update**

**CESPA Update**

**Superintendent's Update and Presentations**

**Discussion Agenda**

**Human Resources**

27. D1 - Human Resources Special Action

**School Board Attorney Remarks**

**School Board Member Remarks**

**Adjournment**