



## School Board of Clay County

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

Artwork provided this month by students at Doctors Inlet Elementary School.

### January 4, 2018 - Regular School Board Meeting

**Date:** Jan 04 2018 (6:00 p.m.)

**Invocation** (Rev. Bill Randall, St. Simon Baptist Church Orange Park)

**Pledge of Allegiance**

**Call to Order**

**Student Showcase** (Fleming Island Elementary School Drama Club)

**Recognitions and Awards**

**Presenters**

**School Showcase** (Bannerman Learning Center)

**Scheduled Citizen Requests**

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

**Consent Agenda**

**Superintendent**

[1. C1 - Minutes of School Board Workshop on November 9, 2017; Workshop on November 27, 2017; Student Hearings and Regular Meeting on December 7, 2017.](#)

[2017 Nov 9 - Workshop.pdf](#)

[2017 Nov 27 Workshop.pdf](#)

2017 Dec 7 - Student Hearings.pdf (Confidential)

[2017 Dec 7 - Regular Mtg..pdf](#)

[2. C2 - 2018- 2019 Employee Work Year Calendar](#)

[Calendar - Employee Work - 2018-2019.pdf](#)

[3. C3 - 2018 Exceptional Student Education Extended School Year \(ESY\) Calendar](#)

[ESY 2018 CALENDAR.pdf](#)

**Human Resources**

[4. C4 - Personnel Consent Agenda - January 4, 2018](#)

[Personnel Consent Agenda 1 4 2018.pdf](#)

[5. C5 - 2017-2018 Salary Schedule - Section IV, Miscellaneous \(Substitutes - Minimum Wage Increase\)](#)

**DRAFT**

Board Workshop  
12/15/2017

[Minimum Wage Increase documents.pdf](#)

[6. C6 - 2017-2018 Instructional Evaluation System](#)

[17 18 Clay - Instructional Evaluation System- updated Oct302017.pdf](#)

**Instruction-Instructional Resources**

[7. C7 - Permission to Publish an Advertisement for K-12 Science Textbook Adoption](#)

**Instruction-K-12 Academic**

[8. C8 - Approval of Out of County Student Travel - K-12 Academic](#)

[January 2018 - Student Travel.pdf](#)

[9. C9 - Renewal of "Embry-Riddle Aeronautical University \(ERAU\) and the School Board of Clay County" agreement.](#)

[January 2018 - Embry-Riddle Dual Enrollment Contract.pdf](#)

[10. C10 - 21st Century CCLC Grant Program Agreement](#)

[January 2018 - 21st Century CCLC Grant Agreement.pdf](#)

**Business Affairs**

[11. C11 - Proposed Allocation Changes for 2017-2018](#)

[Allocation Summary - January 4, 2017.pdf](#)

**Business Affairs-Property**

[12. C12 - Monthly Property Report - November, 2017 - Furniture/Equipment](#)

[Furniture-Equipment Report-November, 2017.pdf](#)

[13. C13 - Monthly Property Report - November, 2017 - AV Materials](#)

[Audiovisual Report-November, 2017.pdf](#)

[14. C14 - Monthly Property Report - November, 2017 - Software](#)

[Software Report-November, 2017.pdf](#)

[15. C15 - Monthly Property Report - November, 2017 - Vehicles](#)

[Vehicles Report-November, 2017.pdf](#)

**Business Affairs-Purchasing**

[16. C16 - Deletion of Certain Items Report - December, 2017](#)

[Deletion Report-December, 2017.pdf](#)

[Deletion Report \(Attachments\)-December, 2017.pdf](#)

**Operations-Facilities**

[17. C17 - Pre-qualification of Contractors](#)

[TableBoardBackup, 1.4.18.pdf](#)

[18. C18 - Guaranteed Maximum Price of Fleming Island High School AICE Testing Facility](#)

[19. C19 - Final \(Phase III\) Plans and Specifications for the AICE Testing Facility at Fleming Island High School](#)

[20. C20 - Final Completion of Doctors Inlet Elementary Fire Alarm Replacement](#)

[final-completion-form-dis-fa.pdf](#)

**Adoption of Consent Agenda**

[21. Adoption of Consent Agenda](#)

**CCEA Update**

**CESPA Update**

**Superintendent's Update and Presentations**

**Discussion Agenda**

**Superintendent**

[22. D1 - Controlled Open Enrollment \(COE\) Plan for 2018](#)

[Clay County District Schools COE Plan 2018-2019.docx.pdf](#)

**Human Resources**

[23. D2 - Human Resources - Special Action - A](#)

**Operations-Facilities**

[24. D3 - Attendance Boundary for Discovery Oaks Elementary School and revisions to area impacted existing Schools.](#)

[discovery oaks presentation\\_revised .pdf](#)

**School Board Attorney Remarks**

**School Board Member Remarks**

**Adjournment**