



School Board of Clay County

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

Please join us at 5:45 p.m. for our Student Showcase.

October 5, 2017 - Regular School Board Meeting

Date: Oct 05 2017 (6:00 p.m.)

Student Showcase (Orange Park Elementary School)

Invocation

Pledge of Allegiance

Call to Order

Recognitions and Awards

Presenters

School Showcase (S. Bryan Jennings Elementary School)

Scheduled Citizen Requests

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

[1. C1 - Minutes of School Board Workshop on August 29, 2017, and Special Meeting on September 18, 2017](#)

[Minutes of August 29, 2017 Workshop.pdf](#)

[Minutes - September 18, 2017 Special Meeting.pdf](#)

[2. C2 - Florida Safe Schools Assessment Certification - 2017](#)

Human Resources

[3. C3 - Personnel Consent Agenda - October 5, 2017](#)

[Personnel Consent Agenda 10 5 2017.pdf](#)

IN-Curriculum and Instruction

[4. C4 - Agreement between School Board of Clay County and Parrish and Associates, Inc.](#)

[Parrish and Associates Approved Contract.pdf](#)

Instruction-Career and Technical Education

[5. C5 - Affiliation agreement between School Board of Clay County and Liberty Ambulance Service, Inc.](#)

[Liberty Ambulance Service 10 5 17.pdf](#)

Instruction-Exceptional Student Education

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*Board Review
9/26/17*

[6. C6 - Advertise 2017-18 ESE and Student Services Admissions and Placement Manual included as School Board Policy.](#)

[A and P Manual.pdf](#)

Instruction-K-12 Academic

[7. C7 - Approval of Out of County Student Travel](#)

[October 2017 - Student Travel.pdf](#)

instruction-STEM

[8. C8 - Intel Math Program Professional Development Decision Statement](#)

[Intel - pre and post by teacher - all cohorts.xlsx - Sheet1 \(1\).pdf](#)

[Intel Summary 8th Algebra .pdf](#)

[Intel Summary 3rd - 8th .pdf](#)

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Business Affairs

[9. C9 - Proposed Allocation Changes for 2017-2018](#)

[Allocation Summary - October 5, 2017.pdf](#)

Business Affairs-Accounting

[10. C10 - Warrants and Vouchers for August 2017](#)

[August 2017 Warrants & Vouchers.pdf](#)

Business Affairs-Property

[11. C11 - Monthly Property Report - August, 2017 - Furniture/Equipment](#)

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

[12. C12 - Monthly Property Report - August, 2017 - AV Materials](#)

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

[13. C13 - Monthly Property Report - August, 2017 - Software](#)

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

[14. C14 - Monthly Property Report - August, 2017 - Vehicles](#)

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

[15. C15 - Deletion of Certain Items Report - September, 2017](#)

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

Operations-Facilities

[16. C16 - Pre-Qualification of Contractors](#)

[TableBoardBackup, 10,5,17.pdf](#)

[17. C17 - Substantial Completion of County-wide Front Entrance Security Enhancements – RVE, KHE, WEC, GCI, MHS and County Office](#)

[18. C18 - Substantial Completion of Doctors Inlet Elementary School Fire Alarm Replacement](#)

[19. C19 - Substantial Completion of Middleburg High School Culinary Arts Renovation](#)

[20. C20 - Additive Change Order #1 for Middleburg High School Culinary Arts Renovations](#)

[JustificationCO1, MHS Culinary Arts Renovations 10.5.17.pdf](#)

[CngOrder1, MHS Culinary Arts Renovations 10.5.17.pdf](#)

[21. C21 - AICE Testing Facility at Fleming Island High School Architect Contract Award](#)

Adoption of Consent Agenda

[22. Adoption of Consent Agenda](#)

CCEA Update

CESPA Update

Superintendent's Update and Presentations

Discussion Agenda

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Human Resources

[23. D1 - Human Resources - Special Action](#)

Instruction-Instructional Resources

[24. D2 - Public Hearing to Approve, as advertised, the Instructional Resources Manual](#)

[Key Elements Impacted by HB 989.pdf](#)

[CCDS Instructional Resources Department Procedures Manual.pdf](#)

[Summary of Updates to IR Manual.pdf](#)

School Board Attorney Remarks

School Board Member Remarks

Adjournment