



School Board of Clay County

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

December 7, 2017 - Regular School Board Meeting

Date: Dec 07 2017 (6:00 p.m.)

Invocation (Rev. Todd Bussy, Campus Pastor - Christ's Church)

Pledge of Allegiance

Call to Order

Student Showcase (Paterson Elementary School Chorus)

Recognitions and Awards

1. [Bullying Prevention Public Service Announcement video winners](#)
2. [Recognition of Petticoat Schmitt Civil Contractors, Inc.](#)
3. [Recognize 2017 Founders Week Art Contest Winners](#)
4. [State Jim Harbin Student Media Festival Recognition](#)
[Jim Harbin Student Media Festival Winners.pdf](#)

Presenters

School Showcase (McRae Elementary School)

Scheduled Citizen Requests

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

5. [C1 - Minutes of School Board Special Meeting and Workshop on October 19, 2017; Workshop on October 24, 2017; Organization and Regular Meeting on November 2, 2017.](#)

[Special Mtg Oct 19.pdf](#)

[Workshop Oct 19.pdf](#)

[Workshop Oct 24.pdf](#)

[Organiz Nov 2.pdf](#)

[Regular Mtg Nov 2.pdf](#)

Human Resources

6. [C2 - Personnel Consent Agenda - December 7, 2017](#)

[Personnel Consent Agenda 12 7 17.pdf](#)

DRAFT
Board Review
11/27/2017

Instruction-Career and Technical Education[7. C3 - Overnight/Out of State Student Travel](#)[December 2017.pdf](#)**Instruction-Exceptional Student Education**[8. C4 - Keystone Behavioral Pediatrics Contract 2017-18.](#)[Keystone Behavioral Pediatrics 17 18.pdf](#)[9. C5 - Kindred Hospital Contract - FY 2017-2018](#)[Kindred Hospital North Florida 17 18.pdf](#)**Instruction-K-12 Academic**[10. C6 - Approval of Out of County Student Travel - K-12 Academic](#)[December 2017 - Student Travel.pdf](#)**Business Affairs**[11. C7 - Proposed Allocation Changes for 2017-2018](#)[Allocation Summary - December 7, 2017.pdf](#)**Business Affairs-Accounting**[12. C8 - Budget Amendment for the Month of October 2017](#)[2017 October Impact Statement.pdf](#)[2017 September Debt Service Correction.pdf](#)[2017 October Budget Amendment.pdf](#)[13. C9 - Warrants and Vouchers for October 2017](#)[Oct 2017 Warrants & Vouchers.pdf](#)[14. C10 - Monthly Financial Report for October, 2017](#)[OCT2017Financials.pdf](#)**Business Affairs-Property**[15. C11 - Monthly Property Report - October, 2017 - Furniture/Equipment](#)[Furniture-Equipment Report-October, 2017.pdf](#)[16. C12 - Monthly Property Report - October, 2017 - AV Materials](#)[Audiovisual Report-October, 2017.pdf](#)[17. C13 - Monthly Property Report - October, 2017 - Software](#)[Software Report-October, 2017.pdf](#)[18. C14 - Monthly Property Report - October, 2017 - Vehicles](#)[Vehicles Report-October, 2017.pdf](#)[19. C15 - Deletion of Certain Items Report - November, 2017](#)[Deletion Report-November, 2017.pdf](#)**Operations-Facilities**

[20. C16 - Clay County Utility Authority \(CCUA\) Agreement for Discovery Oaks Elementary School \(Elementary "Y"\).](#)

[CCUA Agreement Elementary School Y.pdf](#)

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

[TableBoardBackup, 12,7,17.pdf](#)

[22. C18 - Final Completion of Middleburg High School Culinary Arts Renovation](#)

[Final Comp MHS Culinary Arts Renovation.pdf](#)

[23. C19 - Supplemental Spot Survey Number 6 - Version 3 to the current Educational Plant Survey.](#)

[Spot Survey 6.3 12.7.17 Bd Agenda.pdf](#)

[24. C20 - Schematic/Preliminary \(Phase I and Phase II\) Plans and Specifications for the AICE Testing Facility at Fleming Island High School](#)

[25. C21 - Change Order #1 \(Direct Purchasing\) for Discovery Oaks Elementary \(Elementary Y\)](#)

[ChgOrd1DP, DOE Elementary Y.pdf](#)

[26. C22 - Final Completion of County-wide Front Entrance Security Enhancements](#)

[Final Completion Form - Front Entrance.pdf](#)

[27. C23 - Additive Change Order #3 \(Days Only\) for Doctors Inlet Fire Alarm Replacement](#)

[ChgOrd3 Day Only, DIS Fire Alarm Replacement.pdf](#)

Adoption of Consent Agenda

[28. Adoption of Consent Agenda](#)

CCEA Update

CESPA Update

Superintendent's Update and Presentations

Discussion Agenda

Superintendent

[29. D1 - 2018 Legislative Priorities](#)

Human Resources

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

Special Action A 12 7 17.pdf (Confidential)

School Board Attorney Remarks

School Board Member Remarks

Adjournment