



## 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 the School Showcase. - Artwork displayed on the bulletin boards at the back of the room provided by our students at Lake Asbury Junior High School.

### November 2, 2017 - Regular School Board Meeting

**Date:** Nov 02 2017 (Immediately following the 6:00 p.m. Organization Meeting)

**Student Showcase** (5:45 p.m. - Clay Hill Elementary School Chime Choir)

**Invocation**

**Pledge of Allegiance**

**Call to Order**

**Recognitions and Awards**

[1. Ridgeview High School - Florida Power Library System](#)

**Presenters**

[2. Orange Park Medical Center Partnership Agreement](#)

[CCSB and OPMC Partnership 2017-2018.pdf](#)

**School Showcase** (Grove Park Elementary School)

**Scheduled Citizen Requests**

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

**Consent Agenda**

**Superintendent**

[3. C1 - Minutes of School Board Workshop, Litigation Shade Meeting, Student Hearings, and Regular Meeting on September 26, 2017; Student Hearings and Regular Meeting on October 5, 2017; and Special Meeting on October 11, 2017.](#)

[2017 Nov 2 - Workshop Sept 26.pdf](#)

[2017 Nov 2 - Litigation Shade Mtg.pdf](#)

[2017Nov 2 - Sept 26 Regular Mtg..pdf](#)

2017 Nov 2 - Student Hearings.pdf (Confidential)

2017 Nov 2 - Student Hearings Oct 5.pdf (Confidential)

[2017 Nov 2 - Regular Mtg Oct 5.pdf](#)

[2017 Nov 2 - Special Mtg Oct 11.pdf](#)

**Human Resources**

**DRAFT**

*Board Workshop  
10/24/2017*

**Instruction-K-12 Academic**4. C3 - Approval of Out of County Student TravelNov 2017 - Student Travel.pdf**Instruction-Climate and Culture**5. C4 - Safety and Education Articulation Agreement between School Board of Clay County and City of Green Cove Springs and Green Cove Springs Police Department.Safety & Education Articulation Agreement.pdf6. C5 - Safety and Education Articulation Agreement between School Board of Clay County and City of Orange Park and Orange Park Police Department.Orange Park Police Dept Contract.pdf**Business Affairs**7. C6 - Proposed Allocation Changes for 2017-2018Allocation Summary - November 2, 2017.pdf8. C7 - Purchase of Surety Bonds for the Chairman and the Vice-Chairman9. C8 - Bank Resolutions Due to Change of School Board Chairman and Vice-Chairman10. C9 - NSF WRITEOFF PERMISSION**DRAFT****Business Affairs-Accounting**11. C10 - Warrants and Vouchers for September 2017September 2017 Warrants & Vouchers.pdf12. C11 - Budget Amendment for the Month of September 20172018 September Impact Statement.pdf2018 September Budget Amendment.pdf13. C12 - Monthly Financial Report for September, 20172017Sept Monthly Financial.pdf**Business Affairs-Property**14. C13 - Monthly Property Report - September, 2017 - Furniture/EquipmentFurniture-Equipment Report-September, 2017.pdf15. C14 - Monthly Property Report - September, 2017 - AV MaterialsAudiovisual Report-September, 2017.pdf16. C15 - Monthly Property Report - September, 2017 - SoftwareSoftware Report-September, 2017.pdf17. C16 - Monthly Property Report - September, 2017 - VehiclesVehicles Report-September, 2017.pdf18. C17 - Deletion of Certain Items Report - October, 2017Deletion Report-October, 2017.pdf**Business Affairs-Purchasing**

[19. C18 - Bid Renewal](#)

### Operations-Facilities

[20. C19 - Final Completion of Clay High School Culinary Arts Renovation](#)

[Final Completion CHS Culinary.pdf](#)

[21. C20 - Clay Electric Cooperative Right-of-Way Easement for Elementary School "Y"](#)

[Clay Electric Right-of-Way Easement Elementary Y.pdf](#)

[22. C21 - Final Completion of Orange Park Junior High Parking Lot Lighting Renovation](#)

[Final Completion for OPJH Parking Lot Lighting Renovation.pdf](#)

[23. C22 - Pre-qualification of Contractors](#)

[TableBoardBackup, 11,2,17.pdf](#)

[24. C23 - Final Completion of Wilkinson Junior High School HVAC Replacement](#)

[Final Completion WJH HVAC Replacement.pdf](#)

[25. C24 - AICE Testing Facility at Fleming Island High School Construction Manager Contract Award](#)

[CM Contract FIHS AICE Testing Facility.pdf](#)

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### Adoption of Consent Agenda

[26. Adoption of Consent Agenda](#)

### CCEA Update

### CESPA Update

### Superintendent's Update and Presentations

### Discussion Agenda

#### Superintendent

[27. D1 - 2018-2019 Student Calendar](#)

[28. D2 - School "Y" Name Suggestions](#)

[DOE letter from Mr. Dibello.pdf](#)

[School Y name presentation \(1\).pdf](#)

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### Human Resources

[29. D3 - Human Resources - Special Action](#)

### Instruction-Exceptional Student Education

[30. D4 - Public Hearing to approve as advertised amendments to the 2017-18 Admissions and Placement Manual included in School Board Policy.](#)

[A and P Manual.pdf](#)

### School Board Attorney Remarks

### School Board Member Remarks

### Adjournment