



School Board of Clay County

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

Artwork provided this month by students at Ridgeview High School.

March 1, 2018 - Regular School Board Meeting

Date: Mar 01 2018 (6:00 p.m.)

Invocation

Pledge of Allegiance

Call to Order

Student Showcase (Lake Asbury Elementary School Chorus)

Recognitions and Awards

Presenters

1. Clay Education Foundation Annual Report

School Showcase (Green Cove Springs Junior High School)

Scheduled Citizen Requests

2. Heather Huffman - Staffing of Nurses

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

3. C1 - Minutes of School Board Workshop on January 23, 2018; Student Hearings and Regular Meeting on February 1, 2018; Workshop on February 12, 2018.

📎 [2018 February 1 Disc Minutes.pdf \(Confidential\)](#)

📎 [Minutes of Jan 23 Workshop.pdf](#)

📎 [Minutes of Feb 1 Regular.pdf](#)

📎 [Minutes of Feb 12 Workshop.pdf](#)

4. C2 - Proclamation #18-11, Clay County Agricultural Fair

📎 [Agricultural Fair Proclamation - 2018.pdf](#)

5. C3 - Florida Youth Challenge Academy Student/Employee Work Calendar 2018-2019

📎 [Calendar - FYCA 2018-2019 Updated.pdf](#)

Human Resources

6. C4 - Establish May 7-11, 2018, as Teacher Appreciation Week in Clay County, and Tuesday, May 8, 2018, as Teacher Appreciation Day

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Board Review
2/20/2018

[17 18 Proclamation Teacher appreciation week.pdf](#)

[7. C5 - Establish April 22-28, 2018, as Administrative Professionals Week and Wednesday, April 25, 2018, as Administrative Professionals Day in Clay County.](#)

[17 18 Proclamation Admin Prof Week day.pdf](#)

[8. C6 - Personnel Consent Agenda - March 1, 2018](#)

[Personnel Consent Agenda 3 1 2018.pdf](#)

[9. C7 - Proposed Supplemental Allocations for 2018-2019](#)

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Instruction-K-12 Academic

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

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

Instruction-Professional Development

[11. C9 - Master Plan for Inservice](#)

[2017-2018 MIP Revised.pdf](#)

[Previous vs. Revised Language MIP \(1\).pdf](#)

Instruction-Secondary

[12. C10 - Amendment to Santa Fe Dual Enrollment Articulation Agreement](#)

[Santa Fe Dual Enrollment Articulation Agreement Amendment.pdf](#)

[Santa Fe Articulation Agreement.pdf](#)

Instruction-Climate and Culture

[13. C11 - Safety and Education Articulation Agreement 2017-2018](#)

Business Affairs

[14. C12 - Request Approval of the 2018-2019 Payroll Calendars](#)

[Calendar12-Month Employees 2018-19.pdf](#)

[Calendar10-Month Employees 2018-2019.pdf](#)

[Calendar Substitute, Part-Time, Temp. Adult 2018-2019.pdf](#)

[Calendar Florida Youth Challenge Academy 2018-2019.pdf](#)

[Calendar11-Month Employees 2018-2019.pdf](#)

[Calendar 9-Month Employees 2018-2019.pdf](#)

[Calendar 9-Month Transportation 2018-2019.pdf](#)

[15. C13 - Proposed Allocation Changes for 2017-2018](#)

[Allocation Summary - March 1, 2018.pdf](#)

Business Affairs-Purchasing

[16. C14 - Bid Renewal and Extension](#)

Operations-Facilities

[17. C15 - Pre-qualification of Contractors](#)

[TableBoardBackup Contractor Prequal, 3.1.18.pdf](#)

[18. C16 - Annual Florida Inventory of School Houses \(FISH\) Certification](#)

[FISH Certification - 2018.pdf](#)

Adoption of Consent Agenda

[19. Adoption of Consent Agenda](#)

CCEA Update

CESPA Update

Superintendent's Update and Presentations

Discussion Agenda

School Board Member

[20. D1 - Increase Employer Contribution for 2017-2018 Health Insurance Benefits \(Item submitted by Mrs. Kerekes\)](#)

[21. D2 - Rescind vote taken at February 1, 2018, meeting to rescind vote taken at September 26, 2017, meeting to join the lawsuit challenging the constitutionality of House Bill 7069 \(Item submitted by Mrs. Kerekes\)](#)

Human Resources

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

Instruction-Professional Development

[23. D4 - Parental Choice: Developing a Montessori School within a School](#)

Business Affairs

[24. D5 - Proposed Allocations for the 2018-2019 School Year](#)

Business Affairs-Insurance

[25. D6 - Proposed Third Party Administrator \("TPA"\)/Benefit Consultant Agent Fee Agreement with The Bailey Group; Replacing current TPA Agreement with AON Hewitt](#)

School Board Attorney Remarks

School Board Member Remarks

Adjournment

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