



08-23-2016 Special School Board Meeting

Educational Services Facility
5:30 p.m.

Expulsion Hearings (per Sunshine Law)
are held at 2:00 p.m., if necessary and are closed to the public.

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

A. Call to Order

1. [Call to Order](#)

A. Roll Call

2. [Roll Call](#)

A. Invocation

A. Pledge of Allegiance

3. [Pledge of Allegiance](#)

A. Entertainment

A. Emergency Item

A. Adoption of Agenda

4. [Adoption of Agenda](#)

A. Administrative Staff Recommendations

5. [Administrative Staff Recommendations](#)

B. Recognition of Visitors/Guests/Staff

B. Human Resources

6. [2016 Principal Achievement Award for Outstanding Leadership and Outstanding Assistant Principal Achievement Award](#)

C. Resolutions/Proclamations

C. High School Programs

7. [Proclamation Declaring September, 2016, Proud To Be An American Month](#)

Attachment: [Proud to be an American Proclamation for September 2016.pdf](#)

D. Presentations
E. Public Comment

8. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

9. [Approval of Minutes](#)

Attachment: [2016-0809 Regular School Board Meeting.pdf](#)

F. Accounting Services

10. [Investment Performance Report for Quarter Ending June 30, 2016](#)

Attachment: [BREVARD 2Q16 COMPLETE - FINAL.pdf](#)

F. School Food and Nutrition

11. [2016-17 Fresh Fruit and Vegetable Program Grant](#)

Attachment: [FFVP -07282016125654.pdf](#)

F. Purchasing & Warehouse

12. [Property Disposal](#)

Attachment: [Board Report 08-23-16.pdf](#)

F. Human Resources

13. [Job Description - PNPP Candidate](#)

Attachment: [PNPP Candidate - Markup.pdf](#)
Attachment: [PNPP Candidate.pdf](#)

14. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 08-23-16.pdf](#)
Attachment: [ESOL Out of Field Handout 8-23-16.pdf](#)

15. [Support Staff Recommendations](#)

Attachment: [Support Staff 08-23-16.pdf](#)

F. Student Services

16. [2016-2018 School Health Services Plan](#)

Attachment: [2016 - 2018 School Health Services Plan.pdf](#)

F. Facilities Services

17. [Waive Facility Use Agreement Fees for My Community Cares at Gardendale](#)

Attachment: [Gardendale Floor Plan.pdf](#)
Attachment: [Facility Use Agreement.pdf](#)

18. [Waive Facility Use Agreement Fees for the Brevard County Sheriff's Office at Gardendale](#)

Attachment: [Facility Use Agreement.pdf](#)
Attachment: [Gardendale Floor Plan - BCSO.pdf](#)

F. Project Management

19. [Ocean Breeze Elementary School - HVAC Replacement - Close-Out](#)

Attachment: [Ocean Breeze OEF 209.pdf](#)

20. [Reappoint School Board Representative to the Cocoa Beach Local Planning Agency](#)

F. Approval of Consent

21. [Approval of Consent](#)

Items Pulled for Discussion G. Action

G. Financial Services

22. [Revisions to Policy 6480 - Expenditures](#)

Attachment: [6480 - Expenditures Current Policy.pdf](#)
Attachment: [NEOLA Policy 6480 Template.pdf](#)
Attachment: [6480 - Expenditures Updated Policy Clean Copy 8-9-16 UPDATED 8-18-16.pdf](#)
Attachment: [6480 - Expenditures Updated Policy Track Changes 8-9-16 UPDATED 8-18-16.pdf](#)
Attachment: [NEOLA Policy Change Sheet UPDATED 8-18-16.pdf](#)

G. Purchasing & Warehouse

23. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-008-LU - Tree Trimming, Vegetation Removal & Stump Grinding.pdf](#)

24. [Department/School Initiated Agreements](#)

Attachment: [a - BW 17-048-DK - Wolters Kluwer.pdf](#)
Attachment: [b - SSA 17-008-DK - Rolling Readers.pdf](#)
Attachment: [c - SSA 17-022-DP - Kagan.pdf](#)

H. Information

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

25. [Board Member Reports/Discussion Points](#)

L. Superintendent's Report

26. [Superintendent's Report](#)

M. Adjournment

27. [Adjournment](#)

INSTITUTION: ARTICLE IX - SECTION 1. Public education. - The education of children is a fundamental value of the people of the State of Florida. It is, therefore, a paramount duty of the state to make adequate provision for the education of all children residing within its borders. Adequate provision shall be made by law for a uniform, efficient, safe, secure, and high quality system of free public schools that allows students to obtain a high quality education and for the establishment, maintenance, and operation of institutions of higher learning and other public education programs that the needs of the people may require.

ADDRESSING THE BOARD: Individuals or groups may address comments to the School Board at any regular meeting by following established procedures. The maximum allotted time for a presentation is three (3) minutes. A speaker's time may not be allocated to others. Individuals must complete a form located on a table near the east wall of the boardroom. Thirty minutes will be set aside at the beginning of the meeting for public discussion on non-agenda items. Up to thirty minutes of public discussion will be allowed for each agenda action item.

NOTE: If a person decides to appeal any decision made by the Board with regard to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal is to be based.

NOTE: Sensory and mobility impaired persons seeking assistance for participation in any meeting, conference, or seminar should contact Chrystal Holaway, Employment Supervisor, Employee Services, five days prior to the meeting date. Ms. Holaway may be reached at 631-1000, ext. 220 (voice) or holaway.chrystal@brevardschools.org (email).

NOTE: This publication can be made available to persons with disabilities in a variety of formats, including large print, DVDs and Braille. Telephone or written requests should include your name, address, and telephone number. Requests should be made to School Board Office, 2700 Judge Fran Jamieson Way, Viera, FL 32940-6699, (321) 633-1000, ext. 412 at least two (2) weeks prior to the time you need the publication.

NOTE: We respectfully request that ALL ELECTRONIC ITEMS AND CELL PHONES REMAIN OFF while the School Board is in session.

NOTE: Brevard Public Schools Television (BPS-TV) will broadcast this meeting live on Bright House Networks cable channel 198. BPS-TV will replay the meeting Sunday, Monday, Thursday and Friday at 12:30 p.m., Tuesday at 5:00 p.m. Wednesday at 7:30 p.m. and Saturday at 2:30 p.m. Board meetings are also

available as streaming video on the district web page at www.brevardschools.org.