



**Tuesday, March 17, 2015  
6:00 p.m. School Board Meeting**

**1. Call to Order**

---

- 1.01 Call to Order
- 1.02 Presentation of Colors by Matanzas High School Army Jr. ROTC
- 1.03 Pledge of Allegiance to the American Flag
- 1.04 National Anthem to be performed by Angela Dezege and Grace Klopman.
- 1.05 Roll Call
- 1.06 Special Announcements.

**2. Spotlight - 5 Minute Total Time Limit**

---

- 2.01 Spotlight - Flagler County Elections Office student cover design winner.
- 2.02 Spotlight - The Power of One Award.

**3. Approval of Minutes**

---

- 3.01 Approval of Minutes-Request Board approval of the Minutes for the March 3, 2015 Retreat.
- 3.02 Approval of the Minutes for the March 3, 2015 5:00 p.m. Workshop.
- 3.03 Approval of the Minutes for the March 3, 2015 6:00 p.m. Meeting.

**4. Agenda Changes**

---

- 4.01 Agenda Changes

**5. Public Comments on Agenda Items**

---

- 5.01 Public Comment

**6. Consent Items**

---

- 6.01 STUDENT SERVICES - Request Board approval of out-of-county student transfers.
- 6.02 FINANCE - Request Board Approval for Purchase Orders Over \$10,000.
- 6.03 FINANCE - Request Board approval of vendor payments.
- 6.04 FINANCE - Request Board approval of the Finance Budget Amendments.
- 6.05 FINANCE - Request Board approval of the deletion of inventory (tangible personal property and vehicles).
- 6.06 FINANCE - Request Board approval of attached Financial Statements.
- 6.07 FINANCE - Request Board approval of Professional Development Travel.
- 6.08 HUMAN RESOURCES - Request Board approval of the attached Personnel Items.

6.09 Buddy Taylor Middle School Future Problem Solvers is seeking Board approval to participate in the State Competition March 15-18, 2015 in Orlando, Florida.

6.10 Request Board approval for the FPCHS Softball team to attend Spring Break Softball Training on March 26 - 28 at Universal Studios in Orlando.

6.11 The Future Business Leaders of America of Flagler Palm Coast High School are seeking board approval to attend the State Leadership Conference in Orlando, Florida from March 19 to March 22.

6.12 The Coast Guard Academy Educator & Influencer Summit-request Board board approval for Phil DeAugustino to attend the Coast Guard Academy Educator & Influencer Summit in New London, Connecticut from March 23-24.

6.13 Future Problem Solvers at Children's Week in Tallahassee, Florida

6.14 STUDENT SERVICES: Approval of the Wellness Plan.

6.15 Board Approval of a Maintenance Access Easement to the City of Palm Coast at Buddy Taylor Middle School.

## **7. Board Action Items**

---

7.01 Interlocal Agreement between the Flagler County Emergency Management Systems and Flagler County School Board.

7.03 STUDENT SERVICES: Request Permission to Advertise Policy 534 (Dress Code)

7.04 STUDENT SERVICES: Medallion Health Care Services, LLC MOU

## **8. Unfinished Business**

---

8.01 Other Unfinished Business

8.02 Legislative Update

8.03 Calendar of Events

## **9. Discussion**

---

9.01 Citizen Comments

9.02 Student Board Member Comments

9.03 Board Member Comments

9.04 Superintendent Comments

## **10. Adjournment**

---

10.01 Adjournment

### **School Board Meeting Public Comment Rules**

- 1. Each comment will be limited to the time period established by the Chair.**
- 2. Comments should be directed to the Chair or the Board as a whole and not to individual Board members. Speakers may not address Board members by name.**
- 3. Speakers commenting on agenda items shall confine their comments solely to the agenda item being discussed.**
- 4. Speakers may not use any form of profanity or make loud abusive comments.**
- 5. No clapping, applauding, heckling, shouting comments from the audience, or verbal outbursts in support or opposition to a speaker or their remarks shall be permitted.**
- 6. No signs or placards shall be allowed in the Board meeting.**

**7. Persons exiting the Board meeting shall do so quietly.**

**8. The Chair may warn speakers that their comments have gone beyond the subject matter for which they chose to address, address matters that are not related to the business of the School district, constitute personal attacks on individuals or otherwise violate the rules.**

**9. Following a warning, any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Board may be banned from further appearance before the Board for the balance of the meeting.**

**10. The Chair may recess the meeting if a speaker persists in addressing irrelevant topics or engages in personal attacks.**

**11. The Chair has the authority, after one warning, to order the removal of the speaker from the meeting.**