



Hendry County School Board Regular Meeting

Tuesday, January 15, 2019

5:30 p.m.

School Board Sub-office, 475 E. Osceola Ave., Clewiston, FL

AGENDA ITEMS

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE**
3. **MOMENT OF SILENCE** - In Memory of Maria Olmedo
4. **RECOGNITION** - Deborah Gwyn, EES Teacher – Retiree
5. **CITIZEN COMMENT ON AGENDA ITEMS**
6. **ITEM FOR ACTION**
 - a. **Hearing - Amended Notice of Tax for School Capital Outlay**
 - b. **New Personnel Allocation Request**
7. **CONSENT AGENDA**
 - a. **Minutes** – 12/18/18
 - b. **Personnel**
 - 1) Recommendations
 - 2) 2018-19 Late Hire Out-of-Field Teachers Report
 - c. **Special Programs & Procedures (SP&P) 2018-19 - 2020-21**
 - d. **2018-19 Spring District Assessment Calendar**
 - e. **Correspondence & Reports**
 - 1) Donations
 - f. **Financial Affairs** –
 - 1) Approval of Purchases
 - 2) Bills (12/20/18 & 1/15/19)
 - 3) Deletion of Property Record Items
8. **BOARD MEMBER BUSINESS**
 - a. **Amended Notice of Tax for School Capital Outlay – Permission to Advertise**
9. **ADJOURNMENT**

NOTICE

1. Any person who desires to appeal any decision made by the School Board with respect to any matter considered at the above-noticed meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which an appeal may be based.

2. This is a formal notification to the public, that written information associated with the meeting is available in alternate formats upon request, i.e., large print, Braille, etc., and auxiliary aids are available upon request, i.e., assistive learning device systems, sign language interpreters, etc. All services are available upon a 72 hour advanced notice. Please contact county personnel at 863/902-4244.

The mission of the Hendry County School District is to provide all students the opportunity to achieve at high academic levels, equipping them to successfully pursue college or career goals.