



## Hendry County School Board Regular Meeting

Tuesday, December 4, 2018

5:30 p.m.

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

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### AGENDA ITEMS

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE**
3. **RECOGNITIONS - Lauren Shelton, Annabeth Paige and Keily Escobar-Jones (CES Students)**
4. **CITIZEN COMMENT ON AGENDA ITEMS**
5. **ITEMS FOR ACTION**
  - a. **RFP #19-0001 – Banking Services**
  - b. **FPL Services - Energy Efficiency Services Project**
  - c. **New Personnel Allocation Request (Change in Allocation)**
6. **CONSENT AGENDA**
  - a. **Minutes – 11/6/18 & 11/20/18**
  - b. **Agreements**
    - 1) Ardor Health Solutions - Staffing Agreement (ESE Dept) (January 2018-December 2018)
    - 2) Ardor Health Solutions - Staffing Agreement (ESE Dept) (January 2019-December 2019)
    - 3) Redlands Christian Migrant Association - Memorandum of Understanding (ESE PreK Services)
  - c. **Personnel Recommendations**
  - d. **Financial Affairs –**
    - 1) Approval of Purchases
    - 2) Bills (11/15/18 & 12/4/18)
    - 3) Out-of-State Travel Requests
7. **BOARD MEMBER BUSINESS**
  - a. **Policies – Permission to Advertise**
  - b. **Amended Notice of Tax for School Capital Outlay – Permission to Advertise**
8. **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.

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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.