



Hendry County School Board

Regular Meeting

Tuesday, July 17, 2018

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. **RECOGNITION** – Marc Waddell, CHS Teacher - Retiree (*Rescheduled*)
4. **CITIZEN COMMENT ON AGENDA ITEMS**
5. **ITEM FOR ACTION**
 - a. **New Personnel Allocation Requests**
6. **CONSENT AGENDA**
 - a. **Minutes** – 6/26/18
 - b. **Agreements** –
 - 1) Florida Gulf Coast University - 2018-19 Articulated Acceleration Plan for College-Level Instruction
 - 2) Florida SouthWestern College - 2018-2020 Inter-Institutional Articulation Agreement
 - 3) Martha N. Cruz - Contract for Occupational Therapy COTA 2018-19 (ESE Dept.)
 - 4) Soliant Health - Client Services Agreement 2018-19 (Therapy Services-ESE Dept.)
 - 5) PresenceLearning - Service Agreement for Speech Therapy (ESE Dept.)
 - c. **Mental Health Plan**
 - d. **Personnel** -
 - 1) Recommendations
 - e. **Correspondence & Reports**
 - 1) Donations
 - f. **Financial Affairs** –
 - 1) Approval of Purchases
 - 2) Bills (6/29/18 & 7/17/18)
 - 3) Out-of-State Travel
7. **BOARD MEMBER BUSINESS**
 - a. 2018-19 Florida Association of District School Superintendents (FADSS) Dues
 - b. 2018 School Grades Presentation
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.

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.