



Hendry County School Board Regular Meeting

Thursday, September 6, 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. **CITIZEN COMMENT ON AGENDA ITEMS**
4. **ITEM FOR ACTION**
 - a. **Final Hearing & Adoption of 2018-19 Budget**
5. **CONSENT AGENDA**
 - a. **Minutes** – 8/21/18 Legislative Hearing & 8/21/18 Regular Meeting
 - b. **Agreements** –
 - 1) Carrillo Interventions, Inc. - Contract for Truancy Intervention Specialist (ESE Dept.)(2018-19)
 - 2) Mirna A. Velasquez - Contract for Services (Social Worker & Counselor Services-ESE Dept.) (2018-19)
 - 3) Lakeshore Associates, PL – Contract for Services (Speech Pathologist-ESE Dept.)(2018-19)
 - c. **Personnel** -
 - 1) Recommendations
 - 2) 2018-19 Supplements
 - d. **Correspondence & Reports**
 - 1) Donations
 - e. **Financial Affairs** –
 - 1) Approval of Purchases
 - 2) Bills (9/6/18)
 - 3) Budget Amendments (Final FY2017-18)
 - 4) Annual Financial Report (FY2017-18)
 - 3) Out-of-State Travel
6. **BOARD MEMBER BUSINESS**
7. **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.