



SANDRA "SAM" HIMMEL – SUPERINTENDENT OF SCHOOLS

*"Where Learning is the Expectation
And Caring is a Commitment"*

June 5, 2018

ADMINISTRATIVE HEARING: 2:00 P.M.
REGULAR MEETING: 4:00 P.M.
CITRUS COUNTY SCHOOL BOARD
JUNE 12, 2018

THOMAS KENNEDY
DISTRICT 1

VIRGINIA BRYANT
DISTRICT 2

DOUGLAS A. DODD
DISTRICT 3

SANDRA COUNTS
DISTRICT 4

LINDA B. POWERS
DISTRICT 5

AGENDA:

ADMINISTRATIVE HEARING: 2:00 P.M.

REGULAR MEETING: 4:00 P.M.

Opening Exercise and Pledge of Allegiance

I. ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDENT

II. CITIZEN COMMENTS

The first Citizen Comments is reserved for comments on the items requesting approval on the agenda. A second opportunity is available for any subject at 5:15 p.m.

III. APPROVE CONSENT AGENDA – (Recognition of donation)

IV. EDUCATIONAL SERVICES, SCOTT HEBERT

A. Approval of the 2017-2018 School Volunteers

B. Approve the purchase of JAMF Mobile Device Management System

C. Tabled item from April 10, 2018: Approve Dell purchase for computer replacement

D. Approval of District Study Island Purchase

E. Approval of District SuccessMaker License and Support Purchase

F. Approve Purchase or Lease of Apple iPads

G. Approve the AVID College Readiness System Services and Products Agreement for 2018-2019

H. Approve the VIP Agreement between Edgenuity and Citrus County School Board

I. Approve the Memorandum of Understanding between Florida Virtual School and Citrus County School District

J. Approve the Big Brothers Big Sisters of Tampa Bay, Inc. and the School Board of Citrus County, Florida Mentoring Agreement

1007 West Main Street • Inverness, Florida 34450-4625

TEL: (352) 726-1931

www.citruschools.org

Equal Opportunity Employer

K. Other Sites:

Approve Clinical Affiliation Agreements between the Citrus County School Board, Withlacoochee Technical Institute and Arbor Trail Rehab & Nursing Center, Cedar Creek Assisted Living Residence, Citrus Health and Rehab Center, Diamond Ridge Health & Rehab Center, Florida Department of Health/Citrus County Health Department, Grand Living at Citrus Hills, Greystone Health Center, Health Center at Brentwood, Hospice of Citrus and the Nature Coast, Life Care Center of Citrus County, Seven Rivers Regional Hospital, Sunflower Springs Assisted Living Facility, Sunshine Gardens Memory Care Facility, and Superior Residences.

V. SCHOOL SUPPORT SERVICES, JONNY BISHOP

A. Facilities, Construction and Maintenance, Eric Stokes

- 1) Approve Pre-Qualification of Contractors for Educational Facilities
- 2) Direct Purchase Change Order #1 for Inverness Primary School Re-Roofing Buildings 1A, 3, and 5 (for informational purposes)
- 3) Direct Purchase Change Order #1 for Lecanto Middle School Partial HVAC (for informational purposes)

B. Human Resources, Suzy Swain

- 1) Approve Instructional and Support Recommendations
- 2) Approve a reduction in staff for Withlacoochee Technical College
- 3) Approve funding for the 2018-2019 school year TERM positions
- 4) Approve the 2018-2019 Staffing Plans
- 5) Approve appointment of Support Personnel for the 2018-2019 school year
- 6) Approve appointment of Instructional Personnel for the 2018-2019 school year
- 7) Approve appointment of Administrative Personnel for the 2018-2019 school year (will be distributed)

C. Planning and Growth Management, Chuck Dixon

- 1) Approve to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 3.90 Charter Schools
- 2) Approve to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 4.21 Selection and Management of Instructional Materials
- 3) Approve to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 5.40 Student Attendance
- 4) Approve to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the new Policy 5.57 Student Dietary Needs

- D. Risk Management, Cheri Cernich
Approve the Annual Fire Safety, Casualty and Sanitation Inspections (copy available in Risk Management)

VI. FINANCE, MIKE MULLEN

- A. Approve Disposal of Active Surplus Property
- B. Approve the \$500 donation to Citrus High School from Frank Webb
- C. Approve the \$930 donation to Citrus High School from FCA
- D. Approve the \$1,000 donation to Crystal River High School from Holly and Darrin Elpers
- E. Approve the \$2,000 donation to Crystal River High School from Edward Greenwood of SingularDTV, LLC
- F. Approve the \$500 donation to Lecanto High School from Lois Young
- G. Approve the \$500 donation to Lecanto High School from the Veterans of Foreign Wars
- H. Approve the \$1,011 donation to the Marine Science Station from Captain Stacy Horak/Ladies Redfish Classic
- I. Approve the \$2,000 donation to the Marine Science Station from Kings Bay Rotary Club
- J. Approve the \$9,000 donation to CREST from IRRU Family Social Club
- K. Approve the \$1,000 donation to CREST from Rotary Club of Crystal River
- L. Approve the \$2,500 donation to Homosassa Elementary School from Women of Sugarmill Woods
- M. Approve the \$2,000 donation to Homosassa Elementary School from Nativity Lutheran Church of Weeki Wachee
- N. Approve the \$2,000 donation to Inverness Primary School from Circle K Fueling
- O. Approve the \$1,580 Grant to Margaret Skinner, 1st Grade Instructor from Centurylink Clarke M. Williams Foundation
- P. Approve the Addendum to Lease Agreement with MYcroSchool of Integrated Academics and Technologies, Inc
- Q. Approve the Addendum to Lease Agreement with Silver River Mentoring Instruction, Inc.
- R. Bids:
 - 1) Approve the renewal of BID 2014-36 Single-stream recycling to Land O' Lakes Recycling
 - 2) Approve renewal of BID 2014-46 Plumbing Services to Don's Plumbing, Inc.
 - 3) Approve renewal of BID 2016-36 Bus Surveillance System to Seon Systems Sales, Inc.
 - 4) Approve renewal of BID 2016-38 Networking Equipment to Office Management Systems, Inc d/b/a Logista
 - 5) Approve Award of BID 2018-37 Fuel to multiple vendors and authorize purchases on an as needed basis
- S. Approve Budget Amendment #8 April 2018

VII. INFORMATIONAL ITEMS

- A. Financial Statements as of April 2018
- B. April 2018 Cash and Investment Report

VIII. BUDGET UPDATE

IX. ATTORNEY, LEGAL MATTERS

X. APPROVE MINUTES

XI. CITIZEN COMMENTS

XII. BOARD MEMBER COMMITTEE REPORTS AND ANY OTHER BUSINESS THAT NEEDS TO COME BEFORE THE SCHOOL BOARD

XIII. ADJOURNMENT

Any person requiring reasonable accommodations at this meeting because of a disability or physical impairment should contact the Superintendent's Office at 726-1931, ext. 2206, prior to the date of the scheduled School Board meeting.

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting 

Requested by Lindy Woythaler

Additional contact(s)/originator _____

Document Title Approval of 2017-2018 School Volunteers

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval Approval of 2017-2018 School Volunteers

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Final Step in the approval process for trained volunteers, in compliance with School Board Policy.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$60.00 for the month of May

Amount Budgeted \$15,000.00 annually Additional Amount Requested N/A

Funding Source: Project #02800

Personnel:

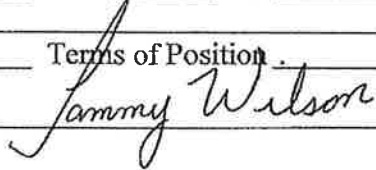
Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: _____

(Form Board Approved 7/10/07)



Last Name	First Name
Gray	Teresa
Grey	Wanda
Head	Diane
Verderame	Linda
Westmoreland	Allison

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Kathy Androski Department of Educational Services
Additional contact(s)/originator Dr. Mike Geddes
Document Title Purchase of JAMF Mobile Device Management System

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval _____
XX Approve purchase of JAMF Mobile Device Management System

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached XX available in district office _____ other _____

Executive Summary/Highlights:

This purchase is for the replacement of our existing mobile device management system (AirWatch). A Mobile Device Management system (MDM) is necessary for the management of the 12,000+ devices we use in our One to One initiative. This JAMF MDM will replace our existing MDM to provide increased functionality at reduced cost. It will be funded using Digital Classroom Plan funds.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: \$ 94,000 (Digital Classrooms Plan funding)

Amount Budgeted \$ 94,000 Additional Amount Requested -0-

Funding Source: Project 0001T

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____

Financial Impact reviewed by: Jammy Wilson

(Form Board Approved 7/10/07)

Apple Inc. Education Price Quote

Customer:	James Kelly CITRUS COUNTY SCHOOL BOARD Phone: 352-746-3437 EXT 5943 email: James.Kelly@citrusschools.org	Apple Inc:	Rock Daigle 5505 W Parmer Lane Bldg 7 Austin, TX 78727-6524 email: rdaigle@apple.com
------------------	---	-------------------	--

Apple Quote: 2204785872

Quote Date: Thursday, May 03, 2018

Quote Valid Until: Saturday, June 02, 2018

Quote Comments:
Please reference Apple Quote number on your Purchase Order.

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	Jamf Pro iOS/tvOS (EDU) Subscription License (1 Year) (>10K licenses) Part Number: HLRZ2LL/A	14,000	\$6.00	\$84,000.00
2	Jamf Premium Support Part Number: HLYM2LL/A	1	\$10,000.00	\$10,000.00
Edu List Price Total				\$94,000.00
- Additional Tax				\$0.00
- Estimated Tax				\$0.00
Extended Total Price*				\$94,000.00

*In most cases Extended discounted Total price does not include Sales Tax
*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2204785872. Please contact your institution's Authorized Purchaser to submit the above quote online at <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.

- If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to <http://myaccess.apple.com>. For registration assistance, call 1.800.800.2775, option 4, option 1.
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES: -

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Saturday, June 02, 2018 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
 - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

Opportunity ID:
<https://ecommerce.apple.com>
Fax:

[Terms & Use](#) | [Privacy Policy](#) | [Return Policy](#)
Copyright © 2016 Apple Inc. All rights reserved.

Document rev 10.6.1

Date of last revision – June 20th, 2016

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Dr. Mike Geddes Department of Ed Services / TRC

Additional contact(s)/originator _____

Document Title Dell purchase for computer replacement

Board Action Required:

Presentation/Recognition _____ Information 

Consideration/Approval _____

XX Approve Dell purchase for computer replacement

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached XX available in district office _____ other _____

Executive Summary/Highlights:

This purchase is for the replacement of student computers in our school district. This is part of our planned replacement cycle and funding was included as part of our Capital Outlay budget. The recommended model(s) / configurations were reviewed and approved by our District Technology Advisory Council on February 6, 2018. Our replacement plan (as part of the 5 year Capital Budget plan) replaces approximately 1/3 of our students computers per year, beginning this year (2017-2018), contingent on available funding.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: \$ 959,888.66 (Capital Outlay)

Amount Budgeted \$ 960,000 Additional Amount Requested -0-

Funding Source: Project 6048

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: 

(Form Board Approved 7/10/07)

Student Computer Replacement Overview - February 2018

Item	Qty	Each	Total
Dell Latitude 3050 SFF desktop comput	1462	\$ 389.00	\$ 568,718.00
Dell 20" monitor / LCD display	1462	\$ 110.00	\$ 160,820.00
Monitor / computer stand	1462	\$ 63.00	\$ 92,106.00
Sound bar	1462	\$ 22.01	\$ 32,178.62
DVD/RW drive	750	\$ 34.99	\$ 26,242.50
Dell Latitude 3380 notebook computer	160	\$ 424.42	\$ 67,907.20
DVD/RW drive	160	\$ 34.99	\$ 5,598.40
Computer cart	6	\$ 1,052.99	<u>\$ 6,317.94</u>
			\$ 959,888.66



A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

**Total: \$
880,065.12**

Quote number: 3000022510052.1	Quote date: Feb. 22, 2018	Quote expiration: Mar. 24, 2018	Deal ID: 14751601
---	-------------------------------------	---	-----------------------------

Company name: CITRUS COUNTY SCHOOL BOARD	Customer number: 126343851	Phone: (352) 726-1931
--	--------------------------------------	---------------------------------

Sales rep information: Jeremy Halamuda Jeremy_Halamuda@Dell.com (800) 456-3355 Ext: 5139719	Billing Information: CITRUS COUNTY SCHOOL BOARD 1007 W MAIN ST INVERNESS FL 34450-4625 US (352) 726-1931
--	---

Pricing Summary

Item	Qty	Unit Price	Subtotal
OptiPlex 3050 Micro	1462	\$389.00	\$568,718.00
Dell 20 Monitor - P2018H	1462	\$110.00	\$160,820.00
Dell Micro All-in-One Stand	1462	\$63.00	\$92,106.00
Dell USB SoundBar - AC511	1462	\$22.01	\$32,178.62
Dell USB Slim DVD +/- RW Drive - DW316	750	\$34.99	\$26,242.50
		Subtotal:	\$880,065.12
		Shipping:	\$0.00
		Environmental Fees:	\$0.00
		Non-Taxable Amount:	\$880,065.12
		Taxable Amount:	\$0.00
		Estimated Tax:	\$0.00
		Total:	\$880,065.12

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Dear Customer,

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,
Jeremy Halamuda

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

SKU	Description	Qty	Unit Price	Subtotal
	OptiPlex 3050 Micro	1462	\$389.00	\$568,718.00
	Estimated delivery date: Feb. 28, 2018			
	Contract No: WN08AGW			
	Customer Agreement No: 43211500-WSCA-15-ACS			
210-AKHB	OptiPlex 3050 Micro Form Factor BTX	1462	-	-
338-BKYQ	Intel Core i3-7100T (DC/3MB/4T/3.4GHz/35W); supports Windows 10/Linux	1462	-	-
619-AHKN	Win 10 Pro 64 English, French, Spanish	1462	-	-
658-BCSB	Microsoft(R) Office 30 Days Trial	1462	-	-
370-ADJJ	4GB (1x4GB) 2400MHz DDR4	1462	-	-
400-AEFT	500GB 2.5inch Serial ATA (7,200 RPM) Hard Drive, Dell OptiPlex	1462	-	-
401-AANH	2nd Hard Drive: not included	1462	-	-
555-BDGW	Intel Dual Band Wireless AC 3165 (802.11ac) 1x1 + Bluetooth	1462	-	-
555-BDIN	Intel DB WLAN 3165 Software	1462	-	-
461-AABV	No Accessories	1462	-	-
321-BCJS	OptiPlex 3050 MFF with 65W up to 87% efficient adapter	1462	-	-
580-ADJC	Dell KB216 Wired Multi-Media Keyboard English Black	1462	-	-
275-BBBW	Dell MS116 Wired Mouse, Black	1462	-	-
470-AAJL	NO ADAPTER	1462	-	-
817-BBBC	Not selected in this configuration	1462	-	-
575-BBBI	No Integrated Stand option	1462	-	-
525-BBCL	SupportAssist	1462	-	-

640-BBLW	Dell(TM) Digital Delivery Cirrus Client	1462	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	1462	-	-
658-BBRB	Waves Maxx Audio	1462	-	-
658-BCUV	Dell Developed Recovery Environment	1462	-	-
620-AALW	OS-Windows Media Not Included	1462	-	-
387-BBLW	E-Star 6.1 & TCO 5.0 Driver, Service Install Module	1462	-	-
998-CHTP	Fixed Hardware Configuration	1462	-	-
575-BBKX	No Hard Drive Bracket for Small Form Factor, Dell OptiPlex	1462	-	-
332-1286	US Order	1462	-	-
389-BBUU	Shipping Label for DAO	1462	-	-
389-BRKR	Ship Material Micro for Opti 5050	1462	-	-
461-AABF	No CompuTrace	1462	-	-
551-BBBJ	No Intel Responsive	1462	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French Multi-language)	1462	-	-
450-AEWN	65W AC Adapter	1462	-	-
329-BBJL	TPM Enabled	1462	-	-
450-ABED	Power Cord	1462	-	-
389-BDQH	Retail POD	1462	-	-
632-BBBJ	CMS Software not included	1462	-	-
389-BROS	Regulatory Label Opti 3050 Micro Form Factor	1462	-	-
340-ABJI	No Diagnostic/Recovery CD media	1462	-	-
389-BLSU	Intel Core i3 Processor Kabylake Label	1462	-	-
631-ABFE	No Out-of-Band Systems Management	1462	-	-
340-BKBS	PLCMT,DOC,3050,MFF,DAO	1462	-	-
800-BBIP	Desktop BTS/BTP Shipment	1462	-	-
803-8583	Dell Limited Hardware Warranty Plus Service	1462	-	-
803-8590	Onsite Service After Remote Diagnosis 3 Years	1462	-	-

SKU	Description	Qty	Unit Price	Subtotal
	Dell 20 Monitor - P2018H	1462	\$110.00	\$160,820.00
	Estimated delivery date: Mar. 1, 2018			
	Contract No: WN08AGW			
	Customer Agreement No: 43211500-WSCA-15-ACS			
210-ANKK	Dell 20 Monitor - P2018H	1462	-	-
814-9381	Dell Limited Hardware Warranty	1462	-	-
814-9382	Advanced Exchange Service, 3 Years	1462	-	-

SKU	Description	Qty	Unit Price	Subtotal
	Dell Micro All-in-One Stand	1462	\$63.00	\$92,106.00
	Estimated delivery date: Mar. 1, 2018			
	Contract No: WN08AGW			
	Customer Agreement No: 43211500-WSCA-15-ACS			
452-BCQC	Micro AIO Stand MFS18 CUS KIT	1462	-	-

SKU	Description	Qty	Unit Price	Subtotal
	Dell USB SoundBar - AC511	1462	\$22.01	\$32,178.62
	Estimated delivery date: Feb. 28, 2018			
	Contract No: WN08AGW			
	Customer Agreement No: 43211500-WSCA-15-ACS			
318-2885	Dell Stereo USB Monitor Soundbar AC511	1462	-	-

SKU	Description	Qty	Unit Price	Subtotal
	Dell USB Slim DVD +/- RW Drive - DW316	750	\$34.99	\$26,242.50
	Estimated delivery date: Feb. 28, 2018			
	Contract No: WN08AGW			
	Customer Agreement No: 43211500-WSCA-15-ACS			
429-AAUX	Dell External USB Slim DVD +/-RW Optical Drive- DW316	750	-	-

Subtotal:	\$880,065.12
Shipping:	\$0.00
Environmental Fees:	\$0.00
Estimated Tax:	\$0.00
Total:	\$880,065.12

Unless you have a separate written agreement that specifically applies to this order, your order is subject to Dell's Terms of Sale (for consumers the terms include a binding arbitration provision). Please see the legal disclaimers below for further information.

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscop1/terms-of-sale), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (for Consumer warranties ; for Commercial warranties).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply (Consumer;Commercial). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.



A quote for your consideration!

Total: \$73,505.60

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

Quote number: 3000022466105.1	Quote date: Feb. 21, 2018	Quote expiration: Mar. 23, 2018	Deal ID: 14751601
---	-------------------------------------	---	-----------------------------

Company name: CITRUS COUNTY SCHOOL BOARD	Customer number: 126343851	Phone: (352) 726-1931
--	--------------------------------------	---------------------------------

Sales rep information: Jeremy Halamuda Jeremy_Halamuda@Dell.com (800) 456-3355 Ext: 5139719	Billing Information: CITRUS COUNTY SCHOOL BOARD 1007 W MAIN ST INVERNESS FL 34450-4625 US (352) 726-1931
--	---

Pricing Summary

Item	Qty	Unit Price	Subtotal
Dell Latitude 3380	160	\$424.42	\$67,907.20
Dell USB Slim DVD +/- RW Drive - DW316	160	\$34.99	\$5,598.40
Subtotal:			\$73,505.60
Shipping:			\$0.00
Environmental Fees:			\$0.00
Non-Taxable Amount:			\$73,505.60
Taxable Amount:			\$0.00
Estimated Tax:			\$0.00
Total:			\$73,505.60

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Dear Customer,

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

Jeremy Halamuda

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

SKU	Description	Qty	Unit Price	Subtotal
	Dell Latitude 3380	160	\$424.42	\$67,907.20
	Estimated delivery date: Feb. 28, 2018			
	Contract No: WN08AGW			
	Customer Agreement No: 43211500-WSCA-15-ACS			
210-AKNS	Dell Latitude 3380 BTX	160	-	-
379-BCRX	Intel(R) Core(TM) i3-6006U Processor (3M Cache, 2.00 GHz), supports Windows 7/8.1/10	160	-	-
619-AKCZ	Win10 Pro 64bit Nat'l Aca Std. K12 EDU only. MSFT LOE Approval req'd. ENG/FR/SP MUI	160	-	-
658-BCSB	Microsoft(R) Office 30 Days Trial	160	-	-
338-BLEF	Intel(R) Core(TM) i3-6006U Processor, Intel(R) HD Graphics 520	160	-	-
631-ABIE	No Out-of-Band Systems Management	160	-	-
370-ADHZ	4GB, 1x4GB, 2400MHz DDR4 Memory	160	-	-
400-AOWD	2.5" 7mm 500GB 7200rpm HDD	160	-	-
391-BDDW	13.3" HD (1366 x 768) Non-Touch LCD	160	-	-
583-BDTG	82 Key, English Internal Keyboard	160	-	-
570-AADK	No Mouse	160	-	-
555-BDMK	Qualcomm QCA61x4A 802.11ac Dual Band(2x2) Wireless Adapter+ Bluetooth 4.1 Driver	160	-	-
555-BCMW	Qualcomm QCA61x4A 802.11ac Dual Band (2x2) Wireless Adapter+ Bluetooth 4.1	160	-	-
362-BBBB	No Wireless WWAN Card	160	-	-
451-BBYR	56 Whr ExpressCharge Capable (Prismatic)	160	-	-
492-BBDD	65 Watt AC Adaptor	160	-	-

620-AAOH	No Media	160	-	-
998-CLHK	Fixed Hardware Configuration	160	-	-
537-BBBL	US Power Cord	160	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French Multi-language)	160	-	-
640-BBJB	ODM Info	160	-	-
340-ACQQ	No Option Included	160	-	-
332-1286	US Order	160	-	-
460-BBEX	No Carrying Case	160	-	-
340-BLMB	Quick Reference Guide KBL	160	-	-
452-BBSE	No Docking Station	160	-	-
387-BBML	Estar 6.1	160	-	-
389-BKKL	EAN label	160	-	-
320-BCEU	Black Cover for Non-touch LCD, WLAN, 3380	160	-	-
389-BHGC	Intel Core i3 Processor Skylake Label	160	-	-
525-0131	Dell Command Power Manager (DCPM)	160	-	-
525-BBCL	SupportAssist	160	-	-
640-BBLW	Dell(TM) Digital Delivery Cirrus Client	160	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	160	-	-
658-BBRB	Waves Maxx Audio	160	-	-
658-BCUV	Dell Developed Recovery Environment	160	-	-
658-BDLT	Dell Latitude 3380 SRV	160	-	-
430-XXYG	No Resource DVD / USB	160	-	-
340-AASO	Direct Ship Info Mod	160	-	-
340-BKXX	Min Config Packaging DAO	160	-	-
800-BBGW	Smart Selection Shipment (S)	160	-	-
975-3461	Dell Limited Hardware Warranty Extended Year(s)	160	-	-
997-6727	Dell Limited Hardware Warranty	160	-	-
997-6735	Onsite/In-Home Service After Remote Diagnosis, 1 Year	160	-	-

997-6737 Onsite/In-Home Service After Remote Diagnosis, 2 Year
Extended 160 - -

SKU	Description	Qty	Unit Price	Subtotal
	Dell USB Slim DVD +/- RW Drive - DW316	160	\$34.99	\$5,598.40

Estimated delivery date: Feb. 28, 2018

Contract No: WN08AGW

Customer Agreement No: 43211500-WSCA-15-ACS

429-AAUX Dell External USB Slim DVD +/-RW Optical Drive- DW316 160 - -

Subtotal: \$73,505.60

Shipping: \$0.00

Environmental Fees: \$0.00

Estimated Tax: \$0.00

Total: \$73,505.60

Unless you have a separate written agreement that specifically applies to this order, your order is subject to Dell's Terms of Sale (for consumers the terms include a binding arbitration provision). Please see the legal disclaimers below for further information.

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscorp1/terms-of-sale), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (for Consumer warranties ; for Commercial warranties).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply (Consumer;Commercial). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.



A quote for your consideration!

Total: \$6,317.94

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

Quote number: 3000022466251.1	Quote date: Feb. 21, 2018	Quote expiration: Mar. 23, 2018	Deal ID: 14751601
---	-------------------------------------	---	-----------------------------

Company name: CITRUS COUNTY SCHOOL BOARD	Customer number: 126343851	Phone: (352) 726-1931
--	--------------------------------------	---------------------------------

Sales rep information: Jeremy Halamuda Jeremy_Halamuda@Dell.com (800) 456-3355 Ext: 5139719	Billing Information: CITRUS COUNTY SCHOOL BOARD 1007 W MAIN ST INVERNESS FL 34450-4625 US (352) 726-1931
--	--

Pricing Summary

Item	Qty	Unit Price	Subtotal
Dell Mobile Computing Cart Unmanaged CMPCT36	6	\$1,052.99	\$6,317.94
		Subtotal:	\$6,317.94
		Shipping:	\$0.00
		Environmental Fees:	\$0.00
		Non-Taxable Amount:	\$6,317.94
		Taxable Amount:	\$0.00
		Estimated Tax:	\$0.00
		Total:	\$6,317.94

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Dear Customer,

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,
Jeremy Halamuda

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

SKU	Description	Qty	Unit Price	Subtotal
	Dell Mobile Computing Cart Unmanaged CMPCT36	6	\$1,052.99	\$6,317.94
	Estimated delivery date: Feb. 27, 2018			
	Contract No: WN08AGW			
	Customer Agreement No: 43211500-WSCA-15-ACS			
210-ALBL	Dell Compact Charging Cart -36 Devices	6	-	-
812-9944	5Y Mechanical,3Y Electrical,1Y Cable.For technical support or service, call 800-888-8458 or visit www.ergotron.com/dell	6	-	-
973-2746	Thank you for your order	6	-	-
			Subtotal:	\$6,317.94
			Shipping:	\$0.00
			Environmental Fees:	\$0.00
			Estimated Tax:	\$0.00
			Total:	\$6,317.94

Unless you have a separate written agreement that specifically applies to this order, your order is subject to Dell's Terms of Sale (for consumers the terms include a binding arbitration provision). Please see the legal disclaimers below for further information.

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscorp1/terms-of-sale), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (for Consumer warranties ; for Commercial warranties).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply (Consumer;Commercial). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting
Requested by Trish Douglas, Department of Educational Services
Additional contact(s)/originator _____
Document Title Approval of District Study Island Purchase

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval Approval of District Study Island Purchase
(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Study Island supports core instruction by providing standards-based content built directly from the Florida Standards (MAFS and LAFS). This web-based program allows students to work at their own pace and supports the teachers in assessing student progress towards meeting Florida Standards.

Purchase Study Island licenses for the 2018-2019 school year at a cost of \$45,333.75 plus \$6,200 for on-site professional development (Product: 3rd/4th/5th grade Language Arts, Math and Science at all eleven elementary schools, 6th/7th/8th grade Language Arts, Math and Science plus EOC Algebra I and EOC Geometry at all four middle schools).

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$51,533.75
Amount Budgeted \$51,533.75 Additional Amount Requested _____

Funding Source: Title I, Part A Federal Grant

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
Pay grade/level _____
Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Wilson
(Form Board Approved 7/10/07-original)



Date: 1/29/2018
 Order Number: Q-17862
 Revision: 1
 Order Form Expiration Date: 7/31/2018

ORDER FORM

Please fax all pages to 1.877.519.9555 or email to orders@edmentum.com
 To Pay by Credit Card: Call 214.294.9901 or e-mail creditcardprocessing@edmentum.com

Customer and Billing Address

Customer No.: 157194
 Customer Name: CITRUS COUNTY SCHOOL DISTRICT
 Billing Address: 1007 W MAIN ST
 Inverness, FL 34450-4625

Products and Services

CITRUS SPRINGS MID SCH

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	750	8/1/2018	7/31/2019	12	\$2,062.50
Study Island: ELA Library - Program License	750	8/1/2018	7/31/2019	12	\$2,062.50
Study Island: Science Library - Program License	750	8/1/2018	7/31/2019	12	\$2,062.50
CITRUS SPRINGS MID SCH Subtotal:					\$6,187.50

Crystal River Middle School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	700	8/1/2018	7/31/2019	12	\$1,925.00
Study Island: ELA Library - Program License	700	8/1/2018	7/31/2019	12	\$1,925.00
Study Island: Science Library - Program License	700	8/1/2018	7/31/2019	12	\$1,925.00
Crystal River Middle School Subtotal:					\$5,775.00

Inverness Middle School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	1,090	8/1/2018	7/31/2019	12	\$2,997.50
Study Island: ELA Library - Program License	1,090	8/1/2018	7/31/2019	12	\$2,997.50
Study Island: Science Library - Program License	1,090	8/1/2018	7/31/2019	12	\$2,997.50
Inverness Middle School Subtotal:					\$8,992.50

Edmentum | N.W. 7504, P.O. Box 1450 | Minneapolis, MN 55485-7504 | www.edmentum.com





Date: 1/29/2018
 Order Number: Q-17862
 Revision: 1
 Order Form Expiration Date: 7/31/2018

ORDER FORM

Please fax all pages to 1.877.519.9555 or email to orders@edmentum.com
 To Pay by Credit Card: Call 214.294.9901 or e-mail creditcardprocessing@edmentum.com

Lecanto Middle School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	750	8/1/2018	7/31/2019	12	\$2,062.50
Study Island: ELA Library - Program License	750	8/1/2018	7/31/2019	12	\$2,062.50
Study Island: Science Library - Program License	750	8/1/2018	7/31/2019	12	\$2,062.50
Lecanto Middle School Subtotal:					\$6,187.50

Citrus Springs Elem School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
Study Island: ELA Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
Study Island: Science Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
Citrus Springs Elem School Subtotal:					\$2,475.00

CRYSTAL RIVER PRIMARY SCHOOL

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
Study Island: ELA Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
Study Island: Science Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
CRYSTAL RIVER PRIMARY SCHOOL Subtotal:					\$2,475.00

Central Ridge Elem School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	275	8/1/2018	7/31/2019	12	\$756.25
Study Island: ELA Library - Program License	275	8/1/2018	7/31/2019	12	\$756.25

Edmentum | N.W. 7504, P.O. Box 1450 | Minneapolis, MN 55485-7504 | www.edmentum.com





Date: 1/29/2018
 Order Number: Q-17862
 Revision: 1
 Order Form Expiration Date: 7/31/2018

ORDER FORM

Please fax all pages to 1.877.519.9555 or email to orders@edmentum.com
 To Pay by Credit Card: Call 214.294.9901 or e-mail creditcardprocessing@edmentum.com

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Science Library - Program License	275	8/1/2018	7/31/2019	12	\$756.25
Central Ridge Elem School Subtotal:					\$2,268.75

FLORAL CITY ELEMENTARY SCHOOL

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	50	8/1/2018	7/31/2019	12	\$137.50
Study Island: ELA Library - Program License	50	8/1/2018	7/31/2019	12	\$137.50
Study Island: Science Library - Program License	50	8/1/2018	7/31/2019	12	\$137.50
FLORAL CITY ELEMENTARY SCHOOL Subtotal:					\$412.50

FOREST RIDGE ELEMENTARY SCH

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	150	8/1/2018	7/31/2019	12	\$412.50
Study Island: ELA Library - Program License	150	8/1/2018	7/31/2019	12	\$412.50
Study Island: Science Library - Program License	150	8/1/2018	7/31/2019	12	\$412.50
FOREST RIDGE ELEMENTARY SCH Subtotal:					\$1,237.50

HOMOSASSA ELEMENTARY SCHOOL

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	150	8/1/2018	7/31/2019	12	\$412.50
Study Island: ELA Library - Program License	150	8/1/2018	7/31/2019	12	\$412.50
Study Island: Science Library - Program License	150	8/1/2018	7/31/2019	12	\$412.50
HOMOSASSA ELEMENTARY SCHOOL Subtotal:					\$1,237.50

Edmentum | N.W. 7504, P.O. Box 1450 | Minneapolis, MN 55485-7504 | www.edmentum.com





Date: 1/29/2018
 Order Number: Q-17862
 Revision: 1
 Order Form Expiration Date: 7/31/2018

ORDER FORM

Please fax all pages to 1.877.519.9555 or email to orders@edmentum.com
 To Pay by Credit Card: Call 214.294.9901 or e-mail creditcardprocessing@edmentum.com

Hernando Elementary School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
Study Island: ELA Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
Study Island: Science Library - Program License	300	8/1/2018	7/31/2019	12	\$825.00
Hernando Elementary School Subtotal:					\$2,475.00

Inverness Primary School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	270	8/1/2018	7/31/2019	12	\$742.50
Study Island: ELA Library - Program License	270	8/1/2018	7/31/2019	12	\$742.50
Study Island: Science Library - Program License	270	8/1/2018	7/31/2019	12	\$742.50
Inverness Primary School Subtotal:					\$2,227.50

Lecanto Primary School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	240	8/1/2018	7/31/2019	12	\$660.00
Study Island: ELA Library - Program License	240	8/1/2018	7/31/2019	12	\$660.00
Study Island: Science Library - Program License	240	8/1/2018	7/31/2019	12	\$660.00
Lecanto Primary School Subtotal:					\$1,980.00

Pleasant Grove Elem School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	100	8/1/2018	7/31/2019	12	\$275.00
Study Island: ELA Library - Program License	100	8/1/2018	7/31/2019	12	\$275.00

Edmentum | N.W. 7504, P.O. Box 1450 | Minneapolis, MN 55485-7504 | www.edmentum.com





Date: 1/29/2018
 Order Number: Q-17862
 Revision: 1
 Order Form Expiration Date: 7/31/2018

ORDER FORM

Please fax all pages to 1.877.519.9555 or email to orders@edmentum.com
 To Pay by Credit Card: Call 214.294.9901 or e-mail creditcardprocessing@edmentum.com

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Science Library - Program License	100	8/1/2018	7/31/2019	12	\$275.00
Pleasant Grove Elem School Subtotal:					\$825.00

Rock Crusher Elementary School

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island: Math Library - Program License	70	8/1/2018	7/31/2019	12	\$192.50
Study Island: ELA Library - Program License	70	8/1/2018	7/31/2019	12	\$192.50
Study Island: Science Library - Program License	70	8/1/2018	7/31/2019	12	\$192.50
Rock Crusher Elementary School Subtotal:					\$577.50

CITRUS COUNTY SCHOOL DISTRICT

Products	Qty	License Start Date	License End Date	License Term (Months)	Extended Price
Study Island Standard Service Package	1	Year 1	***	12	\$1,700.00
Additional Standard Service Site Session	3	Year 1	***	12	\$4,500.00
CITRUS COUNTY SCHOOL DISTRICT Subtotal:					\$6,200.00

Subtotal:	\$51,533.75
Estimated Tax:	\$0.00
Total US Funds:	\$51,533.75

** Unless otherwise specified in this Order Form, the Start Date for your license(s) will be one of the following: (a) the day immediately following the expiration date of the prior license term or (b) the date in which we have accepted your order and have issued log-in credentials for your software license.

*** Services purchased are valid for an annual term. Any service offering that is not used during the applicable term will expire and cannot be carried over or used in subsequent periods.

Invoicing and Payment Terms

The full amount of Your Order will be invoiced when accepted by Us. Payment is due 15 days after invoice date.

Terms and Conditions

For the purposes of this Order Form, "you" and "your" refer to Customer, and "we", "us" and "our" refer to edmentum Inc. and affiliates. This Order Form and any documents it incorporates (including the Standard Purchase and License Terms located at <http://www.edmentum.com/standardterms> and the documents it references) form the entire agreement between you and us ("Agreement"). You acknowledge that any terms and conditions in

Edmentum | N.W. 7504, P.O. Box 1450 | Minneapolis, MN 55485-7504 | www.edmentum.com





Date: 1/29/2018
 Order Number: Q-17862
 Revision: 1
 Order Form Expiration Date: 7/31/2018

ORDER FORM

Please fax all pages to 1.877.519.9555 or email to orders@edmentum.com
 To Pay by Credit Card: Call 214.294.9901 or e-mail creditcardprocessing@edmentum.com

your purchase order or any other documents you provide that enhance our obligations or restrictions or contradict the Agreement do not have force and effect.

Purchase Order

You acknowledge that this Agreement is non-cancellable and you will submit a purchase order for the full amount of this Order Form. Your order will not be scheduled for delivery until you have submitted a purchase order referencing and conforming to this Order Form.

Acceptance

This offer will expire on the Order Form Expiration Date noted above unless we earlier withdraw or extend the offer in writing. I represent that I have read the terms and conditions included in this Agreement, that I am authorized to accept this offer and the Agreements terms and conditions on behalf of the customer identified above and that I do accept this offer on behalf of the customer who agrees to adhere to the Agreements terms and conditions. To the extent that either parties process does not require that I execute this Order Form, I accept, acknowledge and agree to the terms and conditions identified in and referenced in this Agreement as signified by my receipt, use or access of the products and/or services identified. Please fax all pages to 1.877.519.9555 or email to orders@edmentum.com.

Customer Signature:

Name (Printed or Typed): _____

Title: _____

Date: _____



REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Trish Douglas, Department of Educational Services
Additional contact(s)/originator _____
Document Title Approval of District SuccessMaker License and Support Purchase

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval _____

Approval of District SuccessMaker License and Support Purchase
(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Continuation of District SuccessMaker Program (licenses and support) for the 2018/2019 school year at a discounted price of \$122,241.53, plus \$25,500 for on-site professional development. SuccessMaker is currently implemented at all eleven elementary schools, four middle schools, and Crest.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$147,741.53
Amount Budgeted \$147,741.53 Additional Amount Requested _____

Funding Source: Title I, Part A Federal Grant

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
Pay grade/level _____
Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Wilson
(Form Board Approved 7/10/07-original)

NCS Pearson Inc
3075 West Ray Road, Suite 200
Chandler, AZ 85226
TEL (888) 827-0772
FAX (480) 907-2249

Product Renewal Summary
CITRUS COUNTY SCHOOL
BOARD

Account Number: 1002609
Contract Number: 6162628
Start Date: 09-JUN-2018
End Date: 08-JUN-2019

Bill To: CITRUS COUNTY SCHOOL BOARD
ACCOUNTS PAYABLE
1007 W MAIN ST
INVERNESS, FL 34450

This is not an invoice. All pricing is exclusive of any applicable sales, use or other similar taxes or duties. The customer will be responsible for any such taxes or duties that may apply; if the customer is tax exempt evidence of such tax exemption must be provided. If payment is made prior to invoicing, please add the appropriate sales or use taxes to your payment. This price quote is in US dollars and payment should be made in US dollars.

Serviceterm	Description	Counts	Amount
6000222 3 Day Package	SM Full Curr Per Stud Sub Lic Professional Development	7640 5 Licenses @ \$5,100 each	\$122,241.53 \$ 25,000.00
Total:			\$147,741.53

NCS Pearson Inc
 3075 West Ray Road, Suite 200
 Chandler, AZ 85226
 TEL (888) 827-0772
 FAX (480) 907-2249

**Product Renewal Summary
 CITRUS COUNTY SCHOOL
 BOARD**

Account Number: 1002609
 Contract Number: 6162628
 Start Date: 09-JUN-2018
 End Date: 08-JUN-2019

SITE LISTING

Account :1082567

FOREST RIDGE ELEMENTARY SCHOOL
 3741 W EDUCATIONAL PATH
 INVERNESS ,FL 34451 US

ServiceItem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451960	724	09-JUN-18	08-JUN-19	\$11,584.00

Total Site Renewal Fees \$11,584.00

Account :1330682

CENTRAL RIDGE ELEMENTARY SCHOOL
 185 W CITRUS SPRINGS BLVD
 DUNNELLON ,FL 34434 US

ServiceItem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451955	770	09-JUN-18	08-JUN-19	\$12,320.00

Total Site Renewal Fees \$12,320.00

Account :1064866

CITRUS SPRINGS ELEMENTARY SCHOOL
 3570 W CENTURY BLVD
 DUNNELLON ,FL 34433 US

ServiceItem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451956	733	09-JUN-18	08-JUN-19	\$11,728.00

Total Site Renewal Fees \$11,728.00

Account :1064855

CITRUS SPRINGS MS
 150 W CITRUS SPRGS BLVD
 DUNNELLON ,FL 34433 US

ServiceItem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451957	200	09-JUN-18	08-JUN-19	\$3,200.00

Total Site Renewal Fees \$3,200.00

Account :1064868

FLORAL CITY ELEMENTARY SCHOOL
 8457 E MARVIN ST
 FLORAL CITY ,FL 34436 US

ServiceItem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451959	335	09-JUN-18	08-JUN-19	\$5,360.00

Total Site Renewal Fees \$5,360.00

NCS Pearson Inc
 3075 West Ray Road, Suite 200
 Chandler, AZ 85226
 TEL (888) 827-0772
 FAX (480) 907-2249

**Product Renewal Summary
 CITRUS COUNTY SCHOOL
 BOARD**

Account Number: 1002609
 Contract Number: 6162628
 Start Date: 09-JUN-2018
 End Date: 08-JUN-2019

Account :1064867

CRYSTAL RIVER PRIMARY SCHOOL
 8624 W CRYSTAL ST
 CRYSTAL RIVER ,FL 34428 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451958	584	09-JUN-18	08-JUN-19	\$9,344.00

Total Site Renewal Fees \$9,344.00

Account :1064850

HOMOSASSA ELEMENTARY SCHOOL
 10935 W YULEE DR
 HOMOSASSA ,FL 34448 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451962	328	09-JUN-18	08-JUN-19	\$5,248.00

Total Site Renewal Fees \$5,248.00

Account :1042163

LECANTO MS
 3800 W EDUCATIONAL PATH
 LECANTO ,FL 34461 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451965	300	09-JUN-18	08-JUN-19	\$4,800.00

Total Site Renewal Fees \$4,800.00

Account :1064852

LECANTO PRIMARY SCHOOL
 3790 W EDUCATIONAL PATH
 LECANTO ,FL 34461 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451966	648	09-JUN-18	08-JUN-19	\$10,368.00

Total Site Renewal Fees \$10,368.00

Account :1064853

PLEASANT GROVE ELEMENTARY SCHOOL
 630 PLEASANT GROVE RD
 INVERNESS ,FL 34452 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451967	630	09-JUN-18	08-JUN-19	\$10,080.00

Total Site Renewal Fees \$10,080.00

NCS Pearson Inc
 3075 West Ray Road, Suite 200
 Chandler, AZ 85226
 TEL (888) 827-0772
 FAX (480) 907-2249

**Product Renewal Summary
 CITRUS COUNTY SCHOOL
 BOARD**

Account Number: 1002609
 Contract Number: 6162628
 Start Date: 09-JUN-2018
 End Date: 08-JUN-2019

Account :1064854

ROCK CRUSHER ELEMENTARY SCHOOL
 814 S ROCK CRUSHER
 HOMOSASSA ,FL 34448 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451968	615	09-JUN-18	08-JUN-19	\$9,841.53

Total Site Renewal Fees \$9,841.53

Account :1064857

INVERNESS MS
 1950 HWY 41 N
 INVERNESS ,FL 34450-4698 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451963	200	09-JUN-18	08-JUN-19	\$3,200.00

Total Site Renewal Fees \$3,200.00

Account :1064851

INVERNESS PRIMARY SCHOOL
 206 S LINE AVE
 INVERNESS ,FL 34452 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451964	662	09-JUN-18	08-JUN-19	\$10,592.00

Total Site Renewal Fees \$10,592.00

Account :1064849

HERNANDO ELEMENTARY SCHOOL
 2353 N CROFT AVE
 HERNANDO ,FL 34442 US

Serviceltem	Description	Instance ID	Counts	Start Date	End Date	Amount
6000222	SuccessMaker Full Curr Per Student Subscription License	1451961	671	09-JUN-18	08-JUN-19	\$10,736.00

Total Site Renewal Fees \$10,736.00

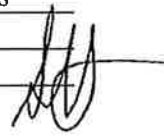
CREST SCHOOL # 1064843 2600 S PANTHER PRIDE DR LECANTO, FL 34461	SuccessMaker Full Curr Per Student Subscription License	20	09-JUN-18	08-JUN-19	\$ 320.00
					Total Site Renewal Fees \$ 320.00

POPE JOHN PAUL #1289031 4341 W HOMOSASSA TRL LECANTO, FL 34461	SuccessMaker Full Curr Per Student Subscription License	20	09-JUN-18	08-JUN-19	\$ 320.00
					Total Site Renewal Fees \$ 320.00

CRYSTAL RIVER MS 1042417 344 NE CRYSTAL ST CRYSTAL RIVER, FL 34428	SuccessMaker Full Curr Per Student Subscription License	200	09-JUN-18	08-JUN-19	\$ 3,200.00
					Total Site Renewal Fees \$ 3,200.00

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Kathy Androski Department of Educational Services
Additional contact(s)/originator Dr. Mike Geddes
Document Title Purchase or Lease of Apple iPads



Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval _____
XX Approve Purchase or Lease of Apple iPads

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached XX available in district office _____ other _____

Executive Summary/Highlights:

This is a request for direction and approval from the School Board for purchase or lease of Apple iPads for use beginning 2018-2019. It is critical that we acquire iPads for our 12th grade towards our goal of 100% adoption, and to eliminate "mixed" classes with some not having devices. For replacement considerations, Apple Classroom Manager requires iOS 11.3. The iPads (4's) purchased in 2013-2014 are now 5 years old and they do not support iOS 11. To maintain functionality of these devices, along with those purchased in subsequent years, they will need to be replaced according to the schedule in our 5 year Capital Outlay budget request. Procurement and cost options will be presented to the Board for direction and approval.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: \$ 367,400 (12th only), \$885,100 (12th and repl), or \$1,267,847 (Apple lease - replace all devices)

Amount Budgeted \$ 1,230,224 Additional Amount Requested -0-

Funding Source: Project 6048T

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____

Terms of Position _____

Financial Impact reviewed by: Sammy Wilson

(Form Board Approved 7/10/07)

EXHIBIT A

Schedule No. 1 Dated June 18, 2018 to Master Lease Purchase Agreement Dated June 18, 2018

This Schedule No. 1 ("Schedule") is entered into pursuant to that Master Lease Purchase Agreement dated June 18, 2018 ("Master Lease"), and is effective as of June 18, 2018. All of the terms and conditions of the Master Lease, including Lessee's representations and warranties, are incorporated herein by reference. Unless otherwise indicated, all capitalized terms used but not otherwise defined herein shall have the same meaning as set forth in the Master Lease.

To the extent that less than all of the Equipment subject to this Schedule has been installed and accepted by Lessee on or prior to the date hereof, Lessee hereby acknowledges that a portion of the Equipment has not been delivered, installed and accepted by Lessee for purposes of this Lease. In consideration of the foregoing, Lessee hereby acknowledges and agrees that its obligation to make Lease Payments as set forth in this Schedule is absolute and unconditional as of the date hereof and on each date and in the amounts as set forth in the Lease Payment Schedule, subject to the terms and conditions of the Lease.

Lessee expressly represents that at least ninety-five percent (95%) of the financing cost set forth in this Schedule is being used to acquire Equipment that will be capitalizable for federal income tax purposes

EQUIPMENT INFORMATION	
QTY	EQUIPMENT DESCRIPTION
	Computer Hardware--See attached Exhibit 1.

LEASE PAYMENT SCHEDULE						
Pmt #	Payment Date	Payment Amount	Interest	Principal	Purchase Price after scheduled payment(s)	Outstanding Balance
	6/18/2018					\$3,803,542.00
1	6/18/2018	\$1,267,847.33	\$0.00	\$1,267,847.33		\$2,535,694.66
2	6/18/2019	\$1,267,847.33	\$0.00	\$1,267,847.33	\$1,293,204.28	\$1,267,847.34
3	6/18/2020	\$1,267,847.34	\$0.00	\$1,267,847.34	-\$0.00	-\$0.00
Totals:		\$3,803,542.00	\$0.00	\$3,803,542.00	Rate 0.0000%	

Lessee acknowledges that the discounted purchase price for the Lease is \$3,674,635.50 and that such amount is the Issue Price for the Lease for federal income tax purposes. The difference between the principal amount of this Lease and the Issue Price is Original Issue Discount ("OID") for federal income tax purposes. The Yield for this Lease for federal income tax purposes is 3.5500% per annum. Such Issue Price and Yield will be stated in the Form 8038-G or 8038-GC, as applicable

IMPORTANT: Read before signing. The terms of the Master Lease should be read carefully because only those terms in writing are enforceable. Terms or oral promises which are not contained in this written agreement may not be legally enforced. The terms of the Master Lease or Lease may only be changed by another written agreement between Lessor and Lessee. Lessee agrees to comply with the terms and conditions of the Master Lease and this Lease.

Commencement Date: June 18, 2018

LESSOR: APPLE INC.

LESSEE: CITRUS COUNTY SCHOOL DISTRICT

SIGNATURE: X _____

SIGNATURE: X _____

NAME / TITLE: X _____

NAME / TITLE: X _____

DATE: X _____

DATE: X _____

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by David Roland, Department of Educational Services
Additional contact(s)/originator Debra Stanley
Document Title AVID College Readiness System Services and Products Agreement for 2018-2019

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval AVID College Readiness System Services and Products Agreement for 2018-2019

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

This agreement in the amount of \$27, 293.00 continues the implementation of the AVID Program at seven (7) secondary schools for the period of July 1, 2018 - June 30, 2019. The AVID Membership Fee for each of the (7) secondary schools is \$3,899.00.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$27,293.00
Amount Budgeted \$27,293.00 Additional Amount Requested _____

Funding Source: SAI - Project #17010

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
Pay grade/level _____
Benefits _____

Financial Impact reviewed by: Sammy Wilson
(Form Board Approved 7/10/07)

AVID Center Quote



Quote #: Q-01018
 Citrus Co School District
 1007 W Main St
 Inverness, FL 34450
 Quote Prepared For:
 Citrus Co School District

AVID Representative: Karen Thomas
 Phone: (407) 450-7009
 Email: kthomas@avid.org

Citrus High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,899.00	\$3,899.00
Citrus High School SUBTOTAL:			\$3,899.00

Citrus Springs Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,899.00	\$3,899.00
Citrus Springs Middle School SUBTOTAL:			\$3,899.00

Crystal River High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,899.00	\$3,899.00
Crystal River High School SUBTOTAL:			\$3,899.00

Crystal River Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,899.00	\$3,899.00
Crystal River Middle School SUBTOTAL:			\$3,899.00

Inverness Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE

1	AVID Membership Fees Secondary	\$3,899.00	\$3,899.00
Inverness Middle School SUBTOTAL:			\$3,899.00

Lecanto High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,899.00	\$3,899.00
Lecanto High School SUBTOTAL:			\$3,899.00

Lecanto Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,899.00	\$3,899.00
Lecanto Middle School SUBTOTAL:			\$3,899.00

TOTAL:			\$27,293.00
---------------	--	--	--------------------

Additional Comments:

N/A

AVID Standard Terms and Conditions

This AVID College Readiness System Services and Products Agreement (“Agreement”) is entered into by and between AVID Center, a California non-profit corporation (“AVID Center”) and Citrus Co School District (“Client”).

Article I. Definitions

1.1. **AVID College Readiness System Services and Products Agreement (“Agreement”)**: The Agreement consisting of these AVID Standard Terms and Conditions, Quote(s), Exhibit(s), and any other applicable, incorporated addenda.

1.2. **AVID College Readiness System**: The AVID College Readiness System consists of AVID Elementary, AVID Secondary, and AVID for Higher Education. Client may choose to implement (order) one or more of these components of the AVID College Readiness System as indicated on Quote(s).

- (a) AVID Elementary is a foundational component for elementary sites (grades K–8), designed as an embedded, sequential academic skills resource. It is intended for non-elective, multi-subject, multi-ability level classrooms.
- (b) AVID Secondary consists of the AVID Elective class as the core and content area teachers using AVID strategies as school-wide implementation.
- (c) AVID for Higher Education works with postsecondary institutions to support students with the goal of increasing academic success, persistence and completion rates.

1.3. **AVID Materials**: Any material, in any medium, printed or electronic, produced by AVID Center as a resource for Client’s implementation of AVID Elementary, AVID Secondary, or AVID for Higher Education.

1.4. **AVID Member Site**: Any Client that implements (orders membership corresponding to) AVID Elementary and/or AVID Secondary, or AVID for Higher Education.

1.5. **AVID Methodologies**: Those methodologies that, when combined, form the core of AVID Elementary, AVID Secondary, or AVID for Higher Education.

1.6. **AVID Programs**: Other AVID offerings that are supplementary to AVID Elementary, AVID Secondary, or AVID for Higher Education (with the corresponding program indicated in parentheses in this Paragraph). Some of the specific AVID Programs are further defined in a corresponding Exhibit. This list is subject to change without notice: AVID Excel (AVID Secondary); AVID Summer Bridge (AVID Secondary); AVID Weekly (versions for each: AVID Elementary, AVID Secondary, AVID for Higher Education. AVID Elementary and AVID for Higher Education subscriptions are included as part of membership; AVID Secondary subscriptions are included in Middle School and High School Libraries, if so ordered by Client).

1.7. **Service and Product Exhibits**: The language in Article 9 of the AVID Standard Terms and Conditions that relate specifically to a corresponding service or product ordered on the Quote(s).

1.8. **Payment Terms**: The terms of when payment is due, as listed on the Quote.

1.9. **Quote**: The order document that is fully incorporated into this Agreement.

Article II. Period of Agreement

2.1. **Term**: The Term (“Term”) of this Agreement shall be July 01, 2018 to June 30, 2019 unless earlier terminated as provided herein.

Article III. Licenses and Proprietary Rights

3.1. **Copyright License**: Subject to Client’s performance of all the provisions of this Agreement, AVID Center hereby grants to Client a non-transferable license, without the right to sublicense, to distribute, reproduce, and display the AVID Materials and AVID Methodologies solely to implement AVID Elementary and/or AVID Secondary, or AVID for Higher Education as ordered on Quote(s), during the period listed in the corresponding Exhibit, and for no other purpose.

(a) Client may distribute, reproduce, and display the AVID Materials only to appropriate staff and students of the AVID Member Sites listed in Quote(s), for the sole purpose of implementing the specified AVID service or product at the AVID Member Sites and for no other purpose. Client will not permit any of the AVID Materials or AVID Methodologies to be used by anyone other than the AVID Member Sites.

(b) Further, Client will only distribute, display, photocopy, reproduce or otherwise duplicate, those AVID Materials and AVID Methodologies corresponding to the specific AVID service or product listed for each AVID Member Site in Quote(s). [For example, if Quote(s) specifies both AVID Elementary and AVID Secondary membership at ABC School Site, but only specifies AVID Elementary membership at XYZ School Site, Client will not distribute, display, photocopy, reproduce, duplicate, or otherwise make available the AVID Secondary Materials and Methodologies to XYZ School Site.]

(c) Client and any AVID Member Sites will not distribute, display, photocopy, reproduce or otherwise duplicate, all or any part of the AVID Materials or AVID Methodologies to anyone other than the AVID Member Sites without AVID Center’s prior written consent.

(d) Should Client wish to make any of the AVID Materials or AVID Methodologies accessible to its AVID Member Sites through the Internet, it will do so on a password-protected website, and it will ensure that only appropriate staff and students of the AVID Member Sites are allowed access to the website.

(e) Should Client wish to make electronic versions of any of the AVID Materials or AVID Methodologies available for

download by its AVID Member Sites, it will ensure that only appropriate staff and students of the AVID Member Sites are allowed access to those materials, and it will require that those staff and students agree not to distribute, reproduce, display, or transfer those materials to anyone other than appropriate staff and students of the AVID Member Sites before downloading those materials.

- (f) Client and any AVID Member Sites shall not modify or otherwise alter the AVID Materials or AVID Methodologies in any way, or create or distribute any derivative works of the AVID Methodologies or the AVID Materials in any way. Client also agrees not to use or adopt the AVID Methodologies or AVID Materials with respect to any educational or other program except solely to implement AVID under the provisions of this Agreement.
- (g) Client and any AVID Member Sites acknowledge that they do not have the right to sell, sublicense, transfer, or lease any of the AVID Materials or AVID Methodologies to any person or entity.

3.2. Trademark License: Subject to Client's performance of all the provisions of this Agreement, AVID Center hereby grants to Client during the Term a non-exclusive, non-transferable, indivisible license, without the right to sublicense, to use the AVID trademarks (collectively "AVID Trademarks"), (a) only as they are incorporated in the AVID Materials, and (b) only on advertising flyers and written promotional materials created by Client or the AVID Member Sites listed in Quote(s) in order to promote and implement AVID at those AVID Member Sites. Client agrees that it will use its best efforts to use the AVID Trademarks in a professional manner in order to preserve and enhance AVID Center's substantial goodwill associated with the AVID Trademarks. Client agrees that it or its AVID Member Sites will not use any of the AVID Trademarks as a corporate or business entity name, as a fictitious business name or as a trade name, and will not use any name in such capacity that is confusingly similar to the AVID Trademarks. Client further acknowledges and agrees that it and its AVID Member Sites cannot modify or otherwise alter any of the AVID Trademarks or use any other designs or logos in conjunction with its use of the AVID Trademarks. Client cannot use the AVID Trademarks for any educational or other program other than to implement AVID at the Member Sites listed in Quote(s) consistent with the above license. Client and its AVID Member Sites will always use the proprietary symbol ® immediately adjacent to the respective AVID Trademarks as noted above with respect to their use of the AVID Trademarks. If Client or its Member Sites desire to use or place the AVID Trademarks on any products, things, or other merchandising items in order to promote AVID, it must first seek and obtain permission from AVID Center by completing AVID Center's Request to Use AVID Center Trademark Form and complying with any of AVID Center's conditions for approval. Any such additional uses of the AVID Trademarks approved by AVID Center shall also be subject to the terms of this license and the other provisions of this Article III.

3.3. Rights Reserved: Notwithstanding anything to the contrary in this Agreement, all rights not specifically granted

in this Agreement to Client shall be reserved and remain always with AVID Center.

3.4. Proprietary Rights: The parties agree that AVID Center shall solely own and have exclusive worldwide right, title and interest in and to the AVID Trademarks, AVID Materials and AVID Methodologies, to all modifications, enhancements and derivative works thereof, and to all United States and worldwide trademarks, service marks, trade names, trade dress, logos, copyrights, rights of authorship, moral rights, patents, know-how, trade secrets and all other intellectual and industrial property rights related thereto ("Intellectual Property Rights"). Client shall not challenge, contest or otherwise impair AVID Center's ownership of the AVID Trademarks, AVID Materials or AVID Methodologies, or any of AVID Center's applications or registrations thereof, or the validity or enforceability of AVID Center's Intellectual Property Rights related thereto. Client also agrees not to submit any applications or otherwise attempt to register for itself or others any of the AVID Trademarks, AVID Materials or AVID Methodologies.

3.5. Enforcement: The parties agree that except to the limited extent expressly set forth in Paragraphs 3.1 and 3.2 above, AVID Center will be irreparably harmed and money damages would be inadequate compensation to AVID Center in the event Client breaches any material provision of Article III. Accordingly, all of the provisions of this Agreement shall be specifically enforceable by injunctive and other relief against Client without the requirement to post a bond, in addition to any other remedies available to AVID Center, for Client's breach of any provision of this Agreement.

3.6. Proprietary Notices: Client agrees not to remove, alter or otherwise render illegible any trademark, copyright or other proprietary right notices or other identifying marks from the AVID Materials or any permitted copies thereof.

3.7. Infringement: Client agrees to notify AVID Center of any conduct or actions on the part of third parties of which it becomes aware that might be deemed an infringement or other violation of AVID Center's rights in the AVID Trademarks, AVID Materials or AVID Methodologies. In such an event, AVID Center shall have the sole right to bring an action for infringement or other appropriate action with respect thereto. AVID Center shall exclusively control the prosecution and settlement of any such action. Client agrees to fully cooperate with AVID Center in any such action and provide AVID Center with all information and assistance reasonably requested by AVID Center.

3.8. Compliance with Laws: Client agrees that the AVID Trademarks, AVID Materials and AVID Methodologies will be used in accordance with all applicable laws and regulations and in compliance with any regulatory or governmental agency that has jurisdiction over Client and its educational programs.

3.9. Data Collection: On at least an annual basis, according to the timeline established by AVID Center, Client shall collect data pertaining to student demographics, course enrollment, site characteristics and related outcomes specified by AVID Center and provide that data to AVID Center via their secure web portal. Client shall also submit such

individual student academic and disciplinary data concerning AVID participants as AVID Center may specify. AVID Center's data collection process conforms to the privacy protections specified in the federal Family Educational Rights and Privacy Act (FERPA). AVID Center will maintain as confidential any personally identifiable student information or information that is privileged or confidential under federal or state law and that is conspicuously marked by Client as "privileged" or "confidential" before Client delivers to AVID Center. AVID Center will destroy all individual student data when it is no longer needed for reporting purposes. Client reserves the right to withhold, revise, and/or edit certain confidential data such as student names, Social Security numbers and any other information the disclosure of which would violate FERPA. AVID Center agrees not to use any of the data collected under this Section 3.6 in a manner that would violate, or cause Client to violate, any applicable provision of FERPA.

3.10. Sole Source: AVID Center affirms that it is the sole source of the AVID College Readiness System to which competition may be precluded due to the existence of a patent, copyright, secret process, or monopoly. AVID Center's sole source development includes intellectual property—copyrights and trademarks—in the AVID Materials, licensing for reproduction of student activity sheets associated with the curriculum, technical assistance, training to teachers and administrators, and coordination of the AVID College Readiness System through consultation, data collection, and certification processes.

Article IV. Compensation

4.1. Quotes—Invoicing and Payment: During the Term of this Agreement, Client may request Quote(s) for AVID services and/or products. Client indicates its acceptance of a Quote by signing the respective Quote or issuing a Purchase Order in the amount of the Quote. Should Client issue Purchase Order(s) for such Quote(s), the terms and conditions of this Agreement shall control for all Purchase Orders; no terms and conditions on Purchase Orders will apply to any part of this Agreement. AVID Center will invoice Client and payment is due according to the terms listed in the accepted Quote(s).

Article V. Status of Parties

5.1. Independent Contractors: AVID Center and Client are independent contractors and their relationship is that of a licensor and licensee. This Agreement is not intended to create a relationship of employment, agency, partnership, joint venture, or similar arrangement between the parties. Neither party shall have any power or authority to bind or commit the other party in any respect, contractually or otherwise. In no event shall either party, or any of its respective officers, agents, or employees, be considered the officers, agents, or employees of the other party.

Article VI. Authority

6.1. AVID Center Authority: AVID Center represents that the person signing this Agreement is authorized to enter into this Agreement on behalf of the non-profit AVID Center and to bind AVID Center to perform all of its obligations under this Agreement.

6.2. Client Authority: Client represents that it has obtained all necessary approvals and taken all necessary steps to enter into this Agreement. The person signing on behalf of Client represents that he or she has the authority to enter into this Agreement on behalf of Client and to bind Client to perform all of its obligations under this Agreement.

Article VII. Termination

7.1. Termination for Cause: Subject to the last sentence of this Paragraph 7.1, either party has the right to terminate this Agreement at any time if the other party is in material breach of any warranty, term, condition or covenant of this Agreement and (i) fails to cure that breach within thirty (30) days of receiving notice from the non-breaching party which specifies such material breach and demands cure thereof, or (ii) fails to provide the non-breaching party assurance that the breach will be cured within a longer period of time which is acceptable to the non-breaching party. In the case of a breach by Client that is not cured as described above, AVID Center shall have the right to terminate Client's right to conduct all or part of an AVID product or service at one or more specific AVID Member Sites, by giving written notice to Client of the sites so terminated, without terminating this Agreement with respect to the other products or services at the particular AVID Member Site and/or other AVID Member Site(s) subject to this Agreement. Any termination under this Paragraph 7.1 will become effective automatically upon expiration of the cure period in the absence of a cure or mutually agreed-upon resolution. Notwithstanding the foregoing, any material breach by Client, which is further defined as a breach of any of the provisions of Article III, shall be deemed non-curable and AVID Center shall have the right to immediately terminate this Agreement upon such material breach by Client.

7.2. Termination Without Cause: Notwithstanding Paragraph 7.1 above, either party may terminate this Agreement upon thirty (30) days prior written notice to the other party.

7.3. Cessation of Use: Upon termination or expiration of this Agreement: (a) the licenses in Article III shall automatically terminate and revert to AVID Center, (b) Client shall thereafter immediately discontinue AVID in all of its school sites and cease using the AVID Materials, AVID Methodologies, or AVID Trademarks in any way, and (c) Client shall pay any unpaid balances to AVID Center and remain liable for its obligations or other actions that accrued or occurred prior to the termination date.

7.4. Cumulative Remedies: All rights and remedies conferred herein shall be cumulative and in addition to all of the rights and remedies available to each party at law, equity or otherwise. In addition, Paragraphs 3.3, 3.4, 3.5, 3.6, 4.1, and all of the provisions of Articles VII and VIII shall survive the termination or expiration of this Agreement.

Article VIII. General Provisions

8.1. Governing Law and Venue: If any action at law or in equity is brought to enforce or interpret the provisions of this Agreement, then (i) if AVID is the party initiating the action (e.g., as plaintiff), this Agreement shall be interpreted under the law of the State in which Client is located, the action shall

be submitted to the exclusive jurisdiction of the applicable court in the city and State where Client is located and venue for the action shall be that city and State; and (ii) if Client is the party initiating that action (e.g., as plaintiff), this Agreement shall be interpreted under California law, the action shall be submitted to the exclusive jurisdiction of the applicable court in San Diego, California, and venue for the action shall be San Diego, California.

8.2. Entire Agreement: All Quotes, Exhibits, and other addenda to this Agreement are fully incorporated herein. This Agreement, including all addenda, constitutes the entire agreement between the parties regarding this subject matter hereof and supersedes all prior oral or written agreements or understandings regarding this subject matter. This Agreement can only be amended by a written document signed by both parties.

8.3. Limitation of Liability: NEITHER PARTY SHALL BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES, WHETHER FORESEEABLE OR NOT, THAT ARE IN ANY WAY RELATED TO THIS AGREEMENT, THE BREACH THEREOF, THE USE OR THE INABILITY TO USE THE AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS, THE RESULTS GENERATED FROM THE USE OF THE AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS, LOSS OF GOODWILL OR PROFITS AND/OR FROM ANY OTHER CAUSE WHATSOEVER.

8.4. Force Majeure: Neither party shall have any liability to the other hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by force majeure, meaning any act of God, storm, fire, casualty, unanticipated work stoppage, strike, lockout, labor dispute, civil disturbance, riot, war, national emergency, act of Government, act of public enemy, or other cause of similar or dissimilar nature beyond its control.

8.5. Severability: If any provision of this Agreement is judicially determined to be invalid, void or unenforceable, the remaining provisions shall remain in full force and effect.

8.6. Attorney Fees: In the event a dispute arises regarding this Agreement and a legal proceeding is brought by either party, each party shall be responsible for paying their own attorney fees regardless of the outcome or resolution of the dispute.

8.7. No Assignment, Delegation or Transfer: Client acknowledges that the favorable terms of this Agreement were granted solely to Client, and that the substitution of any party by Client would destroy the intent of the parties. Accordingly, Client shall have no right to assign, delegate, transfer or otherwise encumber this Agreement or any portion thereof without AVID Center's prior written consent, which can be withheld in its sole discretion.

8.8. Notice: All notices, requests or other communications under this Agreement shall be in writing, shall be sent to the designated representatives of the parties at the addresses set forth in Quote(s), and shall be deemed to have been duly given on the date of service if sent by facsimile or electronic mail, or on the day following service if sent by overnight air courier service with next day delivery and with

written confirmation of delivery, or five (5) days after mailing if sent by first class, registered or certified mail, return receipt requested. Each party is required to notify the other party in the above manner of any change of address.

8.9. Counterparts: This Agreement may be executed in several counterparts that together shall be originals and constitute one and the same instrument.

8.10. Waiver: The failure of a party to enforce any of its rights hereunder or at law or in equity shall not be deemed a waiver or a continuing waiver of any of its rights or remedies against the other party, unless such waiver is in writing and signed by the party to be charged.

8.11. Facsimile and Electronic Signatures: The parties hereto (i) each agree to permit the use, from time to time and where appropriate under the circumstances, of signatures sent via facsimile or electronically in a .pdf file or other digital format in order to expedite the transaction(s) contemplated by this Agreement; (ii) each intend to be bound by its respective signature sent by that party via facsimile or electronically in a .pdf file or other digital format; (iii) are each aware that the other, and the other's agents and employees, will rely on signature pages sent via facsimile or electronically in a .pdf file or other digital format; and (iv) each acknowledge such reliance and waive any defenses to the enforcement of this Agreement or of other documents effecting the transactions contemplated by this Agreement based on the signature page being a facsimile, .pdf copy or other digital format. The parties covenant to each other that each time they send a signature page via facsimile or electronically in a .pdf file or other digital format; they will in a timely manner send the other party the countersigned signature page(s).

Article IX. Services and Products Exhibits

9.1 AVID Secondary Membership/Curriculum: "AVID Members" or "AVID Member Sites" are those school sites listed on the Quote as implementing one or more AVID programs—Secondary, or Elementary/Secondary. Annual membership runs concurrently with the Term of AVID Standard Terms and Conditions.

(a) **AVID College Readiness System and Materials:** Client is entitled to implement the applicable AVID program(s) only at the AVID Member Sites listed on the Quote, and to use the licensed AVID trademarks, libraries, and student materials for the AVID Member Sites' AVID College Readiness System pursuant to the provisions of this Exhibit and the Standard Terms and Conditions.

(b) **AVID Center Support for Secondary:** AVID Center agrees to provide support to Client for its Secondary AVID Member Sites through the District Director and in conjunction with AVID Center's national and/or divisional offices. Membership for Client and AVID Member Sites implementing the Secondary Program includes support from AVID Center's national and/or divisional offices in the following ways:

- Access to training for the AVID site team(s) and AVID elective teacher(s) through AVID Summer Institute;

- Access to training for the District Director through AVID District Leadership Training (ADL), divisional/state meetings and Summer Institute;
- Access to other quality continuing professional learning trainings or services such as AVID Path to Schoolwide Trainings, AVID Weekly, AVID Roadtrip Nation Experience, and others;
- Access to the resources available through the password-protected MyAVID portal website;
- Coordination with Client's District Director to collect, report, and analyze data from Client and AVID Member Sites;
- Review the quality of implementation through the certification processes;
- Access to ongoing AVID College Readiness System development through various divisional workshops and online offerings;
- Permission to use the AVID Trademarks as described in the Standard Terms and Conditions;
- Assistance in disseminating information about AVID to Client's potential new AVID middle school and high school sites.

(c) **AVID Reports:** AVID Center agrees to provide Client with access to reports on AVID data collected by Client.

(d) **AVID Summer Institute:** AVID Center agrees to provide Client and its listed AVID Member Sites access to AVID Summer Institute. Client and its listed AVID Member Sites may attend strands at AVID Summer Institutes including the Implementation strands appropriate for their level of implementation (i.e. Secondary). Planning

districts and sites are restricted from attending any of the Implementation strands offered but can attend all other strands offered for their program level.

(e) **Licensing Benefits:** Membership includes a license to use the AVID Trademarks to promote the AVID Member Sites' implementation of the AVID College Readiness System, to use and implement the AVID Methodologies, and to copy the student activity sheets from the AVID Materials for educational purposes relating to AVID, all pursuant to the provisions of this Exhibit. Licensing runs concurrently with the Term of this Exhibit.

(f) **Annual Membership/License Fee:** Client agrees to pay AVID Center an annual membership/license fee based on the total number of AVID Member Sites in Client's AVID program according to the pricing schedule set forth on the Quote.

(g) **AVID Secondary Methodology:** Client agrees to implement AVID according to AVID guidelines and teaching methodologies (collectively "AVID Methodologies") set forth in the AVID publications, guidebooks, and materials (collectively "AVID Materials") or otherwise established by AVID Center, as the same may be modified and/or updated by AVID from time to time at AVID's discretion.

Client will implement the AVID Methodologies in the AVID elective class and in academic subject area classes. Client will not materially deviate from the AVID Methodologies without the prior written consent of the Chief Executive Officer of AVID Center. Client is responsible for each of its AVID Member Sites' compliance with this Exhibit.

(h) **AVID Secondary Student Selection:** Client agrees to select students for AVID in accordance with the selection criteria established in the AVID Methodologies. AVID Methodologies may be modified and/or updated by AVID from time to time at AVID's sole discretion. Any modifications or updates will be made available to the Client and its AVID Member Sites via the MyAVID portal.

(i) **AVID Secondary Staff Training:** Client agrees to provide, at its expense, ongoing training for site coordinators and AVID site teams at AVID Member Sites.

(j) **AVID Summer Institute:** Client agrees to ensure that each secondary site in their initial year of implementing AVID Secondary will send a minimum of eight (8) participants (unless AVID agrees to a lesser number on the Quote) to an AVID Summer Institute. The AVID District Director attends at no additional cost and shall not be included in the minimum number of participants required per site team. AVID Center recommends sending a site team that includes the principal, counselor, AVID coordinator, and core subject area teachers. AVID Center recommends AVID Member Sites implementing the second year of the Secondary program send teams of at least five (5) members and encourages AVID Member Sites to continue to send teams to its Summer Institute in subsequent years to maintain and enhance the quality of AVID at their sites. The AVID Summer Institute registration pricing is listed on the Quote. Client understands that travel, lodging, per diem costs and any other costs are not included in the price of the registration.

(k) **Professional Learning:** Client agrees to conduct AVID professional learning for its AVID Member Sites based on AVID's national model of providing site coordinator workshops and site team conferences. Agenda for professional learning sessions will be based on school needs, on AVID's national model for coordinator workshops, on topics and agendas provided in training materials, and on the content areas related to educational reform initiatives in public schools in Client's state.

(l) **AVID Curriculum Library:** The AVID teachers and students benefit from the classroom strategies and activities provided in the AVID Curriculum Library. Each type of Curriculum Library—Middle School or High School—consists of a set of AVID publications and materials.

(m) **Curriculum Library:** To ensure proper implementation of AVID Secondary, Client agrees to purchase at least one (1) complete AVID Curriculum Library for each AVID Member Site newly implementing AVID Secondary, as listed on the Quote. AVID Curriculum Library prices are set forth on the Quote. Client shall be entitled to use AVID Secondary libraries only at the AVID Member Sites listed on the Quote with a Program Name that includes "Secondary" and for

which the materials were originally purchased. AVID libraries are non-transferable. Client and its individual AVID Member Sites agree to ensure that each AVID classroom has adequate AVID curriculum materials. The use of the AVID Curriculum Libraries, which are part of the AVID Materials, will also be subject to the provisions of the AVID Center Standard Terms and Conditions.

- (n) Curriculum Shipment(s): AVID Center will ship curriculum libraries upon full execution of the AVID College Readiness System Services and Products Agreement, once materials are in stock, upon Client provision of purchase order or form of payment (unless indicated otherwise on the Quote) and in accordance with the delivery date requested by Client as indicated on the Quote as the "Requested Delivery Date". Curriculum will be shipped to the addresses listed on the Quote as provided by Client. Client confirms that this date and location reflect the best time and location for receipt of shipment. Client should allow a few weeks on either side of the Requested Delivery Date as unforeseen circumstances may occur in the supply chain. Please allow additional time if Requested Delivery Date is within three (3) weeks of AVID Center's receipt of a fully executed copy of this Agreement and purchase order or form of payment. The Requested Delivery Date is provided for Client's convenience only. AVID Center's collection and Client's provision of such date does not constitute an affirmation of fact or promise, nor does it create an obligation of law or in equity on behalf of AVID Center if materials do not arrive within the given timeframe. Client agrees that AVID Center makes no remedial promise and does not expressly intend to create a warranty or guarantee for any loss or damage, whether material or immaterial, arising from the late or early shipment of materials. AVID Center will send curriculum via standard ground delivery service. Any request by the Client to expedite shipping will be at the expense of the Client and subject to availability of the item(s) ordered.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates below their signatures, but such dates shall not alter the Term of this Agreement as specified herein:

**AVID Center,
a California Non-Profit Corporation
501(c)(3)**

Citrus Co School District

Signature: _____
Print Name: _____
Title: _____
Date: _____

Signature: _____
Print Name: _____
Title: _____
Date: _____

**AVID Center
9797 Aero Drive, Suite 100
San Diego, CA 92123
Employer ID # 33-0522594**

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting. 


Requested by Debra Stanley, Coordinator of Department of Educational Services

Additional contact(s)/originator Special Academic Programs /David Roland, Director of Secondary

Document Title Edgenuity Virtual Instruction Provider Agreement Education

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval To approve the VIP Agreement between Edgenuity and Citrus County School Board. 

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Executive Summary/Highlights:

The Edgenuity Virtual Instruction Provider (VIP) Agreement provides course content for Full Time/Part Time Virtual students. This agreement includes the Social Media course that Citrus County offers in order to meet the online requirement for graduation. Financial impact is based on enrollment of 200 Part Time Virtual students at a cost of \$225.00 per semester, and 400 Social Media Courses at \$25.00 per semester.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: \$118,409.66 (Estimated costs, including salary)

Amount Budgeted \$118,409.66 Additional Amount Requested _____

Funding Source: Project 09000

Personnel:

Estimated Salary \$55018.00 hour _____ day _____ annual xx

Pay Grade/Level _____

Benefits \$8391.66 Terms of Position _____

Financial Impact reviewed by: Sammy Wilson

(Form Board Approved 7/10/07)



VIRTUAL INSTRUCTION PROVIDER AGREEMENT

This Agreement for services ("Agreement") made and entered into by and between Edgenuity, Inc. (hereafter "VIRTUAL INSTRUCTION PROVIDER," or "Edgenuity") having principal offices at 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ, 85250; and The Citrus County School Board (hereinafter "CLIENT"), having principal offices at 1007 W. Main Street, Inverness, Florida 34450.

This Agreement supersedes and cancels any prior agreements and/or understandings between the parties concerning the subject matter. There are no provisions, representations, undertakings, agreements, or collateral agreements between the parties other than as set forth in this Agreement.

The parties by their authorized representatives have entered into this Agreement as of the 1st day of July, 2018 (the "Effective Date").

CLIENT and VIRTUAL INSTRUCTION PROVIDER agree to the Description of Work contained in Attachment A (Description of Work); Attachment B (Payment Terms and Conditions); Attachment C (Detailed Curriculum Plan); The Standard Terms and Conditions available at <http://www.edgenuity.com/edgenuity-standard-terms-and-conditions.pdf> and all incorporated herein as part of the Agreement, as true and accurate.

This contract shall be effective upon the date upon which it is signed by both the CLIENT and the VIRTUAL INSTRUCTION PROVIDER, whichever is later.

TERM

This Agreement shall be effective on the Effective Date for a period of one (1) year and shall be terminable in accordance with the requirements herein, with the option of one year renewal after written acceptance and approval from both parties.

EDGENUITY INC.

CLIENT:

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____



ATTACHMENT A
Description of Work

As more fully set forth in Attachment B, the VIRTUAL INSTRUCTION PROVIDER is to assist in the operation of a K – 12 virtual school that provides a free-to-students, full-time 180-day online instructional program to eligible students during the 2018/19 school year. The VIRTUAL INSTRUCTION PROVIDER is to provide each student with all necessary online courseware and instructional support provided as set forth in Attachment B, and as further defined by the Virtual Instruction Provider's Standard Terms and Conditions, and through any subsequent changes established by joint written agreement between CLIENT and VIRTUAL INSTRUCTION PROVIDER. Any instructional staff provided by VIRTUAL INSTRUCTION PROVIDER must be highly qualified as identified by NCLB standards and hold valid Florida teaching certificates under provisions of Chapter 1012, Florida Statutes. The VIRTUAL INSTRUCTION PROVIDER will ensure all employees and contracted personnel undergo background screening as required by s. 1012.32, Florida Statutes, using state and national criminal history records and will provide a list of instructional employees to the CLIENT for verification of compliance according to the VIRTUAL INSTRUCTION PROVIDER's standard procedures. If additional background checks are required by CLIENT, CLIENT will so state in writing to VIRTUAL INSTRUCTION PROVIDER. VIRTUAL INSTRUCTION PROVIDER will provide information as requested by Client Liaison as described below in #9 in regards to monitoring. All curriculum and course content must align to the Florida Standards. The VIRTUAL INSTRUCTION PROVIDER agrees to comply with any student progression plan, student calendar and other standard policies to support a virtual program in compliance with applicable Florida Statutes except as described in the Virtual Instruction Provider's Standard Terms and Conditions incorporated herein and available at <http://www.edgenuity.com/edgenuity-standard-terms-and-conditions.pdf>. As required in s. 1002.45, a detailed curriculum plan is provided in **Attachment C** that illustrates how students will be provided services and be measured for attainment of proficiency in the Florida Standards for each grade level and subject. For districts who select the provision of a full-time virtual instruction program to students in grade 9-12, the VIRTUAL INSTRUCTION PROVIDER will report the successful completion of courses to the CLIENT and it is the CLIENT's responsibility to confirm that a student has satisfied the requirements for graduation in s. 1003.428, s. 1003.429, or s. 1003.43. For the purposes of this document, a successful completion is defined as completing at least eighty percent (80%) of the course content with a passing grade of sixty percent (60%) or higher or credits earned. This means a student must pass and/or earn credit for a course or master curriculum required for student progression to the next grade level. The VIRTUAL INSTRUCTION PROVIDER will establish a standard schedule for providing data for required state reporting that enables timely submission to the Department of Education. Using the data provided to VIRTUAL INSTRUCTION PROVIDER by CLIENT, VIRTUAL INSTRUCTION PROVIDER will use commercially reasonable efforts to provide timely, accurate and complete education data. While the education data is under the control of VIRTUAL INSTRUCTION PROVIDER, VIRTUAL INSTRUCTION PROVIDER will use commercially reasonable security measures and controls as required by FERPA.



Role of the CLIENT

1. Assign virtual school students at school number 7001 under the appropriate provider by code and other actions required by the Florida Department of Education.
2. Verify the enrolled students are eligible to participate in the virtual school.
3. Provide and communicate testing locations to parents/guardians and students for all students for any required testing and to administer any required testing; to provide readiness screening for students entering grade K.
4. Provide any required services to support a student's IEP consistent with the legal requirements for serving students with special needs in a virtual school.
5. Provide an English Language Learner ("ELL") certified teacher for students requiring ELL education that will meet all ELL eligibility requirements, unless otherwise agreed by both parties in writing. Provider may make recommendations for ELL accommodations within the Provider courses or offer other services and elective courses to meet this need.
6. Manage the student admissions process, consistent with school policies and applicable law. Such administration shall include the management of the student application and enrollment process and fielding all communications with students and their parents regarding the application and enrollment process.
7. Create and manage all marketing and promotional materials, collateral, advertisements or solicitations associated with recruiting, registering, and orienting students to the Virtual School.
8. Provide administrators and/or counselors to provide student and/or parent counseling and administrative support as needed.
9. Designate to the VIRTUAL INSTRUCTION PROVIDER, a CLIENT Liaison to act for the CLIENT in all matters pertaining to this contract, including but not limited to monitoring compliance pursuant to State and Client policy, and to accept and approve all deliverables and invoices.
10. Client (i) must keep its passwords secure and confidential; (ii) is solely responsible for its Data and all activity in its account in the Service; (iii) must use commercially reasonable efforts to prevent unauthorized access to its account, and notify Provider promptly of any such unauthorized access; and (iv) may use the Service only in accordance with the Service's written technical guides and applicable law. Client may allow authorized third parties to access the Service in compliance with the terms of this Agreement, so long as the access is for the sole benefit of Client. Client is responsible for compliance by such Client authorized third parties with this Agreement.
11. Accept standard publications of the VIRTUAL INSTRUCTION PROVIDER for all compliance and documentation purposes (i.e., program guide for information and data about the curriculum, student handbook for school policies and procedures and hours of personnel availability, state reporting for certification status and physical location of personnel, monthly school report for student-teacher ratios, teacher load limits, state data submissions and state report cards for completion, promotion, and other accountability outcomes).
12. Provide the VIRTUAL INSTRUCTION PROVIDER with a district liaison so that VIRTUAL INSTRUCTION PROVIDER can provide accurate student completion course completion to CLIENT.
13. Accurately code all required data for virtual students to the Florida Department of Education.
14. Provide the VIRTUAL INSTRUCTION PROVIDER with student data so the provider can meet Florida Department of Education reporting requirements to include gender, grade, ethnicity, ELL status, special education, FSA ELA and math assessment results, EOC data, and graduation data or other data as requested.
15. For payment, report to the state all students served under this Agreement as reported to the



CLIENT by the VIRTUAL INSTRUCTION PROVIDER.

16. Pay the VIRTUAL INSTRUCTION PROVIDER in accordance with Attachment B.
17. Provide any required information to parents and students about their right to participate in CLIENT's virtual school.
18. Provide a diploma for graduating seniors.
19. Fulfill the requirements of a virtual school set forth in s. 1002.45, F.S., that are not specifically identified as responsibilities of the VIRTUAL INSTRUCTION PROVIDER under the terms of this Agreement.



**ATTACHMENT B
Payment Terms and Conditions**

Edgenuity Curriculum and Instructional Services FLORIDA VIRTUAL INSTRUCTION PROVIDER Pricing	
Edgenuity Instructional Services is an approved Florida VIRTUAL INSTRUCTION PROVIDER and offers schools and districts the flexibility to partner with Edgenuity to provide instructional teaching services and courseware to support their Florida VIRTUAL INSTRUCTION PROVIDER program needs. A comprehensive Florida VIRTUAL INSTRUCTION PROVIDER course list is attached.	
Instructional Services Program Options	
Teaching Services	Pricing
Teaching Services – part-time, supplemental (per semester)	\$225
Teaching Services - full-time student, full-time enrollment (per semester)	\$2000
Curriculum/Services	Pricing
Course-Only Fee – Edgenuity Courses (per course)	\$45
Course-Only Fee – eDynamic Learning (per course) with all teachers	\$85
Course-Only Fee Full-Time Student (per student) with Edgenuity’s teachers	\$450
*Social Media Course	\$25
*Florida Driver Education (for use with your teachers or Edgenuity’s)	TBA
Teaching Services - part-time, supplemental (per semester)	
This service provides students with an Edgenuity semester course for a 20 week enrollment period and an academic support team comprised of highly qualified and state certified instructors and on demand concept coaching:	
<ul style="list-style-type: none"> • Instructors augment course content via remediation, modification and enrichment through web meetings, virtual office hours, and email communication. Instructors also grade course assignments and projects. • Concept coaches perform on demand concept demonstration using interactive technology tools for core courses, ELA, Math, Social Studies, and Science. • The academic support team monitors student progress and proactively communicates with students, parents, and school staff. 	
Teaching Services - full-time student, full-time enrollment (per semester)	
<ul style="list-style-type: none"> • This service provides full-time students with up to six (6) Edgenuity semester courses for a five (5) month enrollment period and an academic support team comprised of highly qualified and certified instructors, concept coaches, and success coaches. • Instructors augment course content via remediation, modification and enrichment through web meetings, virtual office hours, and email communication. Instructors also grade course assignments and projects. • Concept coaches perform on demand concept demonstration using interactive technology tools for core courses, ELA, Math, Social Studies, and Science • The academic support team monitors student progress and proactively communicates with students, parents, and school staff. 	
Curriculum/Services	
<ul style="list-style-type: none"> • Online courses provided for use with the district’s teachers. • Online courses provided for use with Edgenuity’s teachers. • Additional services that may be provided when using Edgenuity’s teachers. • Other courses and/or services that may be specific to the district’s program. 	



ATTACHMENT B - Continued

Payment Terms and Conditions

Successful Completion – student must earn a minimum grade of _____ % while also reaching a mutually agreed upon course progress threshold.

Course-Only Fee – amount charged for student’s use of curriculum and/or services. This amount is charged, regardless of who is teaching the course, when the student is no longer eligible for Drop/Grace.

Drop/Grace – period of time in which a student may be withdrawn from courses without incurring any fees. The Drop/Grace period is defined as: period prior to when a student reaches either 20% progress in the course, or reaches 28 days enrolled in the course, whichever comes first.

District administrators will be sent the billing roster twice a year. Once in January, and again in June. These billing rosters will reflect charges for both successful completions and any course-only fees. The January billing roster will typically cover usage for the first semester, and the June billing roster will typically cover usage for the 2nd semester. Any summer school usage will be handled by an additional billing roster, or by a mutually agreed upon billing arrangement. The district administration has 7 days after receiving the billing roster to identify any errors, and suggest needed corrections. Once either the 7 day review period of the billing roster has ended, or upon agreement has been reached of the billing roster, the invoice will be created and sent for payment.

**Drop/Grace Note – data suggests that when a student does not reach 20% course progress within the first 28 days of enrollment, that the chance of successful completion diminishes greatly. It is at the discretion of the district, and is the responsibility of the district, to use the Drop/Grace option, to withdraw a student from their course enrollment(s), prior to them reaching 28 days enrolled, to avoid the course-only fee. This is regardless of whether the district is using Edgenuity’s teachers or the district is providing their own teachers.*

**Full-Time Student – a full-time student is not defined by the number of courses they are enrolled in. A student is deemed a “full-time” time student when their school of record and their school of instruction are both identified by 7001 along with the Edgenuity provider code.*

Edgenuity Standard Terms and Conditions located at
<http://www.edgenuity.com/edgenuity-standard-terms-and-conditions.pdf>
are incorporated by reference into this Agreement.



Attachment B – Continued

- I. VIRTUAL INSTRUCTION PROVIDER shall provide the Curriculum and Instructional Services identified in the “Payment Terms and Conditions” pricing table (the “Deliverables”).
- II. VIRTUAL INSTRUCTION PROVIDER will commit to a student-teacher ratio consistent with the Florida Virtual School program, which is one teacher per 65 students for grades 6 – 8 and one teacher per 200 students for grades 9 – 12.
- III. To the best of the VIRTUAL INSTRUCTION PROVIDER’s knowledge, the VIRTUAL INSTRUCTION PROVIDER further warrants that as to each Deliverable produced pursuant to this Contract, VIRTUAL INSTRUCTION PROVIDER’s production of the Deliverable and the CLIENT’s use of the Deliverable, will not infringe on the copyrights of any third party. This provision applies to each work of authorship in which copyrights subsist pursuant to 17 U.S.C. Section 102-105 and to each exclusive right established in 17 U.S.C. Section 106. To the best of the VIRTUAL INSTRUCTION PROVIDER’s knowledge, in furtherance of this provision, the VIRTUAL INSTRUCTION PROVIDER warrants that:
 - a. As to each work of software or other “information technology” as identified in s. 287.0041(11), Florida Statutes, in which copyrights subsist, the VIRTUAL INSTRUCTION PROVIDER has acquired the rights by conveyance or license to any third party software or other information technology, which was used to produce the Deliverables.
 - b. As to each image and sound recording incorporated into a Deliverable, the VIRTUAL INSTRUCTION PROVIDER has acquired the necessary rights, releases and waivers from the person whose image or sound is included, or from the holder of the copyrights subsisting in the literary, musical, dramatic, pantomime, choreographic, pictorial, graphic, sculptural, motion pictures, audiovisual, work or sound recording from which the included image or sound was taken.
- IV. If there is a modification to the rules and regulations approved by the Florida Board of Education in contradiction to the terms outlined in this contract, the Parties will amend the contract as necessary to bring the contract into accord with the rules and regulations so long as such change does not materially change the Deliverables as currently defined.
- V. VIRTUAL INSTRUCTION PROVIDER will implement, maintain, and use appropriate administrative, technical, or physical security measures to the full extent required by Title 20, Section 1232g, United State Code, The Family Educational Right and Privacy Act (FERPA), in order to maintain the confidentiality of student/education records.
- VI. VIRTUAL INSTRUCTION PROVIDER has filed for or is the owner of various trademarks and logos. The CLIENT will be granted the use of such logos and trademarks in connection with its virtual school offering but use of such trademark and logos shall be used only in connection with those services provided under this contract.
- VII. VIRTUAL INSTRUCTION PROVIDER will maintain and keep in force Worker’s Compensation, Liability and Property Damage Insurance to protect it from claims under worker’s compensation claims for personal injury, including death, and claims for damages to any property of the CLIENT, or of the public, which may arise from operations under this Agreement, whether such operations be by



VIRTUAL INSTRUCTION PROVIDER, or by any subcontractor or anyone directly or indirectly employed by VIRTUAL INSTRUCTION PROVIDER.

- VIII. In no event will the CLIENT, CLIENT members, CLIENT officers, employees, or agents be responsible or liable for the debts, acts or omissions of the VIRTUAL INSTRUCTION PROVIDER, its officers, employees, or agents. This does not excuse the CLIENT from paying any obligations incurred resulting from this contract, or from the payment of any debts incurred under this contract for lawful termination.
- IX. **Method for Conflict Resolution** – Any dispute concerning performance of the contract shall be decided by the CLIENT's designated contract manager, who shall reduce the decision to writing and serve a copy to the VIRTUAL INSTRUCTION PROVIDER. The decision shall be CLIENT's final decision unless within ten (10) days from the date of receipt, the VIRTUAL INSTRUCTION PROVIDER files a petition with the CLIENT for administrative hearing pursuant to Chapter 120 of the Florida Statutes. Exhaustion of administrative remedies is an absolute condition precedent to the VIRTUAL INSTRUCTION PROVIDER's ability to pursue any other form of dispute resolution; provided, however, that the parties may employ the alternative dispute resolution procedures outlined in Chapter 120.
- X. After exhaustion of administrative remedies or for any claim not cognizable under Chapter 120, Florida Statutes, the exclusive venue of any legal or equitable action that arises out of or relates to the Agreement shall be the appropriate state or federal court with jurisdiction over Sarasota County, Florida; in any such action, Florida law shall apply and the parties waive any right to jury trial.
- XI. **TERMINATION** – This contract may only be terminated before its expiration as follows: a) both Parties agree in writing to the termination; or b) if either Party materially breaches the contract and fail to cure such breach within ninety (90) days following written notification of such breach from the other Party, the non-breaching Party may elect to terminate.
- XII. **DEBT RESPONSIBILITY** – As required by Florida Statute, the Virtual Instruction Program is responsible for all debts for CLIENT's virtual instruction program that arise out of the VIRTUAL INSTRUCTION PROVIDER's performance of this contract if the contract is not renewed or is terminated. This does not excuse the CLIENT from paying any obligations incurred resulting from this contract, or from the payment of any debts incurred under this contract for lawful termination.
- XIII. VIRTUAL INSTRUCTION PROVIDER is required to comply with all requirements of Section 1002.45, Florida Statutes and will comply with disclosure requirements adopted in rule by the Florida Board of Education.
- XIV. **PUBLIC RECORD** – CLIENT agrees that all of Edgenuity's Confidential Information, as defined below, is a trade secret, as defined in Section 812.081, Fla. Stat., and is therefore exempt from disclosure as public records under Chapter 119, Florida Statutes. CLIENT agrees to take all commercially-reasonable steps necessary to prevent unauthorized disclosure of Edgenuity's Confidential Information and Confidential Materials, as defined below. Such steps shall include without limitation, CLIENT'S agreement to promptly notify Edgenuity of any public records request that, if fulfilled, would result in disclosure of any of Edgenuity's Confidential Information. CLIENT'S notification will occur before releasing such Confidential Information and in sufficient time to allow



forum, or tribunal. Edgenuity will be solely responsible for the legal defense and cost of asserting the exemption(s) in any proceeding in which the exemption(s) is contested. CLIENT agrees that Edgenuity has taken all necessary measures to prevent disclosure to unauthorized persons of Edgenuity's Confidential Information in CLIENT'S possession and that no further warning or labeling is necessary.

"Confidential Information" means any information relative to Edgenuity, its business, or its operations, that is clearly marked "confidential" or "proprietary", or that ought to be treated as confidential under the circumstances surrounding the disclosure, provided that Confidential Information shall not include information that: (i) at the time of disclosure, or thereafter, becomes publicly known through means other than a party's breach of this Agreement; (ii) was known to the CLIENT as of the time of its disclosure without any obligation of confidentiality, the proof of such knowledge to be the burden of the CLIENT; (iii) was independently developed by the CLIENT without the use of any of the Edgenuity's Confidential Information; (iv) was subsequently learned from a third party not under a confidentiality obligation to Edgenuity or any other party; or (v) is public record pursuant to applicable state law. "Confidential Materials" means all tangible materials containing Confidential Information, including written or printed documents and computer disks or tapes, whether machine or use readable. Edgenuity's Confidential Information includes the contents of any Edgenuity Licensed Content, the Software, the Documentation, the Deliverables, Copyright Materials, and other Trade Secret Materials.

- XV. **JESSICA LUNSFORD ACT** – Edgenuity and its employees are contractors as defined in Sections 1012.467(1)(a), Fla. Stat., and 1012.468(1), Fla. Stat. Edgenuity and its employees will comply with Sections 1012.465, Fla. Stat., and 1012.467, Fla. Stat., in accordance with Section XVII.M. of the Standard Terms.
- XVI. **SOVEREIGN IMMUNITY** – The parties acknowledge and agree that Client is an agency of the State of Florida for purposes of sovereign immunity and immune from suit except to the extent such immunity has been waived by the state.
- XVII. **EQUAL OPPORTUNITY** – Edgenuity shall comply with all federal and state laws prohibiting discrimination, including the Florida Civil Rights Act of 1992 and the Florida Educational Equity Act. CLIENT acknowledges that CLIENT and not Edgenuity decide which students are allowed use of Edgenuity's Licensed Content.
- XVIII. **FLORIDA ETHICS LAWS** – Edgenuity will comply with all applicable provisions contained in Chapter 112, F.S. None of CLIENT'S employees or board members has a material interest (as defined in Section 112.312(15), Fla. Stat.) in Edgenuity.
- XIX. **SALES TAX EXEMPTION** – Except to the extent CLIENT provides Edgenuity with a valid Form DR-14, Consumer's Certificate of Exemption pursuant to Section 212.08, Fla. Stat., Edgenuity will invoice CLIENT for and CLIENT agrees to promptly pay any sales tax levied by the State of Florida in connection with this Agreement.
- XX. **FIREARMS** – Edgenuity's employees will not bring a firearm or prohibited weapon onto CLIENT'S property.



- XXI. **AUDIT** – Client may audit Edgenuity under this Agreement for compliance matters upon reasonable written notice to Edgenuity. Any such audit will be conducted under normal business hours and days of operation.



Attachment C
Curriculum (Edgenuity Courses)

Core Courses - Middle School

ENGLISH LANGUAGE ARTS

- 1000010 - M/J Intensive Reading
- 1001010 - M/J Language Arts 1
- 1001020 - Advanced M/J Language Arts 1
- 1001040 - M/J Language Arts 2
- 1001050 - Advanced M/J Language Arts 2
- 1001070 - M/J Language Arts 3
- 1001080 - Advanced M/J Language Arts 3
- 1006000 - M/J Journalism 1*
- 1008010 - M/J Reading 1

MATHEMATICS

- 1205010 - M/J Grade 6 Mathematics
- 1205020 - M/J Grade 6 Mathematics Advanced
- 1205040 - M/J Grade 7 Mathematics
- 1205050 - M/J Grade 7 Mathematics Advanced
- 1205070 - M/J Grade 8 Pre-Algebra
- 1204000 - M/J Intensive Math

SCIENCE

- 2000010 - M/J Life Science
- 2001010 - M/J Earth/Space Science
- 2003010 - M/J Physical Science
- 2002040 - M/J Comprehensive Science 1
- 2002050 - M/J Comprehensive Science 1 Advanced
- 2002070 - M/J Comprehensive Science 2
- 2002080 - M/J Comprehensive Science 2 Advanced
- 2002100 - M/J Comprehensive Science 3
- 2002110 - M/J Comprehensive Science 3 Advanced

SOCIAL STUDIES

- 2109010 - M/J World History
- 2109020 - M/J World History Advanced
- 2106010 - M/J Civics
- 2106020 - M/J Civics Advanced
- 2100010 - M/J United States History
- 2100015 - M/J United States History & Career Planning
- 2100020 - M/J United States History Advanced
- 2103015 - M/J World Geography

WORLD LANGUAGES

- 0701000 - M/J French, Beginning
- 0701010 - M/J French, Intermediate
- 0702000 - M/J German, Beginning
- 0702010 - M/J German, Intermediate
- 0707000 - M/J Chinese, Beginning
- 0707010 - M/J Chinese, Intermediate
- 0708000 - M/J Spanish, Beginning
- 0708010 - M/J Spanish, Intermediate

ELECTIVES

- 0101010 - M/J Two-Dimensional Studio Art 1*
- 0102040 - M/J Creative Photography 1*
- 0103000 - M/J Digital Art and Design 1*
- 1301090 - M/J Exploring Music 1*
- 1508000 - M/J Fitness 6**
- 1508600 - M/J Comprehensive 6/7**
- 1508700 - M/J Comprehensive 7/8**
- 1700060 - M/J Career Research and Decision Making*
- 8000400 - Orientation to Career Clusters*

State Test Preparation - Middle School

- FSA Grade 6 English Language Arts Δ
- FSA Grade 7 English Language Arts Δ
- FSA Grade 8 English Language Arts Δ
- FSA Grade 6 Mathematics Δ
- FSA Grade 7 Mathematics Δ
- FSA Grade 8 Mathematics Δ
- EOC Civics Grade 7 Δ
- SSA Grade 8 Science Δ

Core Courses - High School

ENGLISH LANGUAGE ARTS

- 1001310 - English 1
- 1001315 - English 1 for Credit Recovery
- 1001320 - English Honors 1
- 1001340 - English 2
- 1001345 - English 2 for Credit Recovery
- 1001350 - English Honors 2
- 1001370 - English 3
- 1001375 - English 3 for Credit Recovery
- 1001380 - English Honors 3
- 1001400 - English 4
- 1001402 - English 4 for Credit Recovery
- 1001405 - English 4: Florida College Prep
- 1001410 - English Honors 4
- 1000410 - Intensive Reading
- 1006300 - Journalism 1*
- 1007300 - Speech 1*
- 1008350 - Reading for College Success*
- 1009300 - Writing 1*
- 1009320 - Creative Writing 1**
- 1009370 - Writing for College Success*



Core Courses - High School, continued

MATHEMATICS

- 1200310 – Algebra 1
- 1200315 – Algebra 1 for Credit Recovery
- 1200320 – Algebra 1 Honors
- 1200370 – Algebra I-A
- 1200375 – Algebra I-A for Credit Recovery
- 1200380 – Algebra I-B
- 1200385 – Algebra I-B for Credit Recovery
- 1206300 – Informal Geometry
- 1206310 – Geometry
- 1206315 – Geometry for Credit Recovery
- 1206320 – Geometry Honors
- 1200330 – Algebra 2
- 1200335 – Algebra 2 for Credit Recovery
- 1200340 – Algebra 2 Honors
- 1202340 – Precalculus Honors
- 1200410 – Mathematics for College Success*
- 1200700 – Mathematics for College Readiness
- 1207300 – Liberal Arts Mathematics 1
- 1207310 – Liberal Arts Mathematics 2
- 1200400 – Intensive Mathematics
- 1210300 – Probability & Statistics with Applications Honors
- 1298310 – Advanced Topics in Mathematics

SCIENCE

- 2000310 – Biology 1
- 2000315 – Biology 1 for Credit Recovery
- 2000320 – Biology 1 Honors
- 2001310 – Earth/Space Science
- 2001340 – Environmental Science
- 2001350 – Astronomy Solar/Galactic•
- 2000350 – Anatomy and Physiology •
- 2002400 – Integrated Science 1
- 2002405 – Integrated Science 1 for Credit Recovery
- 2002420 – Integrated Science 2
- 2002425 – Integrated Science 2 for Credit Recovery
- 2002440 – Integrated Science 3
- 2002445 – Integrated Science 3 for Credit Recovery
- 2002480 – Forensic Science 1•
- 2002500 – Marine Science 1•
- 2003310 – Physical Science
- 2003320 – Physical Science Honors
- 2003340 – Chemistry 1
- 2003345 – Chemistry 1 for Credit Recovery
- 2003350 – Chemistry 1 Honors
- 2003380 – Physics 1
- 2003385 – Physics for Credit Recovery
- 2003390 – Physics 1 Honors

SOCIAL STUDIES

- 2100310 – United States History
- 2100315 – United States History for Credit Recovery
- 2100320 – United States History Honors
- 2100340 – African American History**
- 2101300 – Anthropology*†
- 2102335 – Economics with Financial Literacy*
- 2102340 – Economics with Financial Literacy for Credit Recovery*
- 2102345 – Economics with Financial Literacy Honors*
- 2103300 – World Cultural Geography
- 2105310 – World Religions**†
- 2105340 – Philosophy*†
- 2106310 – United States Government*
- 2106315 – United States Government for Credit Recovery*
- 2106320 – United States Government Honors*
- 2106350 – Law Studies**†
- 2107300 – Psychology 1*
- 2107310 – Psychology 2**
- 2108300 – Sociology*
- 2109310 – World History
- 2109315 – World History for Credit Recovery
- 2109320 – World History Honors
- 2109430 – Holocaust**†

ADVANCED PLACEMENT®

- 0701380 – AP French Language & Culture
- 0708400 – AP Spanish Language & Culture
- 1001420 – AP English Language & Composition
- 1001430 – AP English Literature & Composition
- 1202310 – AP Calculus AB
- 2001380 – AP Environmental Science
- 2100330 – AP U.S. History
- 2103400 – AP Human Geography
- 2106420 – AP U.S. Government & Politics*
- 2107350 – AP Psychology
- 2109420 – AP World History

GENERAL ELECTIVES

- 0100310 – Introduction to Art History*
- 0100320 – Art in World Cultures*
- 0108310 – Creative Photography•
- 0800300 – Health 1: Life Management Skills*
- 0800310 – Health 2: Personal Health**•
- 0800320 – First Aid and Safety*•
- 0800330 – Personal, Social, and Family Relationships**•
- 1501300 – Personal Fitness*
- 1501310 – Fitness for Lifestyle Design*
- 1501340 – Weight Training 1**•



Core Courses - High School, continued

GENERAL ELECTIVES, CONTINUED

- 1502410 - Individual and Dual Sports 1*•
- 1502470 - Recreational Activities Individual Sports*•
- 1502470 - Recreational Activities Walking Fitness*•
- 1502470 - Recreational Activities - Running*•
- 1503350 - Team Sports 1*•
- 1700370 - Critical Thinking and Study Skills*
- 1900300 - Driver Education/Traffic Safety - Classroom*•
- 3026010 - HOPE - Core

CAREER ELECTIVES

- 0400560 - Theater, Cinema, and Film Production•
- 1501380 - Personal Fitness Trainer •
- 1502500 - Sports Officiating•
- 1700380 - Career Research and Decision Making (9-12)*
- 3027010 - Biotechnology I•
- 8006120 - Introduction to Alternative Energy•
- 8106820 - Introduction to Agriscience**†
- 8121510 - Introductory Horticulture II•
- 8207310 - Digital Information Technology
- 8209100 - Careers in Fashion + Interior Design**†
- 8405110 - Early Childhood Education•
- 8417100 - Health Science 1
- 8417110 - Health Science 2
- 8417211 - Nursing Assistant 3 Δ
- 8418220 - Pharmacy Tech 2 Δ
- 8500120 - Personal and Family Finance*
- 8500355 - Nutrition and Wellness**†
- 8500370 - Parenting I**†
- 8800510 - Culinary Arts I•
- 8812110 - Principles of Entrepreneurship
- 8827110 - Marketing Essentials
- 8827430 - Sports, Recreation, & Entertainment Marketing•

National Core Courses - High School

CAREER ELECTIVES

- 3D Art I - Modeling*Δ
- 3D Art II - Animation*Δ
- Computer Applications: Office 2010
- Computer Science*
- Digital Arts*Δ
- Engineering Design*Δ
- Intro to Coding*
- Medical Terminology*
- Microsoft® Office® Specialist
- Online Learning and Digital Citizenship*

National Core Courses - High School, cont.

WORLD LANGUAGES

- 0708340 - Spanish 1
- 0708350 - Spanish 2
- 0708360 - Spanish 3 Honors
- 0701320 - French 1
- 0701330 - French 2
- 0701340 - French 3 Honors
- 0711300 - Chinese 1
- 0711310 - Chinese 2
- 0702320 - German 1
- 0702330 - German 2
- 0706300 - Latin 1
- 0706310 - Latin 2

Dual Credit Courses Provided by Sophia®

- Accounting**†
- College Algebra**†
- Human Biology**†
- Microeconomics**†
- Macroeconomics**†
- Project Management**†
- Visual Communications**†
- Approaches to Studying Religions*
- Conflict Resolution*
- Introduction to Art History*
- Introduction to Psychology*
- Introduction to Sociology*
- Introduction to Statistics*

Test Preparation - High School

FLORIDA TEST PREPARATION

- FCAT Reading
- FCAT Writing
- PERT Reading
- PERT Writing
- PERT Math
- EOC Algebra I
- EOC Geometry
- EOC Biology
- EOC U.S. History
- FSA English Language Arts 1
- FSA English Language Arts 2
- FSA English Language Arts 3

NATIONAL TEST PREPARATION

- SAT®
- PSAT®
- ACT®
- GED®

- * One-semester course
- Available with Edgenuity Instructional Services only
- Δ Not available with Edgenuity Instructional Services
- † Priced separately by student enrollment

Notes

AP®, Advanced Placement®, SAT®, and PSAT® are registered trademarks of the College Board; ACT® is a registered trademark of ACT, Inc.; GED® is a registered trademark of the American Council on Education.



World language courses provided by powerspeak

FOR MORE INFORMATION CONTACT:
877.7CLICKS | solutions@edgenuity.com



REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Debra Stanley, Coordinator of Special Department of Educational Services

Additional contact(s)/originator Academic Programs David Roland, Director of Secondary Education

Document Title Memorandum of Understanding between Florida Virtual School and Citrus County School

Board Action Required: _____ District _____

Presentation/Recognition _____ Information _____

Consideration/Approval To approve the Memorandum of Understanding between
Florida Virtual School and Citrus County School District

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Executive Summary/Highlights:

This agreement, between Florida Virtual School and Citrus County School District, provides for a relationship between Florida Virtual School and the Citrus County School District with the intent to ensure innovative learning solutions for all students within the Virtual Learning Lab. The cost is \$325.00 per each half credit completion. Last year there was one student enrolled. The projected financial impact is based on an enrollment of 5 students, one full credit.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: \$3,750.00 (Approximately)

Amount Budgeted \$4000.00 Additional Amount Requested _____

Funding Source: Project 09000

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Jammy Wilson

(Form Board Approved 7/10/07)



Virtual Learning Lab

MEMORANDUM OF UNDERSTANDING
BETWEEN
FLORIDA VIRTUAL SCHOOL
AND
CITRUS COUNTY SCHOOL DISTRICT

This 2018-2019 MEMORANDUM OF UNDERSTANDING (MOU) is hereby made and entered into by and between the CITRUS COUNTY SCHOOL DISTRICT, hereinafter referred to as School or District, and FLORIDA VIRTUAL SCHOOL, hereinafter referred to as FLVS.

A. PURPOSE:

The purpose of this MOU is to form a relationship between the School/District and FLVS with the intent to ensure innovative learning solutions for all students within the Virtual Learning Lab (VLL). A Virtual Learning Lab (VLL) is a school whereby students are working on FLVS course(s) taught by FLVS instructor(s) at a school with a facilitator. FLVS's goal is to provide the necessary teachers for each VLL commencing on the School's preferred start date. To accommodate your preferred state date and hire the necessary teachers, the School principal and/or authorized district representative is required to sign this MOU no later than seven days after document is received so that both parties are in agreement of this commitment.

B. FLVS is responsible for:

1. Training for the VLL school facilitator.
2. Training for the School Counselor(s).
3. A registration process specifically designed for VLL students.
4. Ongoing support from an FLVS instructor and/or a Blended Learning Specialist.
5. Highly-qualified, state-certified instructors.
6. Invoicing for successfully completed enrollments.
7. Providing data required for FTE reporting by district (as permitted by the FDLE).

C. School/District is responsible for providing:

1. Selecting academically appropriate courses by benchmark dates as stated above and within the enrollment period:
 - Fall: May 31 to September 1
 - Spring: November 15 to January 31
 - Summer: April 1 to June 1
2. Provide FLVS a complete student information roster with the minimum data requirements (last name, first name, date of birth, gender and grade level). Noncompliance will result in FTE reported by FLVS.
3. Accurate request for reservation to secure courses.
4. Virtual Learning Lab facilitator to monitor students – does not have to be a certified instructor.
5. Computer access and other minimum technology required as listed on the FLVS website for the students to take the courses. This includes computer access 4 to 6 hours each week per course.
6. Two-way long distance communication access for FLVS instructor – student phone calls.
7. Parent's notification of student's participation in FLVS course.
8. FTE submission associated with these enrollments.



Virtual Learning Lab

D. Fees:

FLVS will invoice the school district for each billable enrollment at \$325.00 per each half credit completion. School district shall pay the bill/invoice in accordance with this contract at Net 30days.

1. **Billable Enrollments:** Any half credit completion issued by FLVS instructor through final grade report sent via Virtual School Administrator (VSA).
2. **Invoice Schedule;** School/District will be invoiced for enrollments that have completed during each billing cycle, identified by status 'Completed' in VSA. The billing cycle is outlined in the invoicing schedule section below. The final billing amount will be net of amount paid by the district in the first billing. (October 1/January 15; March 1/June 30; July 1/August 15).

Cycle	Enrollment Data Date Range	Invoice Sent
Cycle 1	July – October	Mid-November
Cycle 2	November – February	Mid-March
Cycle 3	March – June	End of June
Cycle 4	True-up/Enrollments not captured in previous cycle	Mid-July

3. All fees associated with Advanced Placement and Industry Certification examinations will be the responsibility of the school or district reporting the FTE.

BILLING CONTACT PERSONEL:

School or District	Florida Virtual School
Name: CITRUS COUNTY SCHOOL DISTRICT	Name: Carmen Brehoi
School/District Address: 1007 W Main St Inverness, FL 34450	Address: 2145 Metrocenter Blvd. Suite 100 Orlando, Florida 32835
Email: stanleyd@citrus.k12.fl.us	Email: cbrehoi@flvs.net
Telephone No.: 352-726-1931	Telephone No.: 407-513-3615

- E. FAILURE TO COMPLY WITH THE TERMS OF THIS MOU MAY RESULT IN DENIAL OF FUTURE VLL REQUESTS AT THE RATE STATE ABOVE.

F. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

1. ACADEMIC INTEGRITY IN THE VLL. Each staff member has a stake in ensuring the highest standards of academic integrity. Teachers synchronize various aspects of FLVS to ensure the best possible experiences for their students.

Instructors will:

- Act as a resource for student questions.
- Submit various assignments into the Turnitin.com database.
- Coordinate any academic integrity issues with the lab facilitator, their Instructional Leader, and Academic Integrity Support Personnel.
- Verify student mastery of content through Discussion-Based Assessments and authentic assessments.
- Convey incidents and consequences to the student and facilitator.

Facilitators will:

- Provide supervision through close proximity while circulating the lab.
- Encourage students to seek support from FLVS instructors.
- Encourage students to seek support from the facilitator.
- Discourage inappropriate collaboration of students.



Virtual Learning Lab

- ◆ Ensure students are provided with appropriate equipment and that equipment is not shared by students who are actively working in the same FLVS coursework.
- Require that students protect their password information and coursework.
- Protect students' user names, passwords, and other private information.
- Adjust seating arrangements to help promote students' integrity.
- Communicate with the student, FLVS Instructor and Academic Integrity Investigator with regard to concerns and consequences.

2. **MODIFICATION:** Modifications to this Agreement shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by authorized officials, prior to any changed being performed.
3. **PARTICIPATION IN SIMILAR ACTIVITIES:** This Agreement in no way restricts FLVS or School or District from participating in similar activities with other public or private agencies, organizations, and individuals.
4. **MAIN POINT OF CONTACT:** Contact your District Relations Manager (DRM) with questions concerning this agreement. The main point of contacts for this instrument are:

<u>School or District</u> <u>Authorized Official:</u>	<u>FLVS</u> <u>Authorized Official:</u>
X Debra Stanley	X

5. **COMPLIANCE:** The parties agree to be bound by applicable state and federal rules governing Equal Employment Opportunity, Non-Discrimination and Immigration.
6. **COMMENCEMENT/EXPIRATION DATE:** This Agreement is executed as of the date of last signature and is effective through 6/30/2019 at which time it will expire unless extended.
7. **LIABILITES:** It is understood that neither part to this Memorandum of Understanding is the agent of the other and neither is liable for the wrongful acts or negligence of the other. Each party shall be responsible for its negligent acts or omissions and those of its officers, employees, agents or students (if applicable), however caused, to the extent allowed by their respective state laws.
8. **Public Records**
Both parties are subject to Chapter 119, Florida Statutes. Both parties shall comply with Florida's Public Records Law including: (a) keeping and maintaining public records that ordinarily and necessarily would be required by the BOARD in order to perform the service; (b) providing the public with access to public records on the same terms and conditions that both parties would provide the records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes or as otherwise provided by law; (c) ensuring that public records that are exempt or that are confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meeting all requirements for retaining public records and transfer to both parties, at no cost, all public records in possession of both parties upon termination of the Agreement and destroying any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to both parties in a format that is compatible with the information technology systems of both parties. The parties agree that if either party fails to comply with a public records request, then the other party must enforce the contract provisions in accordance with the contract and as required by Section 119.0701, Florida Statutes.



Virtual Learning Lab

IF EITHER PARTY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THEIR DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, EACH PARTY SHALL CONTACT THEIR RESPECTIVE CUSTODIANS OF PUBLIC RECORDS. FOR FLVS, EMAIL CustodianofRecords@flvs.net , OR BY PHONE 407-513-3325, OR BY MAIL TO: 2145 METROCENTER BLVD., SUITE 100, ORLANDO, FL 32835.

- 9. THE PARTIES ACKNOWLEDGE THAT NEITHER PARTY MAKES A WARRANTY OF ANY KIND, EXPRESSED OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PUPRPOSE.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the last written date below.

FOR: School or District:

Date: _____

Name and Title

For: Florida Virtual School:

Date: _____

Dr. Jodi C. Marshall; President and CEO

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Scott Hebert Department of Educational Services
Additional contact(s)/originator _____
Document Title Big Brothers Big Sisters of Tampa Bay, Inc Mentoring Agreement

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval _____
Approve the Big Brothers Big Sisters of Tampa Bay, Inc. and the School Board of Citrus
County, Florida Mentoring Agreement

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Executive Summary/Highlights:

Approve the Big Brothers Big Sisters of Tampa Bay, Inc. and the School Board of Citrus
County, Florida Mentoring Agreement.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: _____

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Wilson

(Form Board Approved 7/10/07)



Big Brothers Big Sisters of Tampa Bay, Inc.

and

The School Board of Citrus County, Florida

MENTORING AGREEMENT

This Mentoring Agreement ("Agreement") is entered into by and between **Big Brothers Big Sisters of Tampa Bay Inc. ("BBBS")** and **The School Board of Citrus County, Florida ("CCSB" or "School Board")** effective as of May 1, 2018 ("Effective Date") and shall remain in effect for an initial period of one year through July 31, 2019. Thereafter, the term of this Agreement shall automatically renew for additional one-year periods unless sooner terminated, with or without cause, by either party upon 30 days advance written notice.

Article I Definitions

1. A '**Big**' is a volunteer man or woman approved by BBBS who has met all the criteria to become a Big Brother or Big Sister (e.g., Level II criminal records background check, training), and is matched by BBBS with a "Little", as defined below.
2. A '**Little**' is an elementary school student (i) at risk due to academic challenges who is referred to BBBS by a CCSB guidance counselor, teacher or principal, (ii) who is approved by BBBS for the BBBS mentoring program, and (iii) who is matched with a Big.
3. A '**Match**' is what we call a Big and a Little who are matched together in the BBBS mentoring program.
4. A '**Match Support Specialist**' is a professional staff employee of BBBS who supervises, coaches, and supports the Match.

Article 2 GOALS

The Goal of this Agreement is to implement BBBS' school based mentoring program at one or more elementary schools in Citrus County, that will result in at least 12 Littles being matched by BBBS with Bigs for a minimum of one school year or longer. The Big will work one-to-one with the student Little for approximately one hour per week during the school year, in compliance with the school's rules and regulations for volunteers, as well as the rules of BBBS. The volunteer Bigs will be dual enrolled through the Citrus County School Board's Volunteer Program as well as the Big Brothers Big Sisters School-Based Mentoring Program which in some cases is also referred to as '**Bigs Inspiring Scholastic Success**' or '**BISS**'. All services provided by BBBS under this Agreement shall be pursuant to the standards of Big Brothers Big Sisters of America and, as applicable, the additional standards of the Florida Department of Education and the Big Brothers Big Sisters Association of Florida.

Article 3 ROLES AND RESPONSIBILITIES

Big Brothers Big Sisters shall:

- Assume full financial responsibility for the mentoring services it provides under this Agreement;
- Maintain a policy of insurance in the minimum amount of \$2,000,000.00 (Two Million Dollars) to cover any negligent acts committed by BBBS or BBBS's employees or agents during the performance of any duties under this Agreement;

- Provide materials, trainings and forms to implement the program;
- Require a signed parent permission form prior to implementation of any mentoring services to that parent's or legal guardian's child;
- Process volunteers and students, to include recruiting, interviewing, screening, registering, training and making matches;
- Oversee the match, including ongoing communication with volunteers and children on a monthly or every other month basis;
- Record and maintain case notes and files on each match;
- Provide a Match Support Specialist, interns and/or para professional staff to implement the mentoring program;
- Administer program and match evaluations required by BBBS of America;
- Maintain the confidentiality of any and all student records it or its agents or volunteers receive under this Agreement;
- Should a child enrolled with BBBS change schools, BBBS will encourage the match to continue with the same mentor at the new school; BBBS will continue to manage and support the match virtually, in necessary and allowed;
- Administer a Youth Outcome Survey and any other survey as required by BBBS of America and/or other funders for each match;
- Evaluate the progress of the students enrolled in BBBS in case notes and outcome measures; and
- Provide CCSB an annual report of statistical information regarding service levels and outcome data on the children served.

Additional Terms Applicable to Big Brothers Big Sisters:

- **Level II Background Investigation** - BBBS represents and warrants to the CCSB that the BBBS has read and is familiar with Florida Statute Sections 1012.32, 1012.321, 1012.465, 1012.467, and 1012.468 regarding background investigations. BBBS covenants to comply with all requirements of the above cited statutes and shall provide CCSB with proof of compliance upon request. BBBS agrees to indemnify and hold harmless the CCSB, its officers, agents and employees from any liability in the form of physical injury, death, or property damage resulting from the BBBS's failure to comply with the requirements of this paragraph or Florida Statute Sections 1012.32, 1012.321, 1012.465, 1012.467 and 1012.468.;

Student Records - Notwithstanding any provision to the contrary contained in this agreement between BBBS and The CCSB,

BBBS and its officers, employees, agents, representatives, contractors, and sub-contractors shall fully comply with the requirements of the Family Education Rights and Privacy Act, § 1002.22 and §1002.221, Fla. Stat. or any other law or regulation, either federal or State of Florida, regarding confidentiality of student information and records. Further, BBBS for itself and its officers, employees, agents, representatives, contractors, or sub-contractors, shall fully indemnify and hold CCSB and its officers and employees harmless for any violation of this covenant, including but not limited to defending CCSB and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon CCSB, or payment of any and all cost(s), damage(s), judgment(s), or loss(es) incurred by or imposed upon CCSB arising out of the breach of this covenant by the vendor, or an officer, employee, agent, representative, contractor, or sub-contractor of the vendor to the extent and only to the extent that the vendor or an officer, employee, agent, representative, contractor, or sub-contractors of the vendor shall either intentionally or negligently violate the provisions of this covenant or the Family Education Rights and Privacy Act, § 1002.22 and §1002.221, Fla. Stats. This provision shall survive the termination of or completion of all performance or obligations under this agreement and shall be fully binding upon BBBS until such time as any proceeding brought on account of this covenant is barred by any applicable statute of limitations.

-
- **PUBLIC RECORDS NOTICE (MUST BE IN 14 POINT BOLD TYPE)**
-
- **IF BBBS HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE BBBS'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THE AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS, THE DIRECTOR OF RISK MANAGEMENT, EMAIL ADDRESS: CERNICH@CITRUS.K12.FL.US; TELEPHONE NUMBER: 352-726-1931 ext. 2270, ADDRESS: 1007 W. MAIN STREET, INVERNESS, FLORIDA 34450.**

-
- BBBS is required to comply with the Florida Public Records Law, Chapter 119, Florida Statutes, in the performance of its duties under this contract and will specifically:
 - a. Keep and maintain public records required by the CCSB to perform the service.
 - b. Upon request from the CCSB's custodian of public records, provide the CCSB with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in the Chapter 119, Florida Statutes or as otherwise provided by law.
 - c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Agreement if the BBBS does not transfer the records to the CCSB.
 - d. Upon completion of the contract, transfer, at no cost, to the CCSB all public records in possession of BBBS or keep and maintain public records required by the CCSB to perform the service. If BBBS transfers all public records to the CCSB upon completion of the contract, BBBS shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If BBBS keeps and maintains public records upon completion of the contract, BBBS shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the CCSB, upon request of the CCSB's custodian of public records, in a format that is compatible with the information technology systems of the CCSB.
 - e. The failure of the BBBS to comply with the provisions set forth herein shall constitute a default and material breach of this Agreement, which may result in immediate termination, with no penalty to the CCSB.
- CCSB shall notify BBBS of any public record request concerning documents related to BBBS, or provided to CCSB by BBBS.

CCSB shall:

- Assign a liaison to BBBS who will assume leadership in recruiting and selecting students for this program, with a goal of a minimum of 12 children that are in need of a mentor and have secured parental permission;
- Assist with the distribution of parent permission forms, release of records form and other program information;

- Make available a school liaison to support the BBBS Match Support Specialists by documenting and managing the mentor relationship. The designated liaison will also assist in communicating any pertinent information to the school staff as needed, and provide the necessary information required by BBBS (report cards, student ID numbers, class schedules);
- Assist BBBS staff with obtaining report cards for the students not being mentored on school grounds, per the requirements of our BISS grant through the FDOE;
- Provide a location/s in the school for the matches to meet and for the BBBS staff to provide orientation/trainings and match support as needed for volunteers and children;
- Provide a mailbox for BBBS staff;
- Provide BBBS with time to brief faculty and discuss child selection process and criteria at the beginning of the school year;
- Provide workshops for BBBS staff and/or volunteers regarding best practices in new academic trends for mentors; and
- Make available any trainings pertaining to volunteering and/or mentorship development by Citrus County Schools to our volunteer "Big's".

Article 4 Indemnification; Limitation of Liability

BBBS agrees to indemnify and hold harmless CCSB for all claims, suits, judgments, or damages, including court costs and attorney's fees, arising out of the negligent or intentional acts or omissions of BBBS and/or any agents, subcontractors, and employees thereof, in the course of the operation of this Agreement. Further, BBBS agrees to defend CCSB upon receiving timely written notification from CCSB against all claims, suits, judgments, or damages, including court costs and attorney's fees, arising out of the negligent or intentional acts or omissions of BBBS and/or any agents, subcontractors, and employees thereof, in the course of the operation of this Agreement. Where CCSB and BBBS commit joint negligent and intentional acts, CCSB shall not be liable for, nor have any obligation to defend BBBS with respect to the part of the joint negligent or intentional act committed by BBBS, a Mentoring Partner or any agents, subcontractors, and employees thereof. In no event shall CCSB be liable for or have any obligation to defend against such claims, suits, judgments, or damages, including court costs and attorney's fees, arising out of the sole negligent or intentional acts of BBBS and/or any agents, subcontractors, and employees thereof. Additionally, neither CCSB nor its members, officers, employees, nor agents, shall be liable under any legal theory for any kind of claim for the rejection of BBBS's services on the basis of BBBS failed to comply with its obligations, as stated herein.

Notwithstanding the foregoing, the CCSB intends to avail itself of the benefits of Section 768.28 and of other statutes and common law governing sovereign immunity to the fullest extent possible. However, in no event will the CCSB's liability under this provision exceed the sum of \$200,000 per person or \$300,000 per occurrence. Nothing in this Agreement is intended to inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.

CCSB agrees to indemnify and hold harmless BBBS for all claims, suits, judgments, or damages, including court costs and attorney's fees, arising out of the negligent acts or omissions of CCSB and/or any agents, subcontractors, and employees thereof, in the course of the operation of this contract. Further, CCSB agrees to defend BBBS upon receiving timely written notification from BBBS against all claims, suits, judgments, or damages, including

court costs and attorney's fees, arising out of the negligent acts or omissions of CCSB and/or any agents, subcontractors, and employees thereof, in the course of the operation of this Agreement. Where CCSB and BBBS commit joint negligent acts, BBBS shall not be liable for, nor have any obligation to defend CCSB with respect to the part of the joint negligent act committed by CCSB or any agents, subcontractors, and employees thereof. In no event shall BBBS be liable for or have any obligation to defend against such claims, suits, judgments, or damages, including court costs and attorney's fees, arising out of the sole negligent acts of CCSB and/or any agents, subcontractors, and employees thereof. Additionally, neither BBBS nor its members, officers, employees, nor agents, shall be liable under any legal theory for any kind of claim for the rejection of CCSB's services on the basis of CCSB's failure to comply with its obligations, as stated herein. Notwithstanding the foregoing, the CCSB intends to avail itself of the benefits of Section 768.28 and of other statutes and common law governing sovereign immunity to the fullest extent possible. However, in no event will the CCSB's liability under this provision exceed the sum of \$200,000 per person or \$300,000 per occurrence. Nothing in this Agreement is intended to inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.

In no event shall either party be liable to the other party for any incidental, consequential, indirect, or punitive damages (including but not limited to lost profits) regardless of whether such liability is based on breach of contract, tort, strict liability, breach of warranties, failure of essential purpose or otherwise and even if advised of the possibility of such damages. Any and all obligations under this paragraph shall survive the termination of this agreement.

Article 5 Evaluation

BBBS and CCSB key individuals will schedule periodic meetings to review the program and the services provided under this Agreement, and discuss possible improvements.

Article 6 Communication

We commit to open and regular communications and agree to handle problems, concerns or issues within two business days, when possible. BBBS and CCSB shall collaborate and work together in good faith if issues arise not covered by this Agreement, that if addressed/resolved will enhance the opportunities for meeting the objectives of this Agreement.

**Article 7
Severability**

If any part of this Agreement is found invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect the other parts of this Agreement if the rights and obligations of the parties hereto contained herein are not materially prejudiced and the intentions of the parties continue to be effective.

**Article 8
Language and Form**

The form, or any of the language contained in this Agreement, shall not be interpreted or construed in favor of or against either party hereto as the drafter thereof.

**Article 9
Governing Law**

This Agreement will be governed by and construed in accordance with the laws of the State of Florida. Venue for any action shall only be proper in Citrus County, Florida.

**Article 10
Modification**

This Agreement may be amended or modified by a written instrument executed by the duly authorized representatives of the parties' hereto. Similarly, no agreement that affects the provisions of this Agreement shall be valid unless made in writing and executed by the BBBS and the CCSB.

**Article II
Notice**

All written notices required or allowed by this Agreement shall be delivered at the following addresses:

CCSB:

Superintendent of Schools
1007 West Main Street
Inverness, Florida 34450

BBBS:

Darlene Carlson
Regional Executive Director
DarleneC@BBBSTampabay.org.

With a copy to:

Jennifer Libby
Senior VP of Programs
JenniferL@BBBSTampaBay.org

4630 Woodland Corporate Boulevard
Suite #160
Tampa, FL 33614

Notice shall be deemed to have been given upon (a) receipt by recipient if personally delivered; or (b) one business day after delivery to a recognized overnight courier delivery service such as Federal Express or United Parcel Service. Either party may change the address to which notices are to be sent under this Agreement, by written notice to the other party.

**Article 12
Superintendent Authorization**

School Board hereby grants and authorizes the Superintendent the authority to execute any amendments to this Agreement.

Big Brothers Big Sister of Tampa Bay, Inc. and The School Board of Citrus County, Florida hereby agree to the terms of this Agreement:



Stephen Koch
President & Chief Executive Officer
Big Brothers Big Sisters of Tampa Bay, Inc.

May 1, 2018
Date

Chairman
Citrus County School Board

Date

Approved as to form:

School Board Attorney's Office

Date

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Gloria Bishop, Department of Withlacoochee Technical College
Additional contact(s)/originator Karen Davis
Document Title Clinical Affiliation Agreements 2018-2019

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval: Approve Clinical Affiliation Agreements between the Citrus County School Board, Withlacoochee Technical Institute and Arbor Trail Rehab & Nursing Center, Cedar Creek Assisted Living Residence, Citrus Health and Rehab Center, Diamond Ridge Health and Rehab Center, Florida Department of Health / Citrus County Health Department, Grand Living at Citrus Hills, Greystone Health Center, Health Center at Brentwood, Hospice of Citrus and the Nature Coast, Life Care Center of Citrus County, Seven Rivers Regional Hospital, Sunflower Springs Assisted Living Facility, Sunshine Gardens Memory Care Facility, and Superior Residences

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached XX available in district office _____ other _____

Executive Summary / Highlights:

This Clinical Affiliation Agreement between the Citrus County School Board, Withlacoochee Technical College and each of the above listed facilities enhances the education of our Patient Care Assistant and Practical Nursing students by providing hands-on training.

Strategic Goals:

- X 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- X 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- X Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- X Career preparation;
- X Community Connections

Financial Impact to the District: NONE
Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
Pay grade/level _____
Benefits _____

Financial Impact reviewed by: Sammy Wilson
(Form Board Approved 7/10/07)

AGREEMENT BETWEEN
THE SCHOOL BOARD OF CITRUS COUNTY, FLORIDA
AS THE GOVERNING ENTITY FOR THE
WITHLACOOCHE TECHNICAL COLLEGE
AND
GRAND LIVING AT CITRUS HILLS

I. PARTICIPATING AGENCIES:

The participating agencies in this agreement are THE SCHOOL BOARD OF CITRUS COUNTY, FLORIDA as the governing entity of the WITHLACOOCHEE TECHNICAL COLLEGE, hereinafter known as the "Institute" or "School Board;" and GRAND LIVING AT CITRUS HILLS, hereinafter known as the "Agency."

II. STATEMENT OF AGREEMENT:

This is a mutual agreement between the Administration of the Agency and the Institute that the Agency will accept Student Nurses (Practical Nurses, Patient Care Assistants, Home Health Aides, Nurses' Assistant) from the Institute for supervised clinical (learning) experiences in the care of patients in accordance with the provisions set forth in this agreement.

III. GENERAL PROVISIONS OF THE AGREEMENT:

1. The education of the students shall be the primary purpose of the training program.
2. The Institute shall be responsible for the education of the student.
3. The Agency agrees to share in the responsibility for the education of the student.
4. The faculty of the Institute shall be responsible for selecting the learning experience for the students with the assistance and cooperation of Agency nursing personnel. The Agency and/or a patient has the right to refuse the services of a student.
5. The Institute agrees to comply with the established policies of the Agency and will require each faculty member and student to become acquainted with all Agency Rules, Regulations and current policies affecting the Agency, its staff and the

patients. It will be the responsibility of the Agency Administrator or a designee representative to provide the Institute and/or nursing facility members with the above mentioned rules, regulations, etc. The Agency becomes an extension of the Institute's campus while students and/or faculty are on its premises.

6. The Institute will assure that all Practical Nursing students utilizing the Agency for training will maintain general and professional liability insurance. Insurance shall be obtained from a company licensed to do business in the state of Florida. The limits of liability shall be in the minimum amounts of one million dollars (\$1,000,000) Per Occurrence, and two million dollars (\$2,000,000) per Annual Aggregate. Said insurance shall provide that the Agency shall receive not less than twenty (20) days written notice of cancellation. Prior to beginning the training program, the Institute shall provide the Agency with certification of said insurance, limits and cancellation notice provisions for all participating faculty and students.

The parties hereby stipulate and agree that the Institute's assurance that students utilizing the Agency for training will maintain general and professional liability insurance shall not constitute an indemnification by the Institute on behalf of the students to the Agency and in no way creates any indemnification obligation whatsoever by the Institute. Notwithstanding the foregoing, the School Board intends to avail itself of the benefits of Section 768.28 and of other statutes and common law governing sovereign immunity to the fullest extent possible. However, in no event will the School Board's liability under this provision exceed the sum of \$200,000 per person or \$300,000 per occurrence. Nothing in this Agreement is intended to inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.

7. The Agency agrees to accept Practical Nursing students with the understanding that the maximum number of students will not exceed twelve (12) for clinical experience at any time, including the normal overlapping period.
8. Any notice required or permitted by this agreement shall be in writing and be deemed given at the time it is deposited in the United States Mail, addressed to the party to whom it is to be given as follows:

AGENCY: Grand Living at Citrus Hills
850 W Norvell Bryant Hwy
Hernando, FL 34442

INSTITUTE: Withlacoochee Technical College
1201 West Main Street
Inverness, Florida 34450

9. Level II Background Investigation

The Agency represents and warrants to the School Board that the Agency has read and is familiar with Florida Statute Sections 1012.32, 1012.321, 1012.465, 1012.467, and 1012.468 regarding background investigations. Agency covenants to comply with all requirements of the above cited statutes and shall provide School Board with proof of compliance upon request. Agency agrees to indemnify and hold harmless the School Board, its officers, agents and employees from any liability in the form of physical injury, death, or property damage resulting from the Agency's failure to comply with the requirements of this paragraph or Florida Statute Sections 1012.32, 1012.321, 1012.465, 1012.467 and 1012.468.

10. Sovereign Immunity

Notwithstanding the foregoing, the School Board intends to avail itself of the benefits of Section 768.28 and of other statutes and common law governing sovereign immunity to the fullest extent possible. However, in no event will the School Board's liability under this provision exceed the sum of \$200,000 per person or \$300,000 per occurrence. Nothing in this Agreement is intended to inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.

IV. THE INSTITUTE'S RESPONSIBILITY:

1. To maintain standards recommended in the Rules and Regulations of the Florida State Board of Nursing and in the State Plan for Practical Nurse Education of the State Department of Education. These include provisions for physical examination, chest X-ray or PPD, and certain immunizations proper to home health experience.
2. To employ qualified registered professional nurse faculty who shall be responsible for determining the philosophy and the objectives of the Institute and developing the curriculum.

The Faculty shall be responsible for:

- a. Selecting patient and clerical (whichever is appropriate) assignments in cooperation with nursing personnel and supervising students in their learning experience.
- b. Planning for concurrent related instruction (informal and formal classroom) as needed to meet the objectives of the program.
- c. Maintaining individual records of class and ward instructions, nursing practice, evaluation of student competency and health.

- d. Explaining to Agency and nursing personnel the roles of the Practical Nurse within the practice of nursing.
- e. Co-signing for all medications including narcotics given by Practical Nursing students.
- f. The actions of the students while at the Agency.

V. THE AGENCY'S RESPONSIBILITIES:

- 1. To make available to faculty and students Agency facilities and clinical services for planned learning experience in-patient care included in practical nursing curriculum and health unit coordinator (whichever is appropriate).
- 2. To share and assist in the guidance of the students, particularly in any restricted area.
- 3. To maintain the responsibility for the care of each patient including those assigned to students and to demonstrate such an entry by staff nurse or nurses' notes.
- 4. To see that faculty and students receive emergency care in case of illness or accidents incurred while on duty. Necessary care or service to be charged to individuals receiving service at current rates.

VI. PUBLIC RECORDS NOTICE

IF AGENCY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE AGENCY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THE AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS, THE DIRECTOR OF RISK MANAGEMENT, EMAIL: CERNICHC@CITRUS.K12.FL.US; TELEPHONE AT 352-726-1931 ext. 2270, 1007 W. MAIN STREET, INVERNESS, FLORIDA 34450.

Agency is required to comply with the Florida Public Records Law, Chapter 119, Florida Statutes, in the performance of its duties under this contract and will specifically:

- a. Keep and maintain public records required by the School Board to perform the service.
- b. Upon request from the School Board's custodian of public records, provide the School Board with a copy of the requested records or allow the records

to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in the Chapter 119, Florida Statutes or as otherwise provided by law.

- c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Agreement if the Agency does not transfer the records to the School Board.
- d. Upon completion of the contract, transfer, at no cost, to the School Board all public records in possession of Agency or keep and maintain public records required by the School Board to perform the service. If Agency transfers all public records to the School Board upon completion of the contract, Agency shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If Agency keeps and maintains public records upon completion of the contract, Agency shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the School Board, upon request of the School Board's custodian of public records, in a format that is compatible with the information technology systems of the School Board.
- e. The failure of the Agency to comply with the provisions set forth herein shall constitute a default and material breach of this Agreement, which may result in immediate termination, with no penalty to the School Board.

VII. INSTITUTE POLICIES:

1. The educational program shall consist of no less than thirty (30) hours per week of classroom instruction, laboratory practice and experience in selected learning situations, hospitals, or other health agencies. The division and arrangement of time to include the theoretical and clinical learning situations shall be determined by the faculty and be based on the needs of the students for specific learning experiences to meet the objectives of the program.
2. Students will regularly be assigned for clinical experience Monday through Friday.
3. Students will be required to wear the Institute uniform of green pants, white top and Institute patch while at Agency.

VIII. REQUEST FOR WITHDRAWAL OF STUDENT:

The participating Agency has the right to request the Institute to withdraw any student from its facility whose conduct or work with patients is not, in the opinion of the Administrator of said Agency, in accordance with acceptable standards of performance.

The Institute may at any time withdraw a student whose progress, conduct or work does not meet the standards of the Institute for continuation in the program.

Final action on the student is the responsibility of the Institute.

Student Records

Notwithstanding any provision to the contrary contained in this agreement between Grand Living at Citrus Hills 850 W Norvell Bryant Hwy, Hernando, FL 34442 and The School Board of Citrus County, Florida; Grand Living at Citrus Hills and its officers, employees, agents, representatives, contractors, or sub-contractors shall fully comply with requirements of 1002.22, Fla. Stat. or any other law or regulation, either federal or State of Florida, regarding confidentiality of student information and records. Further Grand Living at Citrus Hills for itself and its officers, employees, agents, representatives, contractors, or sub-contractors, shall fully indemnify and hold The School Board of Citrus County, Florida and its officers and employees harmless for any violation of this covenant, including but not limited to defending The School Board of Citrus County, Florida and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon The School Board of Citrus County, Florida, or payment of any and all cost(s), damage(s), judgment(s), or loss(es) incurred by or imposed upon The School Board of Citrus County, Florida arising out of the breach of this covenant by the vendor, or an officer, employee, agent, representative, contractor, or sub-contractor of the vendor to the extent and only to the extent that the vendor or an officer, employee, agent, representative, contractor, or sub-contractors of the vendor shall either intentionally or negligently violate the provisions of this covenant o 1002.22, Fla. Stats.

This provision shall survive the termination of or completion of all performance or obligations under this agreement and shall be fully binding upon Grand Living at Citrus Hills until such time as any proceeding brought on account of this covenant is barred by any applicable statute of limitations.

IX. OSHA COMPLIANCE

Institute shall be responsible for compliance by students with the final regulations issued by the Occupational Safety and Health Administration governing employee exposure to blood borne pathogens in the workplace under Section VI(b) of the Occupational Safety and Health Act of 1970, which regulations became effective March 6, 1992, and as may be amended or superseded from time to time (the

"Regulations"), including, but not limited to responsibility as "the employer" to provide all employees with (1) information and training about the hazards associated with blood and other potentially infectious materials, (2) information and training about the protective measures to be taken to minimize the risk of occupational exposure to blood borne pathogens, (3) training in the appropriate actions to take in an emergency involving exposure to blood and other potentially infectious materials, and (4) information as to the reasons the employee should participate in hepatitis B vaccination and post-exposure evaluation and follow-up. Institute's responsibility with respect to the Regulations shall also include the provision if the hepatitis B vaccination in accordance with the Regulations.

X. CONFIDENTIALITY STATEMENT

Institute and Agency acknowledge the responsibility under applicable Federal Law to keep confidential any information regarding the patients of the Agency, as well as confidential information of the Agency. Except as required by law or as authorized by the Agency, no patient information may be revealed to any person or person except authorized clinical staff and associated personnel.

XI. DISCONTINUANCE OF AGREEMENT:

If either party to the agreement wishes to withdraw, it is understood that at least thirty (30) days' notice shall be given by either participating agency provided that the students currently enrolled in the program shall be permitted to complete this course.

XII. RENEWAL OF AGREEMENT:

This agreement shall be reviewed or revised every (3) three years as needed. Renewal may be a letter of agreement.

XIII. COPIES OF THIS AGREEMENT:

Copies of this agreement shall be placed on file and be available to the following:

1. The Administration of the Affiliating Agency
2. The Director of the Withlacoochee Technical College.

A copy of any revised contractual agreement shall be submitted to the Office of the Board.

XIV. This Agreement and any Amendment thereto shall not be effective or legally binding until it has been reviewed by the following Agency's Administrator:

AGENCY ADMINISTRATOR

Executed at **Grand Living at Citrus Hills**

On this _____ day of _____, A.D., 20_____

AGENCY

Witness

Administrator

Print Name

INSTITUTE

Witness

Douglas A. Dodd
Chairman,
Citrus County School Board

Witness

Sandra "Sam" Himmel
Superintendent, Citrus County
School Board

Witness

Gloria Dumas Bishop
Director, Withlacoochee
Technical College

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting

Requested by: Eric Stokes & Tina Moser
Department of Facilities, Construction & Maintenance

Additional contact(s)/originator Jonny Bishop Department of School Support Services

Document Title Pre-Qualification of Contractors for Educational Facilities Construction

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval Approve Pre-Qualification of Contractors for Educational Facilities

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Information reviewed by the pre-qualification committee is available in Facilities and Construction. The pre-qualification review is ongoing.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: _____

(Form Board Approved 7/10/07)

Sammy Wilson

Assessment of Applications for Pre-qualification of Contractors

NAME OF COMPANY	COMPANY INFORMATION (SIGNED & NOTARIZED APPLICATION, TYPE OF ORGANIZATION, DATE INCORPORATED, PRINCIPALS)	LETTER OF INTENT FROM SURETY COMPANY	AUDITED FINANCIAL INFORMATION	INSURANCE CERTIFICATES (WORKERS COMP/PUBLIC LIABILITY/ PROPERTY DAMAGE)	CONTRACTOR'S LICENSE	EVIDENCE OF EXPERIENCE BY LISTING PROJECTS OVER PAST FIVE YEARS	LIST OF PENDING LITIGATION	EVIDENCE OF CLAIMS RESOLUTION	REFERENCES	COMMITTEE RECOMMENDATION	PRE-QUALIFIED TO BID ON OR QUALIFY FOR THIS TYPE OF PROJECT	TOTAL DOLLAR VALUE OF WORK NOT TO EXCEED	MAXIMUM DOLLAR VALUE OF EACH INDIVIDUAL PROJECT	EXPIRATION DATE
BALANCED MECHANICAL SERVICES, LLC PO Box 1330, Ocala, FL 34478	YES	YES	N/A	YES	YES	YES	NO	NO	POSITIVE	APPROVE	Mechanical Contractor	\$750,000	\$750,000	6/11/2019

Assessment of Applications for Renewal of Pre-qualification Certificate

NAME OF COMPANY	LETTER OF INTENT FROM SURETY COMPANY	AUDITED FINANCIAL INFORMATION	COMMITTEE RECOMMENDATION	PRE-QUALIFIED TO BID ON OR QUALIFY FOR THIS TYPE OF PROJECT	TOTAL DOLLAR VALUE OF WORK NOT TO EXCEED	MAXIMUM DOLLAR VALUE OF EACH INDIVIDUAL PROJECT	EXPIRATION DATE
AUSLEY CONSTRUCTION COMPANY, LLC 1521 SE 36th Avenue, Suite 1, Ocala, FL, 34471	A+	N/A	APPROVE	General Construction Contractor Construction Management at Risk	\$100,000,000	\$12,418,398	6/11/2019
ROBERT L. KELLY CONSTRUCTION, INC. P. O. Box 5215, Gainesville, FL, 32627	A	N/A	APPROVE	General Construction Contractor	\$6,000,000	\$5,523,874	6/11/2019

Assessment of Applications for Amended Pre-qualification Certificates

There are no firms requesting an amended pre-qualification certificate.

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting
Requested by: Eric Stokes, Department of Facilities, Construction & Maintenance
Additional contact(s)/originator Jonny Bishop Department of School Support Services
Document Title: Direct Purchase Change Order #1 for Inverness Primary School Re-Roofing Buildings 1A, 3, and 5.

Board Action Required:

Presentation/Recognition _____ Information: Direct Purchase Change Order #1 for Inverness Primary School Re-Roofing Buildings 1A, 3, and 5.
Consideration/Approval _____

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights: Enables the district to direct purchase materials and realize the tax savings as defined in the direct purchase agreement for this project.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: (\$281,134.27)

Amount Budgeted \$1,027,397.00 Additional Amount Requested _____

Funding Source: 4565

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Wilson
(Form Board Approved 7/10/07)

**CITRUS COUNTY SCHOOL BOARD, DEPARTMENT OF FACILITIES AND CONSTRUCTION
CHANGE ORDER**



SEND THREE SIGNED AND SEALED COPIES TO:

Citrus County School Board
Facilities and Construction Department
1007 W. Main Street
Inverness, FL 34450

F&C USE ONLY

RE: CHANGE ORDER NUMBER: 4565-01 2963-1 OEF Assigned Project Number
Citrus County (School District)
Inverness Primary School (School Name)
03 (School Code Number)
Re-Roofing Buildings 1A, 3 & 5 Description of Project

OWNER:(SCHOOL BOARD) <u>Citrus County School Board</u>			
Address: <u>1007 West Main Street</u>	<u>Inverness</u>	<u>Florida</u>	<u>34450</u>
Street/P.O. Box	City	State	Zip
(<input checked="" type="checkbox"/> ARCHITECT <input type="checkbox"/> ENGINEER) FIRM NAME: <u>Rogers and Sark Consulting, Inc</u>			
Address: <u>2021 Palm Lane</u>	<u>Orlando</u>	<u>Florida</u>	<u>32803</u>
Street/P.O. Box	City	State	Zip
CONTRACTOR FIRM NAME: <u>Roof USA, LLC</u>			
Address: <u>17300 Nicaslo Jay Ave.</u>	<u>Brooksville</u>	<u>Florida</u>	<u>34614</u>
Street/P.O. Box	City	State	Zip

* THE OWNER AUTHORIZED THE CONTRACTOR TO MAKE THE FOLLOWING CHANGE(S) IN THE CONTRACT
DATED: March 13th 2018

ORIGINAL CONTRACT AMOUNT: \$ 779,600.00

* REVISED CONTRACT AMOUNT BY PREVIOUS CHANGE ORDER(S): \$ 779,600.00

* CHANGE(S) AND REASON(S) FOR THIS CHANGE ORDER: Owner Direct Purchase Of Materials as Listed on attachment "A"

Use space provided on back of page if more space is required

* ADDITIONAL TIME NEEDED FOR THIS CHANGE ORDER IS Zero (0) CALENDAR DAYS

* FOR THESE CHANGES: (ADD TO DEDUCT FROM) THE CONTRACT, IN ACCORDANCE WITH THE CONDITIONS OF THE CONTRACT, THE SUM OF Two Hundred Eighty-One Thousand One Hundred Thirty-Four Dollars and Twenty-Seven Cents

STATUS OF THE ACCOUNT	ADDITION TO CONTRACT:	\$	<u>779,600.00</u>
	DEDUCTIONS TO CONTRACT:	\$	<u>281,134.27</u>
	REVISED CONTRACT AMOUNT:	\$	<u>498,465.73</u>

(ARCHITECT ENGINEER) CERTIFICATION: In my considered professional opinion as project (architect engineer), the prices quoted in this Change Order are both fair and reasonable and in the proper ratio to the cost of the original work contract under benefit of competitive bidding.

Signature: [Signature] Date: 5-10-18

(ARCHITECT ENGINEER)

ACCEPTED: Signature: [Signature] Date: 5-6-18
(CONTRACTOR)

APPROVED: Owner: [Signature] Date: 5-15-18
(SUPERINTENDENT)

DPO Change Order Attachment A

Sub-Contractor	Supplier	Material Description	Price	Tax	1% Back	Total Deduct
Roof USA, LLC 17300 Nicasio Jay Ave. Brooksville, FL 34614 352-596-1150 Attn: Breanne Hay	Phoenix Metals Company 6209 Hartford Hartford St Tampa, FL 33619 813-626-8999 Attn: Breanne Hay	Metal Material	\$10,813.36	\$649.82	\$108.13	\$11,355.05
Roof USA, LLC 17300 Nicasio Jay Ave. Brooksville, FL 34614 352-596-1150 Attn: Breanne Hay	Sika-Sarnafil 3483 Satellite Blvd. Suite 315S 800-443-0223 Attn: Mike Tate	Roofing Material	\$256,932.59	\$15,415.96	\$2,569.33	\$269,779.22
			Total	\$16,065.78	\$2,677.46	\$281,134.27

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting
Requested by: Eric Stokes Department of Facilities Construction & Maintenance
Additional contact(s)/originator Jonny Bishop Department of School Support Services
Document Title: Direct Purchase Change Order #1 for Lecanto Middle School Partial HVAC.

Board Action Required:

Presentation/Recognition _____ Information: Direct Purchase
Change Order #1 for Lecanto Middle School Partial HVAC
Consideration/Approval _____

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights: Enables the district to direct purchase materials and realize the tax savings as defined in the direct purchase agreement for this project.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: (\$95,820.90)

Amount Budgeted \$506,375.00 Additional Amount Requested _____

Funding Source: 4566

Personnel:

Estimated Salary: _____ hour _____ day _____ annual _____
Pay grade/level _____
Benefits _____ Terms of Position _____

Financial Impact reviewed by: _____
(Form Board Approved 7/10/07)

Sammy Wilson

**CITRUS COUNTY SCHOOL BOARD, DEPARTMENT OF FACILITIES AND CONSTRUCTION
CHANGE ORDER**



SEND THREE SIGNED AND SEALED COPIES TO:
 Citrus County School Board
 Facilities and Construction Department
 1007 W. Main Street
 Inverness, FL 34450

F&C USE ONLY

RE: CHANGE ORDER NUMBER: 4566-01 OEF Assigned Project Number _____
 Citrus County School Board (School District)
 Lecanto Middle School (School Name)
 14 (School Code Number)
 Partial HVAC Replacement Description of Project

OWNER:(SCHOOL BOARD) Citrus County School Board

Address: 1007 West Main Street Inverness Florida 34450
Street/P.O. Box City State Zip

(ARCHITECT ENGINEER) FIRM NAME: Verrando Engineering Co. Inc.

Address: 1111 N.E 25th Avenue, Suite 401 Ocala Florida 34470
Street/P.O. Box City State Zip

CONTRACTOR FIRM NAME: Air Mechanical and Service Corp.

Address: 4311 West Ida Street Tampa Florida 33614
Street/P.O. Box City State Zip

• THE OWNER AUTHORIZED THE CONTRACTOR TO MAKE THE FOLLOWING CHANGE(S) IN THE CONTRACT DATED: March 13, 2018

ORIGINAL CONTRACT AMOUNT: \$ 358,100.00

• REVISED CONTRACT AMOUNT BY PREVIOUS CHANGE ORDER(S): \$ 358,100.00

• CHANGE(S) AND REASON(S) FOR THIS CHANGE ORDER: Owner Direct Purchase of Materials as listed on Attachment "A"

Use space provided on back of page if more space is required

• ADDITIONAL TIME NEEDED FOR THIS CHANGE ORDER IS Zero (0) CALENDAR DAYS

• FOR THESE CHANGES: (ADD TO DEDUCT FROM) THE CONTRACT, IN ACCORDANCE WITH THE CONDITIONS OF THE CONTRACT, THE SUM OF Ninety-Five Thousand Eight-Hundred Twenty Dollars and Ninety Cents.

\$ _____

CURRENT CONTRACT AMOUNT: \$ 358,100.00

STATUS OF THE ACCOUNT ADDITION TO CONTRACT: \$ _____

DEDUCTIONS TO CONTRACT: 95,820.90

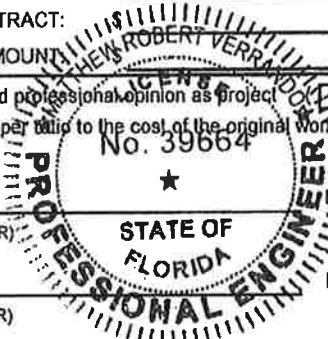
REVISED CONTRACT AMOUNT: 262,279.10

(ARCHITECT ENGINEER) CERTIFICATION: In my considered professional opinion as project architect engineer, the prices quoted in this Change Order are both fair and reasonable and in the proper ratio to the cost of the original work contract under benefit of competitive bidding.

Signature: [Signature] Date: 5/01/2018

ACCEPTED: Signature: [Signature] (CONTRACTOR) Date: 4-26-18

APPROVED: Owner: [Signature] (SUPERINTENDENT) Date: 5/11/18



DPO Change Order Attachment A

Sub-Contractor	Supplier	Material Description	Price	Tax	1% Back	Total Deduct
Slade Ross Inc. 5024 West Nassau Street Tampa, Florida 33607 Attn: Joe Cox (813) 250-0488	Slade Ross Inc. 5024 West Nassau Street Tampa, Florida 33607 Attn: Joe Cox (813) 250-0488	5 Packaged Rooftop Units AC-1,2,3,4 & 5	\$91,258.00	\$5,475.48	\$912.58	\$95,820.90
<p style="text-align: right;">Total \$91,258.00 \$5,475.48 \$912.58 \$95,820.90</p>						

**PERSONNEL INFORMATION
(INSTRUCTIONAL)
SCHOOL BOARD MEETING June 12, 2018**

APPOINTMENTS FOR 2017-2018:

Crystal Burts-WTC-Law Enforcement Academy- Part Time Instructor

APPOINTMENTS FOR 2018-2019:

Ofelia Alberto-CRH-Media Specialist (R)	07/25/18
Brooke Atkisson-CRM-Teacher (R)	08/02/18
Blair Boley-HER-Teacher (R)	08/02/18
Christina Bontz-IMS-Teacher (R)	08/02/18
Timothy Bowman-LHS-Teacher (R)	08/02/18
Howard Corbett-WTC-Teacher-196 days-Change to WTC Teacher-216 days (R)	08/02/18
Jennifer Kreuzsch-CRE-Teacher-Change to CRE-Cert. School Counselor (R)	07/23/18

RECOMMENDATIONS FOR OUT-OF-FIELD TEACHERS 2017-2018:

Certification Area

Out-of-Field Assignment

LEAVE OF ABSENCE REQUESTS FOR 2017-2018:

LEAVE OF ABSENCE REQUESTS FOR 2018-2019:

RESIGNATIONS FOR 2017-2018:

Clarissa Crawley-IMS-Teacher	05/25/18
Elizabeth Zatz-IPS-Guidance Counselor	06/04/18

RESIGNATIONS FROM DROP 2017-2018:

RETIREMENTS FOR 2017-2018:

James Bowlin-CHS-Teacher	05/25/18
--------------------------	----------

RETIREMENTS TO DROP 2017-2018:

RETIREMENTS TO DROP 2018-2019:

SUPPLEMENTS (ATHLETIC AND OTHER) 2017-2018:

SUPPLEMENTS (ATHLETIC AND OTHER) 2018-2019:

Citrus Springs Middle:
Veronica Vaughn-Teacher- Cheerleading

SUSPENSIONS/TERMINATIONS 2017-2018:

LINE OF DUTY:

ADDITIONAL DAYS:

ADDITIONAL PERSONNEL FOR SUMMER SCHOOL 2018

Marcia Brown-Teacher
Barbara Olsen-Fleming-Teacher
Leita Strickland-Teacher

**PERSONNEL INFORMATION
(SUPPORT)
SCHOOL BOARD MEETING June 12, 2018**

APPOINTMENTS FOR 2017-2018:

Jean Engelman-LMS-Food Service Assistant (R)	05/15/18
Richard Pecar-LHS-Custodian (R)	05/16/18
Timothy Smith-FRE-Custodian (R)	05/16/18
Jeff Wolford-FRE-Custodian (R)	05/16/18

APPOINTMENTS FOR 2018-2019:

Darla Kell-IPS-Teacher Aide Title I-Change to IPS-Teacher Aide Basic (R)	08/12/18
Carrie Levesque-DSS-School Nurse, RN 196 days-Change to DSS-School Nurse, RN 216 days (R)	07/16/18
Joni Miller-CRH-Teacher Aide-Change to CRH-Guidance Secretary (R)	07/16/18
Michael Paquin-HER-Custodian-Change to HER-Head Custodian (R)	07/01/18
Alison Ruby-IPS-SAI Aide-Change to IPS-Teacher Aide (R)	08/12/18
Tracy Vientos-CREST-Data Secretary-Change to CREST-Principal's Sect. (R)	07/02/18

LEAVE OF ABSENCE REQUESTS FOR 2017-2018:

Holly Bates-Trans CR-Bus Operator	(Health)	(04/02/18-05/24/18)
Debra Hindall-Trans LEC-Bus Operator	(Health)	(02/20/18-05/18/18)
Michele Pederson-LHS-6 Hour Aide	(Health)	(04/05/18-05/24/18)
Nathan Tomberlin-CRH-Custodian	(Health)	(05/15/18-06/29/18)
Sandrew J Wright-Maintenance-Maintenance Helper	(Health)	(04/27/18-06/29/18)

LEAVE OF ABSENCE REQUESTS FOR 2018-2019:

Nathan Tomberlin-CRH-Custodian	(Health)	(07/02/18-08/29/18)
Sandrew J Wright-Maintenance-Maintenance Helper	(Health)	(07/02/18-06/28/19)

RESIGNATIONS FOR 2017-2018:

Ashley Calabrese-Trans LEC-Bus Operator	05/24/18
Alice Noble-CRH-Food Service Assistant	05/24/18
Aurelia Piliouras-HOM-Teacher Aide	05/24/18

RESIGNATIONS FROM DROP 2017-2018:

RESIGNATIONS FROM DROP 2018-2019:

Beth Anne Racicot-Administration-Administrative Secretary	08/31/18
---	----------

RETIREMENTS FOR 2017-2018:

Carol Kaiserian-CRP-Principal's Secretary	06/29/18
---	----------

RETIREMENTS TO DROP 2017-2018:

RETIREMENTS TO DROP 2018-2019:

SUSPENSIONS/TERMINATIONS 2017-2018:

LINE OF DUTY:

Judith Carlton-ESE-Job Coach	2.5 Hours
Jennifer Kish-CSE-Teacher Aide	20 Hours
Janice McKay-HOM-Health Room Attendant	4 Hours
Joni Seagreaves-HR-Senior Application Support Analyst	31 Hours

ADDITIONAL DAYS:

Debra Baum-WTC-Teacher Aide	16 days
Virginia Denise Slusser-WTC-Teacher Aide	10 days

ADDITIONAL PERSONNEL FOR SUMMER SCHOOL 2018:

Debra Baum-Teacher Aide
David Deon Copeland-Teacher
Ann Marie Engemann-Interpreter
Amanda Hernandez-Job Coach
Victoria Lopp-Teacher Aide
Opal Sharpe-Interpreter

REQUEST FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Suzanne Swain, Department of Human Resources
Additional contact(s)/originator Gloria Bishop, Director of WTC
Document Title Request a reduction in staff for Withlacoochee Technical College

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval Request a reduction staff for Withlacoochee Technical College
(This wording should be your actual motion to appear on the agenda.)

Backup Materials: Attached Available in district office Other

Executive Summary / Highlights:

The request to reduce the total number of Withlacoochee Technical College staff employees is broken down as follows: 2 Instructional (Public Safety Academy), 1 Support (Registrar), 1 part-time Professional Technical (Application Support Analyst), 2 Adult Education (GED and ESOL). Withlacoochee Technical College funding via State Workforce dollars are being reduced by \$372,000.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- X Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems
- Emphasis on at-risk and special groups of learners (including gifted)
- Staff development, recruitment, and retention of workforce
- Data systems (technology)
- Allocation of resources (human, physical, technological, financial)
- Career preparation
- Community connections

Financial Impact to the District: Reduction of \$372,00.00 of Workforce Dollars
Amount Budgeted \$ _____ Additional Amount Requested \$ _____

Funding Source: Workforce Funding

Personnel:

Estimated Salary \$ 0 hour _____ day _____ annual _____
Pay grade/level _____
Benefits \$ 0 Terms of Position _____

Financial Impact Reviewed By: *Sammy Wilby*
(Form Board Approved 7/10/07)



WITHLACOOCHEE TECHNICAL COLLEGE

1201 West Main Street Inverness, FL 34450-4696
(352) 726-2430 Fax: (352) 249-2157
www.wtcollege.org

Gloria Dumas Bishop
DIRECTOR

Lori Casalvieri
ASSISTANT
DIRECTOR

Karen Davis
ASSISTANT
DIRECTOR

Capt. Michael Kanter
Director
Public Safety Training Academy



April 17, 2018

Dear Mrs. Himmel,

Due to a reduction of our main funding source, State Workforce dollars, WTC will need to have a reduction in staff. The budget cut we are facing for the 2018-19 school year will be \$372,000. We will be eliminating two instructional positions (Public Safety Academy), one support staff position (registrar), one part-time professional technical position (application support analyst), and two adult education instructional positions (GED and ESOL) from full-time to part-time.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Gloria Bishop".

Gloria Bishop

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Suzanne Swain, Department of Human Resources
Additional contact(s)/originator _____
Document Title Continue Funding for the 2018-19 school year TERM positions

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval

Approve funding for the 2018-2019 school year TERM positions

Backup Materials: attached available in district office _____ other _____

Executive Summary / Highlights:

The attached TERM positions are requested to continue for the 2018-19 school year.
Two ESE aide positions - Salary and benefits \$50,442.08
Program Facilitator- Salary and benefits \$31,277.79

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

* Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$50,442.08(100% IDEA)- \$31,277.79 (100% McKinney Vento Grant)

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
Pay grade/level _____
Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy White
(Form Board Approved 7/10/07-original)



SANDRA "SAM" HIMMEL – SUPERINTENDENT OF SCHOOLS

*"Where Learning is the Expectation
And Caring is a Commitment"*

THOMAS KENNEDY
DISTRICT 1

VIRGINIA BRYANT
DISTRICT 2

DOUGLAS A. DODD
DISTRICT 3

SANDRA COUNTS
DISTRICT 4

LINDA B. POWERS
DISTRICT 5

Date: May 9, 2018

To: Mike Mullen
Assistant Superintendent

From: Lynne Kirby
Director, Exceptional Student Education

Re: Unit Request

This request is for two (2) Teacher Aides for the ESE Department. These positions are funded 100% IDEA.

We currently have three (3) Psychologist Interns. We had one Psychologist Intern in 2016-2017, and two Psychologist Interns in 2015-2016. It is requested that two positions be extended as term positions for the 2018-2019.

Thank you for your consideration of this request.



SANDRA "SAM" HIMMEL – SUPERINTENDENT OF SCHOOLS

*"Where Learning is the Expectation
And Caring is a Commitment"*

Student Services Center
Regina Allegretta, Director of Student Services
Kit Humbaugh, Coordinator of Student Services

THOMAS KENNEDY
DISTRICT 1

VIRGINIA BRYANT
DISTRICT 2

DOUGLAS A. DODD
DISTRICT 3

SANDRA COUNTS
DISTRICT 4

LINDA B. POWERS
DISTRICT 5

March 20, 2018

Dear Ms. Swain,

Student Services Center is requesting the renewal of an existing unit for a Program Facilitator for the McKinney-Vento Grant during the 2018-2019 school year. The duties include:

- Identification of eligible students and families
- Data Collection and reporting
- Arranging transportation and services
- Collaborating with local community agencies for the Title X Homeless Children and Youth Program

I am requesting that Dawn Harris continues this position for the 2018-2019 school year.

Respectfully,

A handwritten signature in cursive script that reads "Kit Humbaugh".

Kit Humbaugh
Coordinator of Student Services

DISTRICT STUDENT SERVICES
2575 S. Panther Pride Drive • Lecanto, Florida 34461
TEL: (352) 527-0090 • FAX (352) 249-2145
Equal Opportunity Employer

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Suzanne Swain, Department of Human Resources
Additional contact(s)/originator _____
Document Title Approve the 2018-19 Staffing Plans

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval Approval of the 2018-19 Staffing Plans
(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Approve the 2018-19 Staffing Plans for elementary, middle, high, CREST and WTC.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

× Other/Operational Activity _____

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: _____

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: _____

(Form Board Approved 7/10/07-original)

Jammy Walker

2018-2019 ELEMENTARY SCHOOL STAFFING PLAN

POPULATION	<450		450		650		850		1100	
	Students		Students		Students		Students		Students	
POSITION	#	Days	#	Days	#	Days	#	Days	#	Days
Principal	1	251	1	251	1	251	1	251	1	251
Assistant Principal	1	216	1	216	1	216	1	216	2	216
TOSA/Curriculum*	.5	196	1	196	1	196	1	196	2	201
ESE Specialist **	**	211	**	211	**	211	**	211	**	211
TOSA/Media/Tech	1	196	1	196	1	196	1	196	1	201
Certified School Counselor	1	196	1	196	1	206	1	206	1	206
Principal's Secretary	1	251	1	251	1	251	1	251	1	251
Bookkeeper/Data/Guidance Sec.	1	217	2	217	3	217	4	217	4	217
Health Room Att	1	181	1	181	1	181	1	181	1	181
Office Clerk									1	181
Technology Lab Aide	1	181	1	181	1	181	1	181	1	181

*Instructional Unit- TOSA for Curriculum/Literacy/Staff Development PLEASE NOTE: the additional Instructional Unit is not an automatically funded position. The funding of this position is contingent upon available funding. ** Dependent Upon ESE Population

TEACHER AIDES	
Enrollment	Allocation
1-500	1
501-750	2
751-900	3
901-	4
SPECIAL INSTRUCTIONAL UNITS	
Physical Education	1 teacher per 13 instructional units
Art	1 teacher per 25 instructional units
Music	1 teacher per 25 instructional units
Ratios in PE, Art, Music represent target figures which will be phased in based upon available funding (based on district staffing not CSR staffing levels).	

SAI AIDES
Contingent upon available funding.

Board approved _____

2018-2019 MIDDLE SCHOOL STAFFING PLAN

POPULATION	750		1000		1250	
	Students		Students		Students	
POSITION	#	DAYS	#	DAYS	#	DAYS
Principal	1	251	1	251	1	251
Assistant Principal	2	216	2	216	3	216
TOSA/SS			1	196	1	196
TOSA/Curriculum*	1	201	1	201	1	201
ESE Specialist **	**	211	**	211	**	211
Media Specialist	1	201	1	201	1	201
Certified School Counselor	2	211	3	211	3	211
Principal's Secretary	1	251	1	251	1	251
Bookkeeper	1	217	1	217	1	217
Data Secretary	1	251	1	251	1	251
Guid/School Secretary	2	217	2	217	3	217
Health Room Attendant	1	181	1	181	1	181
Office Clerk			1	181	2	181
ISS Aide	1	181	1	181	1	181
Tech Support Specialist	1	251	1	251	1	251

*Instructional Unit- TOSA for Curriculum/Literacy/Staff Development

PLEASE NOTE: the additional Instructional Unit is not an automatically funded position.

The funding of this position is contingent upon available funding.

** Dependant Upon ESE Population

**MIDDLE SCHOOL TEACHER AIDES and SAI AIDES
Contingent Upon Available Funding**

Board approved _____

2018-2019 HIGH SCHOOL STAFFING PLAN

POPULATION	1250		1500		1750	
	Students		Students		Students	
POSITION	#	Days	#	Days	#	Days
Principal	1	251	1	251	1	251
Assistant Principal	1	251	1	251	1	251
Assistant Principal	2	216	2	216	2	216
TOSA/SS	1	196	2	196	2	196
Assessment Specialist	1	201	1	201	1	201
ESE Specialist**	**	216	**	216	**	216
Media Specialist	1	201	1	201	1	201
Certified School Counselor	4	216	5	216	5	216
Activities Director	.5	201	.5	201	.5	201
Principal's Secretary	1	251	1	251	1	251
Bookkeeper	1	251	1	251	1	251
Data Secretary	1	251	1	251	2	251
Guid/School Secretary	2	217	3	217	3	217
Media Aide	1	181	1	181	1	181
Health Room Attendant	1	181	1	181	1	181
Office Clerk	2	217	2	217	2	217
Office Clerk	1	202	2	202	2	202
Registrar	1	251	1	251	1	251
ISS Aide	1	181	1	181	1	181
Tech Support Specialist	1	251	1	251	1	251

HIGH SCHOOL SAI AIDES
Contingent upon available funding.

*One district level Reading TOSA assigned to work with the three high schools.

** Dependant Upon ESE Population

Board approved _____

2018-2019 CREST STAFFING PLAN

SERVICE UNITS	DAYS
1 Principal	251
1 Assistant Principal	216
1 ESE Specialist	216
1 Media Specialist	201
.5 Psychologist (share with REN)	216
.5 Guidance Counselor (share with REN)	206
1 Behavior Specialist/TOSA	196
1 Behavior Specialist/TOSA	216
1 Curriculum/TOSA	196

CLERICAL/SUPPORT UNITS	DAYS
1 Principal's Secretary	251
1 Data Secretary	251
1 School Office Clerk	181
1 Health Room Attendant	181
1 Computer Lab Aide	181

TEACHER AIDES

Contingent upon available funding.

Board approved _____

WITHLACOOCHEE TECHNICAL COLLEGE STAFFING PLAN

SERVICE UNITS	DAYS
1 Director	251
1 Assistant Director	251
1 Assistant Director	216
1 Media Specialist	216
1 Guidance Counselor	206

** Dependent upon ESE population

TEACHER AIDES
Contingent upon available funding.

CLERICAL UNITS	DAYS
1 Business Office & Financial Aid Specialist	251
1 Bookkeeper	251
1 Secretary to Director	251
2 Data Secretaries	251
1 Guidance Secretary	251
2 Secretaries	251
2 Office Clerks	251
1 Purchasing Agent	251
1 Assistant Bookkeeper	251
1 Financial Aid Specialist	251
2 Career Advisors	197

Board approved _____

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Suzanne Swain , Department of Human Resources

Additional contact(s)/originator _____

Document Title Appointment of Support Personnel for 2018-19

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval X

Approve appointment of Support Personnel for the 2018-2019 school year

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Approve list of Support Personnel to be appointed for the 2018-19 school year.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

* Other/Operational Activity _____

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$0

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Walsh

(Form Board Approved 7/10/07-original)

2018-2019

Support Personnel on Annual Contract

I recommend the following support personnel be reappointed.

Aguiar, Philip Alan	Eberhardt, Amanda Gail	Leardi, Jennifer Lynn
Aksouh, Sabrina	Elliott, Crystal Brooke	Leathead, Jennifer Lynn
Alexander, Kyle	Ellis, Kevin W	Lefevers, Angelica
Alterio, Ronald P	Engelman, Jean Marie	Lemanowicz, Dustin Paul
Anderson, Cody	Ervin, Deborah Beard	Lindall, Delinda Dee
Andrews, Jennifer Gayle	Freier, Gwendolyn Margaret	Lockett, Heidi Sue
Antonelli, Elizabeth F	Gamble, Colleen Angela	Luke, Randall Gene
Artioli, Brenda Irene	Garcia Camacho, Yanitza	Matos, Aprille Michelle
Badger, Stacey Ann	Garcia, Julie D	Maynard, Donna Jo
Baillie, Sherri Lynn	Garrett, Trena Jean	McDannold, Matthew A
Baker, Jane Barbara	Gaskins, Bruce W	McDannold, Stephanie Taylor
Baker, Timothy Daniel	Gatewood, Helen Ferree	McElheney IV, John Wesley
Barnes, Leonard Robert	George, Logan Brooke	McKee, John Joseph
Beasley, Gayna Joy	Grace, Heather B	McKinlay, Susan E
Berlingieri, Venesia D	Grantz, Bonnie Lou	Mendez, Jose Antonio
Boecke, Diane	Green, Mia Kaylani	Mendoza, Anthony R
Bosanko, Bailey	Hair, Davis M	Miller, Kristine Melissa
Bott, Elma	Halcomb, Kara Lee	Milliord, Robert Wayne
Bouwense, Patricia Ann	Hallett, Wendy M	Moore, Jeffrey Miles
Bozora, Chanelle D	Hampton, Barbara K	Morse, Barbara Jean
Brault, Lisa Sarah	Harris, Dawn Anne	Moser, Lori Jean
Brill, Charlotte Lucille	Harris, Rosemarie	Mulhern, Linda-Jean
Broome, Melanie N	Hendrix, Debbie Lynn	Murphy, Diana Marie
Brown, Taylor Louise	Henry, Matthew Scott	Murphy, Patrice Carole
Campton, Ann Marie	Hindall, Debra Sue	Nelson, Angelo G
Carmichael, Tammy Jo	Holloway, Steven	Noland, Stephanie April
Cason, William Neil	Hoover, Margaret Mary	Orr, Samantha Margaret
Clementi, Brittany Nicole	Horne, Lawrence Edgar	Owens, Aimee Nicole
Cleveland, Mary Isolina	Howard, Michelle C	Palmeri, Laura Jeanette
Coffey, Tammy Lynn	Huff, Diane Marie	Paris, Sharon Lynn
Coleman, Samantha Marie	Innes, Jody Micheal	Pecar, Richard
Collins, Coraa Pales	Jackson, Justin Keith	Perkins, John Wesley
Cooper, Elizabeth Anne	Johnson, Cara Janette	Powell, Lisa Ann
Corbin, Richard G	Johnson, Patricia Ann	Prinner, Jillian Nicole
Crump, Jennifer Lynn	Judge, Amanda K	Quandt, Samantha Renee
Daniell, Lauren Nicole	Julian, Charles Eric	Quereux, Gloria Jean
Diaz, Georjean Hillary	Kane, Betsy Corrine	Radford, Laura Anne
DiDiego, Alysha Nicole	Kelley, John F	Reed, Virgil Blain
Dillersberger, Andy S	Kemp, Glenna Faye	Reid, Kristina Lin
DiRuzza, Stacie Marie	Kendrick, Jeffery Lynn	Rhodes, Bobbi Lynn
Doyle, Ellen C	Kilmer, Angela Marie	Richardson, Leslie Nicole
Duke, Valerie Lynn	Kimmons, Emilie Sterling	Rinaldi, Anthony M
Dumas, Carol Ann	Kolecke, Elizabeth Marie	Robertson, Erin Jean
Duncan, Marilyn Kay	Lamb, Margaret Mary	Rogers, Rhonda Lee
Durbin, Patrick Herschel	Lauck, Doreen Peak	Rolim, Orlando Lopes

2018-2019

Support Personnel on Annual Contract

I recommend the following support personnel be reappointed.

Roughton, Dianna Lynn	Wilson, Michele Marie
Saling, Jacob D	Winkelholz, Adriana N
Schaffer, Rebecca Marie	Witty, Tracey Louise
Scott, Angela	Wolford, Jeff Ryan
Scott, Melanie Sue	Woock, William F
Scruggs, Melinda D	
Segrest, Tammy	
Seymour, Deborah Lea	
Shuter, Marcia Ray	
Siegel, Kimberly Lee	
Simon, Melinda Ann	
Simonetti, Ashlee Lynn	
Smart, Clare Aline Marie	
Smerecki, Ashley Conley	
Smith, Jessica Catherine	
Smith, Matthew Wade	
Smith, Timothy Patrick	
Smoot, Charles David	
Smoot, Nina I	
Sobol, David Brian	
Sorrells, Pamela Ann	
Spell, Bridget Elizabeth	
Stafford, Kelly Jean	
Stevens, Katheryne Fiorentino	
Stoltz, Sandra Jeanne	
Stoner, Fred R	
Strickland, Jill E	
Swain, Tiffany Michelle	
Thompson, Sandra	
Thue, Brianna Lee	
Tibbitts, Leslie Emma	
Tibbitts, Randall Wade	
Tompkins, Andrew M	
Tribble, Sonia Yevette	
Tuggle, Alan Samuel	
Turco, Daniel J	
Vaccianna, Verron Charm	
Verdone, Nancy B	
Vigue, Nicole Lee	
Wallace, Shawn Randall	
Watkins, Tommy H	
Watson, Adryon Javon	
Webster, Allen Joseph	
Wells, Thomas M	
White, Kristin Elizabeth	

2018-2019 Support Personnel Eligible for Continuing Contract

I am recommending the following support personnel be placed on continuing contract.

Arena, Catherine Jean	Llewellyn, Patricia Alma	Wise, Linda Mary
Aretz, Shannon Marie	Lucido, Bart J	Woock, Brenda Marie
Baas, Marjolein	Manfredi, Caitlin Elana	Worster, Theresa E
Baker, Holly Marie	Martin Kendrick, Michelle Renae	
Ballard, Christina L	Mc Kay, Janice M	
Beetow, Laura Ann	McCall, Tiffany Dawn	
Beraquit, Betsy	McKettrick, Christina Anne	
Brailsford, Tina Marie	McQuillen, Jo E	
Brown, Christine Lolly	Milianta, Kathleen A	
Brunner, Megan Marie	Naylor, Brenda J	
Bueno, Reyna	Neill, Joseph Patrick Allen	
Bulgin, William J	Nelson, Kayla Nicole	
Cambo, Michael J	Ostrosky, Corinne Beth	
Carmichael, Cortney Madora	Owen, Karen Waller	
Castro Morales, Julynnnet	Parker, Fithesa Janelle	
Catto, Nicholas Kane	Parrish, Kristin Ann	
Chiles, Komeika La'tarsha	Patel, Shila S	
Chivers, Cynthia Diania	Paul, Audrey Renee	
Cook, Belinda Mongiove	Paul, Roger W	
Cooper, Diana Lynn	Plante, Justin Bradley	
Covino, Gregory Allen	Potter JR, David A	
Cowley, Teresa L	Pricher, Melanie Suzanne	
Coyle, Jill Ann	Ramos, Vanessa	
Crowley, Sherry Lee	Redner, Roland William	
Davis, Leilani Marie	Renfroe, Heather Lyn	
Dendy, Patricia Ann	Reynolds, Holly J	
Diaz, Santos E	Richmond, Barbara Ruth	
Dickerson, Richard	Rivera, Juan E	
Doering, Donna Lee	Roddy, Danielle Jay	
DuBois, Theresa L	Rodgers, Tami Lynn	
Fanizza, HaliAnn Jean	Ruby, Alison Jacqueline	
Fecteau, Peter W	Schaak, Travis Kimball	
Foster, Jackie Marie	Seijas, Joyce King	
Godfrey, Richard Wilson Henderson	Southey, Nichola Dawn	
Grabowski, Michael A	Sphon, Kevin E	
Green JR, William Edward	Stewart, Makayla Lucille	
Greenberg, Heather Lafoe	Stofcheck, Steven M	
Hale, Kristin Nicole	Sullivan, Tonnya Mae	
Harness, Todd Alan	Takach, Charles Rick	
Head, Jacki L	Teegarden, Brad Alan	
Hough, Denise Ellen	Tompkins, Nicolle Elizabeth	
John, Genavee E	Villachica, Joahna	
Julian, Jennifer M	Washington, Jonathan Cornelius	
Kellerman, Dalton James	Whitman, Wendy L	
Larock, Michelle L	Willbur, Shanna L	
Linkous, Amanda Danyelle	Williams, Pedro Louis	

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Suzanne Swain, Department of Human Resources

Additional contact(s)/originator _____

Document Title Appointment of Instructional Personnel for 2018-19

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval X

Approve appointment of Instructional Personnel for the 2018-2019 school year

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Approve list of Instructional Personnel to be appointed for the 2018-19 school year.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

* Other/Operational Activity _____

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$0 _____

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Miller
(Form Board Approved 7/10/07-original)

2018-2019 Appointment of Instructional Personnel

I recommend the following instructional personnel on annual contract be reappointed.

Abramowich, Elizabeth Elaine	Blake, Kathryn Marie	Chandler, Tonia May
Aguilar, Holly Noell	Blake, Stephen Wade	Christiansen, Caroline Anna
Akin, Kasey Paul	Blydenburgh, Christopher Williar	Cioe, Mary Alice
Akin, Suzanne Marie	Boley, Blair Leah	Clark, Ashley Bolden
Albert, Keith N	Bond, William A	Clark, Hannah Marie
Alberto, Ofelia	Bone, Todd Allan	Clark, Kimberly Ann
Albrecht, Rachel Mary	Bonney, Kara Lee	Clark, Maura Anne
Alden, Tommy L	Bontz, Christina Ann	Clark, Yvonne Kay
Alexander, Wyndell	Bossard, Therese Mary	Cleary, Wendy Michelle
Allan, Daniel Phillip	Bowen, Erica Rea	Coble, John J
Alligood, Jerrica Lynn	Bowman, Shennen	Coble, Kristen Lea
Anthony, Kaitlyn Anne Pierson	Bowman, Timothy	Cochran, Alexis Renee
Antill, Amy Lynn	Boynton, Erik A	Coker, Regina
Antonetti-Cressman, Jamie Lee	Boynton, Leanna Marie	Collins, Susan Annette
Applegate, Amber Jean	Branch, Anthony W	Cologero, Kimberly Anne
Archambault, Richard R	Branch, Marybeth Doolittle	Consol, Danita Karene
Arnold, Samuel Taylor	Bransdorf, Jaime Laurel	Consol, Keith Martin
Ash, Jong Hyun	Bresnahan, Jessica Ann	Cooper, Ashley Mitchell
Assumpcao, David Paraguassu	Bridges, Shelby Lyn	Cooper, Ward Joseph
Atkisson, Brooke Jo	Britton, Susan Ann	Copeland, David D
Augustine, Ashley Marie	Brodsky, Susan L	Corbett, Howard
Augustine, Craig Aaron	Brooks, Alexandria Bailey	Cotsonas, Lana Lee
Austin, Sara Lynn	Brooks, Bertha DeVaughn	Crane, Robert J
Baize, Jaime Danyelle	Brooks, Kellie Marie	Crawford, Amanda Leigh
Baker, Brenda S	Brooks, Kristen M	Crawford, Kelsey Elaine
Baker, Lance David	Brown, Amanda Marie	Crawley, Clarissa Dawn
Balint, Rowena Fink	Brown, David K	Crisp, Keith J
Ballard, Jessy Danielle	Brown, Eric Alan	Crowe, Ashley Patricia
Banfield, Judie M	Brown, Jenny Lea	Cuellar, Ariel Elizabeth
Banning, Rachel McDaniel	Brown, Kimberly Ann	Cuellar, Nathaniel Austin
Barker, Jessica Nicole	Brucino, Anne Marie	Cummins, Melanie Whitelaw
Bartello, Pasquale John	Buckner, Monica Sue	Cunningham, Sarah Jean
Bauer, Lisa M	Buie, Diane Wai-yee	Darby, Gillian Nicole
Beagan, Jacquelyn L	Burke, Kimberly Dawn	Dardeen, Catherine Marie
Beaser, Kathleen P	Bushman, Marlise E	Daugherty, Jessica Marie
Bemis, Maria Carmela	Cairns, Shanda Renee	Daugherty, Kelly David
Benedetto, Joseph Peter	Campbell, Ryan W	Davis II, Benjamin Craig
Bennett, Ben Allan	Capilli, Jessica Leigh	De Hart, Barbara Elaine
Bennett, Betsy Marie	Carlson, Michelle Elizabeth	DeAngelis, Mary A
Benoist, Jacqueline Sandra	Carone, Donna L	Decasper, Kay H
Benson, Kristina Ann	Carty, C Richard	Denney, Nancy Marie
Benthusen, David Allen	Carty, Paula Jean	Denson, Timberly Dawn
Betit, Natasha Lynn	Cassidy, Tina Marie	Derespiris, Brandon Douglas
Bialick, Matthew A	Cates, Christina Marie	DeRoker, William A
Bisesto, Lee Anne	Cates, Jason Randall	Devaney JR, Guy J
Bishop, Crystal Gail	Celani, Heather Christina	Dew-Roberts, Brittany Marie
Bisson, Eric A	Cernich, Taylor	Dick, Marybeth T

2018-2019 Appointment of Instructional Personnel

I recommend the following instructional personnel on annual contract be reappointed.

Dickey, Kristen	Guardiani, Kristin Faith	Isaacs, Lisa Lynnette
DiGeloromo, Nicholas A	Gucciardo, Grace Kelly	Isselhardt, Theresa Lea
Dilocker, Marli N	Guiste, Karissa G	Jackson, Rebecca Michelle
DiMaio JR, Gregory John	Gula, Jennifer S	Jacobs, Sarah Lynn
Dingler, Joshua I	Gulker, Caitlin Nicole	Jaecks, Kyle E
Doherty, Danielle T	Haggard, Marilyn Kay	Johannsen, Angela Lynette
Dominguez, Desiree Anne	Hagin, Blair Ann	Johns-Gordon, Stephanie Teresa
Dowling, Chelsea Karyn	Hamilton, Angela Marie	Johnson, Carolyn A
Dowling, Dana Marie	Hamilton, Brittani Nicole	Johnson, Marla Sue
Downing, Lindsey Nicole	Hamilton, Robert K	Johnson, Sarah Nicole
Duclos, Michelle Amanda	Hamilton, Ty Raymond	Johnston, Jennifer Marie
Dusek, Marla Sue	Hamzawi, Caitlin Marie	Jolly, Janelle Ann
Dvorsky, Melinda L	Harker, Sharon Hayes	Jones, Megan Christina
Ear, Kimberly Nicole	Harmon, Mechelle L	Jordan, Cynthia Teahen
Ear, Sean A	Harper, Gregory A	Jurascheck, Alisa Deanne
Edstrom, Jessica E	Harper, Karen Elizabeth	Kahler, Mark J
Egan, Michael Harold	Harris, Becky Ann	Kampschroer, Erika Nicole
Elliott, Stacie Leigh	Harrison, Ashley Nicole	Kassay, Brenda Marie
Elser, Sunshine Jazzmine	Harrison, Rebecca Gail	Keene, Karen Leigh
Enos, Lorelle M	Harrison, Tabetha Renee	Kelly, Azure Rae
Evans, Samuel T	Haslett, Melissa Cherie	Kelly, Dean Allen
Fagan, Kylie Danielle	Hayes, Dixie	Kelly, Tana Denise
Fagan, Tammy Ruth	Hayes, Kelli F	Keshock, Joseph M
Fagan, Zachary Brent	Haynes, Amanda Erin	Khan, Noelle Lynn
Farrar, Daniel A	Heidenreich, Mark R	Kirby, Kyler Gray
Fields, Kimberly Lynn	Heinzman, Linda Lou	Koch, Daniel V
Fleming JR, Ralph R	Hendricks, Emily Catherine	Kresch, Denise Rita
Florio, Shana Leigh	Hengesbach, Brian J	Kruczek, Deborah Ann
Fortner, Angela Marie	Henry, Julie Marie	LaBarge, Nicholas A
Foster, Cami Charanne	Herb, Jaclynn Alisabeth	LaBelle, Lisa Renee
Fowler, Cindylou G	Herndon, Holli Stacy	Lagger, Ashlea Lee
Fuller, Colleen Marie	Hewit, Hillary Elizabeth	Lambert, Allison Elizabeth
Gallery, Christian James	Hickman, Suzanne Marie	Lambert, Joshua
Gangler, Marla Jacqueline	Hicks, Jessica Lynn	Langston, William Joe
Garlock, Matthew Alexander	Hill, Erica Alicia	Lantzy, Cassandra Lee
Garrison, Mary A	Hill, Krista Lynn	Lattin, Roselle Annette
Gatton JR, Charles H	Hire, Linda Thompson	Laughlin, Lisa Erin
George, Andrea M	Hobson, Randall William	Lavoie, Cecily Buck
George, Colby Elizabeth	Hodges, Jessica A	Lawrence, Stephanie Marie
Getchell, Donna M	Hollingsworth, Kristin Mendicino	Lay, Dixie Pg
Glenn JR, Aubrey L	Hoover, Kyle David	Lee, Alexis Beverly
Glenn, Snick Nancygale	Hopp, Nancy Roberts	LeFever, Ginger Leigh
Godwin, Jillian Michelle	Houts, Cyndal Isabel	Lemke, Savannah Jean
Godwin, Theresa R	Howard, Jacqueline E	Lent, Carol Lee
Gomara, Cristina Marie	Irizarry, Jennifer Maria	Leonard, Mary Alice
Goodbred II, Randall Lee	Irvin, Angela Hanalora	Lewis, Anthony G
Grimes, Amanda Eschen	Irving JR, Robert W	Liechty, Kelly Marie

2018-2019 Appointment of Instructional Personnel

I recommend the following instructional personnel on annual contract be reappointed.

Lightner, Stacy Lee	Minhas, Noreen M	Powell, Kristin Ruth
Linthwaite II, William George	Mitchell, Melissa Marie	Powers, Robin Marie
Lisa, Karen Ellen	Mohs, Sheila-Rae Zellner	Pratt, Cynthia Krazit
Llewellyn, Maria Martha	Moll, Micheal J	Price, Jessica Marie
Logue, David E	Montgomery, Sarah E	Price, Sarah Baxter
Lohrey, Cliff M	Moore, Ashley Nicole	Purvis, Gina M
Lulenski, Alycia Edwina	Moore, Ashley Nicole	Pyzik, Deanna Lynn
Macias, Veronica Lynn	Moore, Cassidy Celeste	Ramallo, Sarahy
MacRae, Jessica Ann	Moore, Linda Sue	Rankin III, William R
Maeder, Denise Marie	Moore, Shari D	Rankin, Andrea Ryan
Maggiore, Cynthia B	Moran, Elizabeth Mary	Rankin, Cynthia Carter
Mankevich, Shawna	Morito, Casey Nicole	Reynolds, Katherine Kelley
Mann, Thea Rochelle	Mosley, Sandra Marie	Ricci, Michelle Marie
Manning, Garrett L	Mottola, Brandon A	Ricciardi-Myers, Karen Jo
Marchbanks, Claudia Sebold	Moyer, Christine Michele	Rich, Patrick O
Marinello-Webb, Kristine Ann	Mullen JR, Michael Patrick	Richardson, Megan Ellen
Markey, Ciera Linn	Mullins, Jenna Rebecca	Rise, Dana Christine
Marshall, Ronald S	Myers, Chad Gregory	Rivera, Elizabeth
Martin, Marguerite Elizabeth	Nales, Anthony Harold	Roach, Jennifer Lynne
Mason, Anthony K	Namey, Jennifer J	Roberts, Hailey Cortney
Mason, Roxanne Elizabeth	Nelson, Richard D	Roessler, Cheryl Lynn
Mason, Stacy Soehman	Nelson, William J	Rogers, Ashley Nicholl
Masse, Sarah Ann	Nendze, Susannah Cole	Rolfe, Kristen McVey
Mathews, Janeen Elizabeth	Newlon, Anna Elizabeth	Romano, Timothy
Maxwell Jones, Karrie Kathleen	Niver, Mallory Lynn	Rosier, Kristin Lynn
Mayer, Alyssa R	Noyes, Katelyn Ann	Rossi, Shannon Rose
McClain, Priscilla Diane	O'Donnell, Alisa Marie	Rowe, Marilyn Jane
McClure, Jessica Lynn	O'Leary, Joshua Douglas	Roxby, Suzanne Elaine
McCraine, C Matthew	Oliver, Kathleen Marie	Roy, Heather Marie
McCrum, Danette Chapel	ONEILL, Rosemarie	Rummel, Brittany Nicole
McDowell, Matthew Brian	O'Quinn, Kandy L	Russo, Christina Marie
McKenna, Amanda Kay-Ferguson	Pañicola, Paula M	Ryan, Theresa Jane
McKinney, Tera Denise	Paprzycki, Lisa May	Sallaz, Jaclyn Mary
McMullen, Kristel Nikole	Pardo, Jessica Andrea	Sanchez-Rodriguez, Christina Rut
McNally, Ariel Corinne	Park, James Wesley	Santiago-Lopez, Jessica Marjorie
McNally, Brennan M	Parker, George Allan	Sattazahn, D Marc
McPherson, Marianne Gladys	Patterson, Rachel Gail Schielke	Sauls, Diana Grayson
Mendoza, Amanda Blair	Paul, Barbara J	Savoie, Abigail Elizabeth
Mentel, Scott E	Peterson, Marcie L	Schenck, Cheryl Lynn
Miele, Julie Marie	Petty, Cassandra Louise	Schenendorf, Loren Y
Mikel, Trishia Nicole	Phelps, Nicole Rachelle	Schildbach, Steven William
Mikulewicz, Kathryn Marie	Phillips, Brenda Jean	Schlesser, Jessica
Miller, Cecile Ann	Phillips, Katelyn Marie	Schmalstig, Rebecca M
Miller, Jessica Bethany	Platt, Deborah Kay	Schultz, Samantha J
Miller, Kaitlyn C	Porrino, Cecilia Gladys	Seffern, Sarah Frances
Miller, Rachel Earlene	Potapov, Ashley Marie	Seminera, Gena Hallie
Miller, Scott A	Potter, Tracey Michelle	Shaffer, Mary Ellen

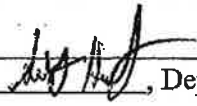
2018-2019 Appointment of Instructional Personnel

I recommend the following instructional personnel on annual contract be reappointed.

Shaw, Laura Lynn	Thibodeau, Terri Babette	Winn, Elizabeth L
Sheffield, Suzanne Somosky	Thielemann, Rebecca L	Wiseman, Crystal Lorraine
Shelton, Michael Allison	Thomas, Tina Ann	Wolford, Lori Lynn
Sherwood, Linda Winnett	Thompson, Rebecca A	Woythaler, John A
Shier II, Michael T	Tilton, Joan P	Wright, Allie A
Shilling, Jack J	Tingle, Brittney Michelle	Wyatt, Christine Ann
Shirley, Laura Anne	Todd, Kristen Amanda	Wyka, Michael Henry
Shockley, Laura Michele	Tolle, Tina Marie	Yamrose JR, Dennis W
Simon, Melissa Faye	Topping, Nancy	Yarger, Melissa H
Simpson, Tara L	Torres, Sandra Westermann	Yoho, Katherine Elizabeth
Sims, Tamika M	Toth, Sandra Joan	Yothers, Leslie Susan
Sirmons, Joshua L	Townsend, Eric L	Yule, Stacie Kay
Skidmore, April Lynette	Trehy, Joan Schmidt	Zerbo, Katherine Rose
Skinger, Matthew Thomas	Tremante, Eric Amedeo	Zettle, Manda Lynn
Skinner, Margaret Ann	Tsacrios, Tanya Marie	
Slusser, Heather A	Uhlig, Melanie P	
Smith, Julie Susan	Vanderpool, Kristin Joy	
Smith, Lisa Marie	Varnadore, Nathan David	
Smith, Mary Beth	Vaughn, Veronica Anderson	
Smith, Stephanie Potter	Verchot, Sabrina Joy	
Spafford III, Wilbur Lester	Vickers, Lauren Tripodo	
Spangler, Sarah E	Vincent, Alexandria Nicole	
Spelich, Megan Alicia	Vino, Megan Beth	
Spoonemore, Brittany Nicole	Volkman, Chelsy A	
Stahl, Cynthia M	Vonderhaar, Jennifer Megan	
Stallman, Amanda Rose	Vybiral, Jennifer N	
Stanton, Litamarie Victoria	Wagner, Shilo A	
Stapleton, Holly Elizabeth	Walden, Antoinette	
Stapley, Sarah Jane	Walker, Julie Dawn	
Steffler, Scott Anthony	Webster, Christa A	
Stitzel, Marcy Jean	Weichbrodt, Sheryl Ann	
Stoner, Kelley Lynne	Weidner, Bonnie Sue	
Stotts, Kristin Louise	Weil, John Jafrous	
Strait, Samantha Ann	Weldon, Casandra Angela	
Stratton, Kimberly Ann	Welshans, Evan Michael	
Stringer, Amanda Johnson	Welter, Jasmine Anne	
Sullenberger, Tiffany Renee	West, Jessie Joanne	
Swartz, Cathy Lee	Whitaker II, Donald Lee	
Swenson, Haley Elizabeth	Whitaker, Cara Leigh	
Swinton, Benjamin J	Wilber, Marie Ann	
Swistack, Carla Andrea	Wilcox, Aubrey Lynn	
Taylor, Callie Nicole	Wilcox, David Howard	
Taylor, Julia Kay	Williams, Jeffrey Lee	
Taylor, Lindsey Michelle	Williamson, Deana Nicole	
Taylor, Shannon Rose	Willis, Elisa Redrick	
Teegarden, Brenda Joanne	Wilson, Christi Maureen	
Thatcher, Emily May Rebecca	Wilson, Hope Leigh	

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Suzanne Swain , Department of Human Resources

Additional contact(s)/originator _____

Document Title Appointment of Administrative Personnel for 2018-19

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval _____

Approve appointment of Administrative Personnel for the 2018-2019 school year

Backup Materials: attached available in district office _____ other _____

Executive Summary / Highlights:

Approve list of Administrative Personnel to be appointed for the 2018-19 school year.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

× Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$0 _____

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Jammy White

(Form Board Approved 7/10/07-original)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Chuck Dixon  Department of Management

Additional contact(s)/originator _____

Document Title Policy 3.90 Charter Schools

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval _____

X Request to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 3.90 Charter Schools.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Request to set a Public Hearing to approve the revision of Policy 3.90 Charter Schools.

This matter was discussed by the Policy and Forms Committee on February 15, 2018 and presented at the April 23, 2018 School Board Workshop. This is a complete re-write of the policy as dictated by changes in statutes. Revision is required.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: 

(Form Board Approved 7/10/07)

CHAPTER 3.00 - SCHOOL ADMINISTRATION

CHARTER SCHOOLS

3.90

The School Board, pursuant to Florida Statutes, may sponsor charter schools for the purposes of improving student learning and academic achievement, increasing learning opportunities for students, with special emphases on low-performing and reading; increasing the use of innovative learning methods; and requiring the measurement of learning outcomes.

- I. Responsibility of Citrus County School District School Administration
 - A. Receive, review, and recommend to the School Board all charter applications as stipulated by Florida Statutes.
 - B. Develop a charter in cooperation with the applicant including criteria stipulated in Florida Statutes.
 - C. Monitor charter school contracts and make recommendations to the School Board.

- II. Charter Application and Eligibility

The School Board may sponsor charters for schools which serve any grade or combination of grades from kindergarten through grade twelve. A charter school may operate a virtual charter school to provide full time online instruction to eligible students.

- A. Eligible proposers are:
 1. Individuals, teachers, parents, a group of individuals, a municipality, or a legal entity organized under Florida law; or
 2. A public school which has been in operation for at least two (2) years and requests to convert to a charter school with support of at least fifty percent (50%) of parents voting provided that a majority of parents participate in the ballot process and at least fifty percent (50%) of teachers.

CHAPTER 3.00 - SCHOOL ADMINISTRATION

3. Private schools, parochial schools, and home education programs are not eligible to become charter schools.
- B. A person or entity seeking to open a charter school shall prepare and submit an application on the standard application form prepared by the Department of Education. The application does not constitute the charter which will be considered the legal contract between the School Board (sponsor) and the school organizational body (charter school).
- C. A sponsor shall receive, review, and consider applications received on or before August 1 to be opened at the beginning of the school district's next school year using the evaluation instrument developed by the Department of Education. A sponsor shall receive, review, and consider applications received on or before February 1 to be opened eighteen (18) months later using the evaluation instrument developed by the Department of Education.
- D. Before approving or denying any application, the sponsor shall allow the applicant, upon receipt of written notification, at least seven (7) calendar days to make technical or nonsubstantive corrections and clarifications.
- E. A sponsor shall by majority vote approve or deny an application no later than ninety (90) calendar days after the application is received, unless the sponsor and the applicant mutually agree in writing to temporarily postpone the vote to a specific date, at which time the sponsor shall by a majority vote approve or deny the application. If an application is denied, the sponsor shall, within ten (10) calendar days after such denial, articulate in writing the specific reasons, based upon good cause, supporting its denial of the application and shall provide the letter of denial and supporting documentation to the applicant and to the Department of Education.
- F. The sponsor has thirty (30) days after approval of the application to provide an initial proposed charter contract to the charter school. The applicant and the sponsor have forty (40) days thereafter to negotiate and notice the charter contract for final approval by the sponsor unless both parties agree to an extension. The proposed charter contract shall be provided to the

CHAPTER 3.00 - SCHOOL ADMINISTRATION

charter school at least seven (7) calendar days before the date of the meeting at which the charter is scheduled to be voted upon by the sponsor.

III. Legal Entity and Requirements

A charter school shall:

- A. Organize as a nonprofit organization.
- B. Be nonsectarian in its programs, admission policies, employment practices, and operations.
- C. Charge no tuition or fees except those fees charged by other public schools. However, a charter lab school may charge a student activity and service fee as authorized by s. 1002.32(5).
- D. Report progress annually to its sponsor utilizing a uniform, online annual accountability report created by the Department of Education. The online report includes demographic information, student performance, data, and financial accountability information.
- E. Maintain and provide financial information as required by statute and must be in the form prescribed by the Department of Education.
 - 1. Submit a monthly financial summary report to the sponsor that contains a balance sheet and a statement of revenue, expenditures, and changes in fund balance.
 - 2. Provide an annual financial report and program cost report information in the state-required formats for inclusion in district reporting in compliance with s.1011.60(1) to the sponsor.
- F. Participate in the state's education accountability system and in the statewide assessment program created under s.1008.22.
- G. Comply with Florida Statutes applicable to public schools as they relate to provision of services to students with disabilities, civil rights, discrimination, student health, safety, welfare, maximum class size, minimum instructional days for public schools, public records, public meetings, public inspections,

CHAPTER 3.00 - SCHOOL ADMINISTRATION

penalties, compensation and salary schedules, workforce reduction, contracts with instructional personnel hired on or after July 1, 2011, and performance evaluations for instructional personnel and school administrators.

- H. Comply with required actions compliant with Florida Statutes regarding actions when charter schools earn a "D" or "F" grade.
- I. Comply with employment guidelines stipulated in Florida Statute.

IV. Student Eligibility

- A. The charter school shall enroll an eligible student who submits a timely application, unless the number of applications exceeds capacity of a program, class, grade level, or building. In such case, all applicants shall have an equal chance of being admitted through a random selection process.
- B. If a public school converts to a charter school, parents may request nonparticipation and receive an assignment to a public school.
- C. The charter school may give enrollment preference to student populations stipulated in Florida Statute.
- D. Admission or dismissal must not be based in a student's academic performance.

V. Financial Status

- A. If a deteriorating financial condition is identified, the sponsor shall notify the governing board of the charter school and the Commissioner of Education within seven (7) business days. The governing board and the sponsor shall develop a corrective action plan and file the plan with the Commissioner of Education within thirty (30) business days after notifying the charter school.

CHAPTER 3.00 - SCHOOL ADMINISTRATION

STATUTORY AUTHORITY: 1001.41, 1001.42, F.S.

LAW(S) IMPLEMENTED: 1001.02, 1001.43, 1002.33, 1002.331,
1002.345, 1002.45, 1002.455, F.S.

STATE BOARD OF EDUCATION RULE(S): 6A-6.0781, 6A-6.0787

HISTORY: ADOPTED:03/09/2004
REVISION DATE(S):10/09/2007, 5/14/2013, XX/XX/XXXX
FORMERLY: 6.90(1)

CHAPTER 3.00 - SCHOOL ADMINISTRATION

CHARTER SCHOOLS

3.90

The School Board of Citrus County, pursuant to Florida Statutes, establishes charter schools for the purposes of improving academic achievement; increasing learning opportunities for students, with special emphases on low-achieving students; increasing learning opportunities for reading; increasing the use of innovative learning methods; increasing choices for students; requiring the measurement of learning outcomes; and creating new professional opportunities for teachers.

I. Eligibility for Charter Application

- A. The School Board may sponsor one (1) or more charters for schools which may serve any grade or combination of grades from kindergarten through grade 12.
- B. Eligible proposers are
 1. Any Florida not-for-profit corporation or not-for-profit corporation authorized to do business in the State of Florida.
 2. A public school with the required support of both certified instructional personnel and parents of affected students.
 - a. The determination of adequate support will be made by a survey of certified instructional personnel and parents of affected students conducted by the School Board at the request of either the school principal, the School Advisory Enhancement Council (SAEC), a majority of the certified instructional personnel, or a group of at least fifty (50) parents, as defined by Florida Statutes. The cost of the survey will be paid in advance by the individuals making the request.
 - b. In order to qualify as an applicant, 75% of the school's total parental votes and 75% of the school's total certified instructional personnel votes must be cast in support of the charter school. A majority of the parents eligible to vote must participate in the ballot process. The ballot process must be conducted in accordance with State Board of Education rule.

CHAPTER 3.00 - SCHOOL ADMINISTRATION

- c. ~~In determining the support of parents, each student residing in the authorized attendance area at the time of the vote and enrolled in the school for the school year for which the application is being made will be represented by one parental vote, e.g., a parent having three children enrolled in the same school will have three votes. The total parental vote for any school will equal the number of students residing in the authorized attendance area at the time of the vote and anticipating enrollment in the school for the school year for which the application is being made.~~
- d. ~~In determining the support of instructional personnel, each person having a certificate who is assigned to that school as a base school for the year in which the vote is taken will be entitled to one vote.~~
- 3. ~~An individual or group of individuals may apply but must organize as a not-for-profit corporation prior to receiving a charter.~~
- 4. ~~Private schools, parochial schools and home education programs are not eligible to become charter schools.~~

II. ~~Legal Entity and Requirements~~

~~The charter school shall:~~

- A. ~~Organize as a Florida not-for-profit corporation.~~
- B. ~~Be nonsectarian in its programs, admission policies, employment practices and operations.~~
- C. ~~Charge no tuition or fees except those fees charged by other public schools.~~
- D. ~~Admit students as provided in Section III.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

- E. ~~Be accountable to the School Board for performance as provided in Section VII.~~
- F. ~~Meet all applicable State and local health, safety and civil rights requirements.~~
- G. ~~Publish an annual progress report.~~
- H. ~~Provide an annual financial audit in a manner similar to that of a School District.~~
- I. ~~Not violate the anti-discrimination provisions of Florida Statutes.~~
- J. ~~Comply with the Sunshine Law in Florida Statutes.~~
- K. ~~Comply with Chapter 119, Florida Statutes, known as the Public Records Law.~~
- L. ~~Agree to obtain and maintain Southern Association of Colleges and Schools (SACs) Accreditation for 9-12 grade level charter schools.~~

III. ~~Student Eligibility~~

- A. ~~A charter school shall be open to any student residing in the School District.~~
- B. ~~If a public school converts to charter status, enrollment preference shall be given to students who would have otherwise attended the public school. If a public school converts to a charter school, parents may request non-participation and receive an assignment to a public school based on attendance areas pursuant to School Board policy.~~
- C. ~~The charter school shall enroll an eligible student who submits a timely application, unless the number of applications exceeds the capacity of a program, class, grade level or building. In such cases, all applicants shall have an equal chance of being admitted through a random selection process.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

- D. ~~A charter school may limit the enrollment process only to target the following student populations:~~
- ~~1. — Students with specific age groups or grade levels.~~
 - ~~2. — Students considered at risk of academic failure. Such students shall include those with scores in the lower quartile on the reading and mathematics sections of norm-referenced tests; a grade point average of 2.0 or below for grades 9 through 12; and/or a writing score on Florida Writes of 2 or below.~~
- E. ~~A student may withdraw from a charter school at any time and enroll in another public school as determined by School Board policy based on attendance areas.~~
- F. ~~Students with handicapping conditions and students served in English for Speakers of Other Languages programs shall have an equal opportunity of being selected for enrollment in a charter school.~~
- G. ~~The School Board may develop the Individual Education Plans (IEPs) for exceptional students attending charter schools, and the charter schools will provide the services required by those plans. The School Board must be immediately notified of any litigation regarding the IEP and shall have the authority but not the obligation to direct the defense of the litigation. Such litigation will be at the expense of the Charter School.~~
- H. ~~Federal desegregation requirements will continue to be implemented in regard to charter schools.~~

IV. — Student Assessments

~~The charter school must implement a program to assess student achievement.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

V. ~~Student Records~~

- A. ~~The charter school must maintain both active and archival records for current/former students in both electronic and hard copy format in accordance with state law.~~
- B. ~~The District will assist the school in establishing appropriate record formats.~~
- C. ~~All permanent records of students leaving the school, whether by graduation, transfer to the public school system, or withdrawal to attend another school, must be transferred to the school system in accordance with state law.~~
- D. ~~Records of student progress must be transferred to the school system if the student is returning to Citrus County Public Schools.~~
- E. ~~The charter school must be able to transfer/store student data in a format that is compatible with the computer software/hardware used by the Citrus County Management Information Services. All established deadlines for reporting and storing data must be met.~~

VI. ~~FTE Reporting~~

- A. ~~Funding for a charter school is based on the number of full-time equivalent (FTE) students; therefore, it is essential that records of student attendance be maintained in a format consistent with State reporting requirements.~~
- B. ~~The District will assist the charter school in establishing mechanisms for reporting FTE.~~
- C. ~~The charter school will, however, be fully responsible for collecting and maintaining accurate and appropriate records and for projecting and reporting attendance in a format and according to a schedule as required by the District.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

VII. ~~Annual Progress Reports and Observations~~

- A. ~~The governing body of the charter school must make annual progress reports to the Citrus County School Board and the Commissioner of Education according to deadlines established by the School Board and the State Board of Education.~~
- B. ~~The reports shall contain at least the following information:~~
 - 1. ~~The charter school's progress toward achieving the goals outlined in its charter.~~
 - 2. ~~The information required in the annual school report pursuant to Florida Statutes.~~
 - 3. ~~Financial records of the charter school, including revenues and expenditures.~~
 - 4. ~~Salary and benefit levels of charter school employees.~~
 - 5. ~~Certification status of instructional personnel.~~
- C. ~~Each year during the term of the charter, the School Board will review the annual progress report submitted by the charter school pursuant to the charter law. It has the right to request additional documentation and supporting data for any portion of the report.~~
- D. ~~Upon receipt of the required annual report, the School Board shall forward the report to the Commissioner of Education at the same time as other school accountability reports.~~
- E. ~~Whenever individuals who were not listed in the original application become members of the governing body or board of directors of the governing body, they must submit to the School Board the same personal information as was required on the application for members of the governing body, including but not limited to fingerprints. Failure to provide this information or unsatisfactory background information can constitute grounds for nonrenewal or termination of charter.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

- F. ~~The Superintendent or the Superintendent's designee and the District internal auditor shall have ongoing responsibility for monitoring the health, academic success, safety and well-being of students and the fiscal responsibility of all approved charter schools. The Superintendent, the Superintendent's designee, the District internal auditor and all School Board members shall have free access to the charter school at all times.~~
- G. ~~The Citrus County School Board requires audits in accordance with government auditing standards issued by the Comptroller General of the United States Office of Management and Budget. These standards and OMB Circular A-128 require that the audit be performed to obtain reasonable assurance about whether the general purpose financial statements are free of material misstatement and about whether the District complies with laws and regulations.~~
- H. ~~If a certified public accountant or an auditor finds that a charter school is in a state of financial emergency, the charter school shall file a detailed financial recovery plan with the District no later than thirty (30) days after receipt of the audit. The Superintendent or designee shall monitor implementation of the recovery plan.~~
- I. ~~A charter school that receives a school grade of D shall report to the District regarding areas of deficiency. A charter school that receives a grade of D for two (2) consecutive years or a grade of F shall submit a school improvement plan. The Superintendent or designee shall monitor implementation of the plan in accordance with Florida Statutes.~~

VIII. ~~Withdrawal and Transfer of Students~~

- A. ~~Parents may withdraw a student from a charter school at any time. The student will return either to the attendance area school or to a school with an appropriate program, or, if the attendance area school is the charter school, to a school appropriate to his/her attendance area pursuant to School Board policy.~~
- B. ~~Charter schools may not withdraw or transfer a student involuntarily, unless the withdrawal or transfer is accomplished through established~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

~~administrative procedures under present Board policy used by public schools.~~

~~IX. — Transportation and Food Services~~

- ~~A. Transportation and Food Services are the responsibility of charter schools and must be provided according to District, state and federal rules and regulations.~~
- ~~B. A charter school may contract with the Citrus County School Board for transportation and/or food service or may contract with a private provider.~~

~~X. — Facilities~~

- ~~A. A charter school shall utilize facilities and sites which comply with the Florida Building Code adopted pursuant to Florida Statutes, and the Florida Fire Prevention Code, or in the case of non-school board owned facilities, with applicable state minimum building codes pursuant to Florida Statutes, state minimum fire protection codes pursuant to Florida Statutes, and, in certain situations, with the comprehensive land use plan as adopted by the authority in whose jurisdiction the facility is located.~~
- ~~B. The School Board may agree to lease existing school facilities to any applicant pursuant to the state requirements for educational facilities criteria. An existing school converting to a charter school will have no preference in regard to the cost or availability of such facilities.~~
- ~~C. The charter school will have the obligation for custodial, repair, and maintenance requirements of its facilities, and must maintain its facilities according to standards which protect health, safety and well-being of its students.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

XI. ~~Extracurricular Activities~~

~~Charter school students who meet specified academic and conduct requirements are eligible to participate in extracurricular activities at the public school to which the student would be assigned or could choose to attend according to district school board policies, unless such activity is provided by the student's charter school.~~

XII. ~~Application for Charters~~

A. ~~Procedures~~

- ~~1. Applications must be in compliance with the application format required by the Citrus County School System.~~
- ~~2. Applications must be received by August 1 to be considered.~~
- ~~3. A public announcement will be made at least 60 calendar days prior to the due date for applications for charter schools which intend to operate during the next school year. Applications, including instructions for obtaining technical assistance, will be provided to all requestors. All completed applications must be received by the Superintendent on or before 4:30 p.m. on the last day of the application period unless that date falls on a Saturday, Sunday, legal holiday or a holiday in which the central administration office of the school system is closed. In such case, applications will be due on the first day thereafter that the central administration office is open for business. Applications received after the prescribed due date may not be considered for a charter for the next school year.~~
- ~~4. The amendment of applications will not be permitted once applications have been submitted for the following school year.~~
- ~~5. A screening committee appointed by the Superintendent will review all applications and, by majority vote, make a recommendation for acceptance or denial of each application to the School Board within forty five (45) calendar days of receipt of the application. All~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

~~applications will be submitted to the School Board with an explanation of acceptance or denial, including the committee vote.~~

- ~~6. — In determining whether to deny or approve an application, both the screening committee and the School Board will consider, but not be limited to, using the following criteria: quality and breadth of instructional program; safeguards for the physical and emotional safety of students; innovativeness of approach to teaching and learning; representation of student population and impact upon other schools; soundness of the financial plan, including sufficient start-up funds or line of credit equivalent to three (3) months operating costs; adequacy of insurance; qualifications and diversity of staff, governing body and organizers, including background checks, fingerprinting and fidelity bonding, as necessary; adequacy of facilities; extent of parent involvement; governing structure; level of student performance expectations relative to state education standards and other sufficient goals; and, in the case of governing bodies already in operation, annual reports, tax returns, and financial records for the most recent three year period; sufficiency of elements required in the charter law or School Board policy.~~
- ~~7. — The School Board shall by a majority vote of the full Board approve or deny a formal application no later than sixty (60) calendar days after receiving the completed application during the application period, following a public hearing to ensure community input.~~
- ~~8. — If the Board denies an application for a charter, the Board shall provide notice of denial to the applicant in writing within ten (10) days after the meeting at which the Board denied the application. The notice must specify the exact reason(s) for denial and must provide documentation supporting those reasons. The notification shall also be submitted to the Department of Education.~~
- ~~9. — The applicant may appeal any denial to the State Board of Education no later than thirty (30) calendar days after the School Board's decision. The State Board will, by majority vote, accept or reject the decision of the District School Board no later than ninety (90) calendar days after the appeal is filed. The State Board will remand~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

~~the application to the District School Board with its written recommendation that the Board approve or deny the application consistent with the State Board's decision. The decision of the State Board of Education is not subject to the provisions of the Administrative Procedures Act (Chapter 120, Florida Statutes).~~

- ~~10. The District School Board must act upon the recommendation of the State Board of Education within thirty (30) calendar days after it is received. The District Board's action on the State Board's recommendation is a final action subject to judicial review.~~

~~B. Content of Application~~

- ~~1. In the event, at the time of application, the applicant does not already have legal right to the possession of an appropriate facility which is consistent with all applicable statutes, then it must provide evidence that one will be available at the beginning of the school year, consistent with the beginning day for students as listed on the approved public school calendar. Public schools which are converting to charter schools must provide the same information regarding appropriate facilities as any other applicant.~~
- ~~2. The application form is incorporated herein by reference.~~
- ~~3. The application shall include proof of insurability from an insurer acceptable to the School Board with a policy of no less than \$1 million (for each occurrence) for errors and omissions and general liability coverage to include but not limited to prior acts, sexual harassment, civil rights and employment discrimination, breach of contract, insured versus insured, consultants and independent contractors. Additionally, coverages for property and casualty equal to replacement costs for school structures and contents, automobile and Workers' Compensation shall also be provided. The School Board's Risk Management Department shall review all insurance policies prior to submission of application to School Board.~~
- ~~4. The application shall include all items required by Florida Statutes.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

5. ~~All applicants and members of the governing body of the proposed charter school shall submit with the application a complete set of fingerprints taken by an employee of the School District who is trained to take fingerprints. These fingerprints shall be submitted to the appropriate state and federal law enforcement agencies for processing with the cost borne by the applicant and charter school governing body members. In the event that FBI reports are not received prior to the School Board's acting on the application, approval will be contingent upon the School Board's receipt of a satisfactory report.~~
- G. ~~It is the responsibility of the applicant to request technical assistance in writing from the Florida Department of Education or from the Citrus County School Board. The School Board will provide application assistance to the extent feasible and, within present resources, consistent with assistance provided to other contractors.~~
- D. ~~No school district school board, or district school board employee who has control over personnel actions, shall take unlawful reprisal against another district school board employee because that employee is either directly or indirectly involved with an application to establish a charter school. As used in this subsection, the term "unlawful reprisal" means an action taken by a district school board or a school system employee against an employee who is directly or indirectly involved in a lawful application to establish a charter school, which occurs as a direct result of that involvement, and which results in one or more of the following: disciplinary or corrective action; adverse transfer or reassignment, whether temporary or permanent; suspension, demotion, or dismissal; an unfavorable performance evaluation; a reduction in pay, benefits, or rewards; elimination of the employee's position absent of a reduction in workforce as a result of lack of monies or work; or other adverse significant changes in duties or responsibilities that are inconsistent with the employee's salary or employment classification.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

XIII. ~~School Year~~

- A. ~~A charter school shall provide instruction for at least one hundred eighty (180) days and may provide instruction for additional days. The minimum length of the "school day" shall comply with Florida Statutes. Reimbursement for additional days of instruction will be subject to the limits of the Florida Education Finance Program, General Appropriations Act and other rules or programs that restrict funding to the School District. Upon approval of a charter application, the initial start up must be consistent with the beginning of the school year calendar(s) adopted by the School Board.~~

XIV. ~~Funding~~

- A. ~~Funding for student enrollment in a charter school shall be the sum of District operating funds from the Florida Education Finance Program, including gross state and local funds, discretionary lottery funds, and discretionary operating millage funds divided by total District funded weighted full-time equivalent students times the weighted full-time equivalent students of the particular charter. Charter schools, if eligible, shall also receive their proportionate share of categorical program funds included in the Florida Education Finance Program.~~
- B. ~~Any eligible student enrolled in a charter school shall be provided federal funds for the same level of service provided eligible students in the schools operated by the School Board.~~
- C. ~~Total funding shall be recalculated during the school year to reflect actual weighted FTE students reported by the charter school during the FTE student survey periods.~~
- D. ~~A charter school shall not levy taxes or issue bonds secured by tax revenue.~~
- E. ~~Any administrative fee charged by the School District for a charter school shall be limited to no more than five percent (5%) of available charter school funds. The District may only withhold an administrative fee for enrollment up to and including two hundred fifty (250) students. The District may only withhold an administrative fee for enrollment up to and including five~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

~~hundred (500) students within a system of charter schools that meets designated criteria. A fee schedule for services to be included in the administrative fee and those charged for optional services will be included in the charter.~~

- F. ~~When a charter is not renewed or terminated, any unencumbered funds from the charter school shall revert to the School Board. In that event, all School Board property and improvements, furnishings, and equipment purchased with public funds shall revert automatically to full ownership by the School Board.~~
- G. ~~If charter is not renewed or is terminated, the governing body of the charter school is responsible for all debts of the charter school.~~
- I. ~~If a charter is not renewed or is terminated, any unencumbered capital outlay funds provided pursuant to 1013.62, F.S., and federal charter school program grant funds shall revert to the Department of Education for redistribution among other eligible charter schools.~~
- J. ~~Payment shall be made to the charter school no later than ten (10) working days after receipt of funding. The final payment during any fiscal year shall be adjusted to reflect the number of actual FTE students in membership during the FTE survey periods.~~

~~XV. Insurance and Indemnification~~

- A. ~~For the purposes of tort liability, the governing body and employees of a charter school are governed by §768.28, Florida Statutes.~~
- B. ~~The School Board of Citrus County, Florida, its employees and agents, will not be held liable for any claim, action, loss, damage, injury, liability, cost or expense of whatsoever kind or nature, including, but not by way of limitation, attorney's fees and court costs arising out of injury to persons or damage to property as a result of the negligence of the charter school or its agents, employees, invitees, or contractors.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

- C. ~~The charter school must obtain and maintain the insurance coverage listed in Section XII.B.3. The School Board of Citrus County, Florida must be listed as additional named insured on these policies.~~
- D. ~~The charter must include an indemnification or hold harmless agreement whereby the charter school's legal entity releases the School Board from all liability for actions by the charter school governing body or its employees.~~

XVI. ~~Rule Exemptions~~

~~A charter school shall be exempt from all School Board policies except those which pertain to health, safety, civil rights, student records, financial records and accountability related to student enrollment reporting and financial audits, and collective bargaining agreements if applicable.~~

XVII. ~~Employees of Charter Schools~~

- A. ~~A charter school shall select its own employees.~~
- B. ~~Instructional personnel employed by or under contract to a charter school shall be certified as required by Florida Statutes. A charter school may employ or contract with skilled selected non-certified personnel to assist instructional staff members as teacher's aides in the same manner as defined in Florida Statutes. A charter school may not employ an individual to provide any type of instructional services or to serve as a teacher's aide if the individual's certification or licensure as an educator is suspended or revoked by this or any other state.~~
- C. ~~The qualifications of teachers shall be disclosed to parents by the charter school.~~
- D. ~~The charter school shall not employ any individual who has not been fingerprinted and screened as provided in Florida Statutes, and who does not meet all requirements of Florida Statutes.~~
- E. ~~Employees of the Citrus County School Board may take leave of absence for up to three (3) years to accept employment in a charter school upon the approval of the District School Board. While on leave, the employee may retain seniority accrued in that School District and may continue to be covered by the benefit programs of that School District if the charter school~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

~~and the District School Board mutually agree to this arrangement and its financing.~~

~~F. — Charter school employees shall have the option to bargain collectively.~~

~~XVIII. — Contract with Charter School~~

~~A. — Within sixty (60) days of approving a charter school application, the District shall provide an initial proposed charter contract to the charter school.~~

~~B. — The applicant and the District shall have seventy-five (75) days to negotiate the charter and provide notice for final approval of the charter contract.~~

~~C. — The charter shall be signed by the governing body of the charter school and Citrus County School Board following a public hearing to ensure community input.~~

~~D. — The charter will contain those elements required by statute, as well as such other elements as the School Board determines to be reasonable and appropriate.~~

~~XIX. — Nonrenewal or Termination~~

~~A. — A charter may be renewed as provided in Florida Statutes.~~

~~B. — A charter may be modified during its initial term or any renewal term upon the recommendation of the School Board and the approval of the governing body of the entity.~~

~~C. — The School Board may terminate or choose not to renew the charter for any of the following grounds:~~

~~1. — Failure to participate in the state's education accountability system or failure to meet the requirement for student performance stated in the charter;~~

~~2. — Failure to meet generally accepted standards of fiscal management;~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

3. ~~Violation of law;~~
 4. ~~Other good cause shown as determined by the School Board after review of reports provided by the charter school and observations of the operation of the charter school.~~
- D. ~~The charter school may not terminate the charter, unless a state of emergency exists, without written notice to the School Board on or before April 1st with the termination to be effective June 30th or at the end of the school year for the charter school. Notwithstanding the foregoing, the termination must occur prior to the commencement of the next school year as adopted by the School Board.~~
- E. ~~At least ninety (90) days prior to renewing or terminating a charter, unless a state of emergency exists, the sponsor shall provide written notice to the governing body of the school of the proposed action. The notice shall state in reasonable detail the grounds for the proposed action and stipulate that the school's governing body may, within fourteen (14) days of receiving the notice, request an informal hearing before the School Board. The School Board shall conduct the informal hearing within thirty (30) days of receiving the written request. The charter school's governing body may, within thirty (30) days after receiving the School Board's decision to terminate or refusal to renew the charter, appeal the decision pursuant to the procedure established in this policy.~~
- F. ~~A charter may be terminated immediately by the School Board if it determines that good cause has been shown or if the health, safety or welfare of the student is threatened. Under these circumstances, the School Board shall assume the operation of the school for the duration of that school year or until alternate arrangements can be made for the continued education of the students.~~
- G. ~~When a charter is not renewed or is terminated, the charter school shall be dissolved under the provisions of law under which the school was organized.~~

CHAPTER 3.00 - SCHOOL ADMINISTRATION

H. ~~If a charter is not renewed or terminated, a student who attended the school may apply to and shall be enrolled in another public school according to attendance area guidelines in effect in the District at the time. Normal applications deadlines shall be disregarded under such circumstances.~~

XX. ~~Statute Authorities~~

~~The Charter School Laws as enacted by the Florida Legislature 1996 and any amendments enacted thereafter are incorporated herein by reference and made a part of this policy.~~

STATUTORY AUTHORITY: _____ **1001.41, 1001.42, F.S.**

LAW(S) IMPLEMENTED: _____ **768.28, 1000.21, 1001.02,**

_____ **1001.43, 1002.33, 1013.62, F.S.**

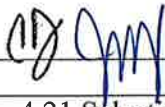
STATE BOARD OF EDUCATION RULE(S): _____ **6A-6.0781, 6A-6.0785, 6A-6.0787**

HISTORY: _____ **ADOPTED: 03/09/2004**

_____ **REVISION DATE(S): 10/09/2007, 5/14/2013**

_____ **FORMERLY: 6.90(1)**

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Chuck Dixon  Department of Management
Additional contact(s)/originator _____
Document Title Policy 4.21 Selection and Management of Instructional Materials

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval _____

X Request to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 4.21 Selection and Management of Instructional Materials.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Request to set a Public Hearing to approve the revision of Policy 4.21 Selection and Management of Instructional Materials.

This matter was discussed by the Policy and Forms Committee on January 18, 2018 and presented at the April 23, 2018 School Board Workshop. Revisions were due to changes in statutes. This is a re-write of the policy. Revision is necessary.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by:  _____

(Form Board Approved 7/10/07)

CHAPTER 4.00 - CURRICULUM AND INSTRUCTION

SELECTION AND MANAGEMENT OF INSTRUCTIONAL

MATERIALS

4.21+

It is the constitutional duty and responsibility of the Citrus County School Board to adopt and provide adequate instructional materials to all students of the District, whether the materials are selected from Florida Department of Education (FDOE) approved materials list or through a local selection program.

- I. Adoption of Instructional Materials. The following procedures for the adoption of instructional materials apply only to those instructional materials that serve as the major content tool and basis for instruction for each student in the core subject areas of mathematics, language arts, social studies, science, reading, and literature:
 - A. Public access to recommended materials will be provided twenty (20) days before consideration by the School Board.
 - B. Public notice of the materials being considered for adoption shall specifically list the materials and how they can be accessed.
 - C. The School Board shall conduct an open noticed public hearing to receive comment on recommended materials prior to adoption.
 - D. The School Board shall conduct an open noticed public meeting, on a date other than the date of the public hearing required by C. (immediately above), to approve an annual instructional materials plan identifying instructional materials that will be purchased.
 - E. The School Board shall receive comment at the public hearing and meeting as prescribed by policy.
- II. Process for parents or Citrus County residents to contest adoption of specific instructional material. Parents of students attending a public school in the District or Citrus County residents may contest the Board's adoption of specific

CHAPTER 4.00 - CURRICULUM AND INSTRUCTION

instructional materials as described in the Adoption of Instructional Materials section above. The parent or Citrus County resident must follow the procedure below to contest the board's adoption of specific instructional material.

- A. The parent or Citrus County resident must file with the Board within thirty (30) calendar days after the Board's adoption of specific instructional material a petition on a form (Objection to Instructional and/or Media Material). The petition form is publicly available in each school office, the Superintendent's office, or on the District's website.
- B. All concerns shall be presented in writing on the printed form. A complainant who does not complete and return the form within the required time shall receive no consideration. The statement shall include the following information:
1. Author, compiler, or editor;
 2. Publisher;
 3. Title;
 4. Reason for objection;
 5. Page number of each item challenged; and,
 6. Signature, address and telephone number of person making the complaint.
- C. Within thirty (30) days after the initial thirty-day period has expired, the School Board shall conduct at least one public hearing before an unbiased and qualified hearing officer on all petitions received during the thirty-day time period. The petitioner(s) shall be notified in writing of the date and time of the hearing at least seven (7) days prior to the hearing.
- D. The contested material shall be made available to the public online at least seven (7) days before the hearing.
- E. The decision of the School Board, after convening a hearing, shall be final and not subject to further review or petition.

CHAPTER 4.00 - CURRICULUM AND INSTRUCTION

- III. The following procedures shall be followed for other objections to instructional materials:
- A. A parent or Citrus County resident may object to a child's use of a specific instructional material or an adult student may object to the use of a specific material in his/her instructional program. The parent, Citrus County resident, or adult student may request a conference with the principal or principal's designee to discuss the use of the material.
 - B. The complainant will be provided with the District's policies and procedures for the selection of instructional materials. The principal or designee will explain the use of the material in the instructional program and answer questions from the individual.
 - C. If the issue is not resolved at the conference, the complainant will be provided with the form to file a written objection and an explanation of the process that will be followed.
 - D. School-level Appeals
 - 1. A committee of teachers, educational media specialists, and other qualified personnel shall be appointed by the principal to evaluate the challenged materials and to make recommendations of any changes. The principal shall notify the Superintendent and the instructional materials coordinator when a committee is convened.
 - 2. Challenged materials shall not be removed immediately; however, such materials shall not be available for student use pending a final decision.
 - 3. Challenged materials shall be read and re-evaluated by the committee, considering the specific objections raised. The committee shall report its decision within fifteen (15) working days.

CHAPTER 4.00 - CURRICULUM AND INSTRUCTION

4. The complainant shall be informed in writing concerning the committee's recommendations.

E. District-level Appeals

These procedures shall be appropriate for district-level appeals and shall be followed when the complainant disagrees with the decision rendered from the school-level appeal.

1. A committee shall be appointed by the Superintendent to review the appeal. The Superintendent shall designate the instructional materials coordinator as being responsible for the organization of this review committee according to School Board policies. The committee's recommendations shall be submitted to the Superintendent within fifteen (15) working days. A committee member shall not be selected from the school where the challenged materials originated.
 - a. The following shall serve as a review committee for elementary schools
 - 1) The chairman of the advisory council or designee;
 - 2) Elementary media specialist;
 - 3) Elementary principal;
 - 4) A curriculum supervisor;
 - 5) Three (3) instructional staff members at the elementary level; and
 - 6) Two (2) parents; as defined by Florida Statutes, of elementary age students.
 - b. The following shall serve as a review committee for secondary schools
 - 1) The chairperson of the County-wide Advisory Council or designee;

CHAPTER 4.00 - CURRICULUM AND INSTRUCTION

- 2) Secondary media specialist;
 - 3) Secondary principal;
 - 4) A curriculum supervisor;
 - 5) Three (3) instructional staff members at the secondary level; and,
 - 6) Two (2) parents of secondary age students.
2. The committee's review shall be treated objectively, unemotionally, and in business-like manner and shall be conducted in the best interests of the student, the school, and the community. Efforts shall be made to meet with citizens who register concerns to consider their objections.
- The complainant shall be informed, in writing, in fifteen (15) working days after the committee's recommendation is received by the Superintendent.
3. A School Board appeal may be requested by the complainant when the school and district-level appeals do not satisfactorily resolve the concerns. The School Board shall review recommendations from the school and district-level committees and shall render the final decision on the complainant's concern.

~~The School Board shall be legally responsible for the instructional materials used in the operation of District schools. Responsibility for the selection and management of the materials is that of the principal of the school. The principal is also responsible for assuring that instructional materials are used to provide instruction to students enrolled at the grade level or levels for which the materials are designed and for effectively communicating to parents the manner in which instructional materials are used to implement the curricular objectives of the school.~~

- ~~I. The following standards will be used to determine the propriety of instructional materials for selection:~~
- ~~A. The age of the children who normally could be expected to have access to the material;~~

CHAPTER 4.00 - CURRICULUM AND INSTRUCTION

- B. ~~The educational purpose to be served by the material, with priority being given to the selection of materials that encompass state and District performance standards,~~
- C. ~~The consideration of the racial, ethnic, socioeconomic, and cultural diversity of the District,~~
- D. ~~The degree to which the material would be supplemented and explained as part of normal classroom instruction.~~

~~Consideration should be given to recommendations made by District committees who have reviewed the available materials in a subject area. No books or other material containing hardcore pornography or other prohibited material by Florida Statute shall be used.~~

- II. ~~No school may participate in a pilot program of materials being considered for adoption by the state during the 18 months prior to the official adoption of the materials by the Commissioner of Education. However, publishers, manufacturers, and/or agents are not prohibited from supplying sample copies of materials necessary for examination and review as part of the selection process.~~
- III. ~~The principal of the school will provide to the superintendent's designee prior to April 1 a list of selected materials planned for purchase for a subject during the first two years of the state adoption cycle. If non-adopted materials are selected, a list of the titles and publishers will be provided with documentation that the selections and reasons for the selections have been reviewed and approved by the School Advisory Council.~~
- IV. ~~The Superintendent or designee shall notify the Department of Education by April 1 of each year the state-adopted instructional materials that will be requisitioned for use in the District.~~
- V. ~~The School Board will have an open, noticed Public Hearing to receive public comment on the recommended instructional materials for a given adoption. Student editions of the instructional materials being recommended will be available for review online by the public at least 20 calendar days before the School Board hearing on instructional materials.~~

CHAPTER 4.00 - CURRICULUM AND INSTRUCTION

- VI. ~~The School Board will have an open, noticed Public Hearing to approve the adoption of recommended materials on a different date than the School Board hearing referenced in V. above.~~
- VII. ~~A citizen may challenge the instructional materials approved by the School Board within 30 days of the date of the approval, per District Policy 4.30 Challenged Materials.~~
- VIII. ~~The principal is to collect from each pupil or the pupil's parent the purchase price of any instructional material the pupil has lost, destroyed, or unnecessarily damaged and to report and transmit such amounts collected to the Finance Department. If the material is lost or destroyed during the first year of use, the purchase price of the material shall be collected. If the material has been in use for more than one year and is in the current adoption period, a sum ranging between 50 and 75 percent of the purchase price shall be collected. If the material is damaged, the sum shall be determined by the physical condition of the book. Upon reasonable effort by the principal to collect the sum, failure to satisfy the debt may result in the suspension of the pupil from participation in extracurricular activities or satisfaction of the debt by the pupil through community service activities at the school site as determined by the principal. The principal may not delay the transfer of a pupil's permanent record or delay the awarding of grades due to failure of payment of assessment on lost, destroyed, or damaged materials.~~
- IX. ~~The principal, when requested by the parent of a pupil in the school, may sell to the parent any student textbooks used in the school. The costs of the materials to the parents would be prorated based on the original purchase price, number of years of adoption, and number of years used.~~
- X. ~~All money collected from the sale, loss, or damage of instructional materials shall be transmitted to the Finance Department to be deposited in the District school fund and added to the District appropriation for instructional materials.~~
- XI. ~~Principals shall see that all books are fully and properly accounted for annually.~~
- XII. ~~Instructional materials purchased by District School Board on behalf of dual enrollment students shall be the property of the School Board.~~

CHAPTER 4.00 - CURRICULUM AND INSTRUCTION

STATUTORY AUTHORITY: 1001.41, 1001.42, F.S.


LAW(S) IMPLEMENTED: 1001.43, 1006.28, 1006.283, 1006.29(5),
1006.31, F.S., 1006.32, 1006.40, 1006.42 F.S.

HISTORY: **ADOPTED:** 03/09/2004

REVISION DATE(S): 11/30/2006; 10/13/2015, xx/xx/xxxx

FORMERLY: 6.30(1), 6.30(2)g, 7.98(1)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Chuck Dixon  Department of Management
Additional contact(s)/originator _____
Document Title Policy 5.40 Student Attendance

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval _____

X Request to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 5.40 Student Attendance.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Request to set a Public Hearing to approve the revision of Policy 5.40 Student Attendance.

This matter was discussed by the Policy and Forms Committee on February 15, 2018 and presented at the April 23, 2018 School Board Workshop.

Revises policy based on changes in statutes; deletes citation 39.01(73)(c); adds citations 1000.21; 6A-1.044; revision necessary.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Wilk

(Form Board Approved 7/10/07)

CHAPTER 5.00 – STUDENTS

STUDENT ATTENDANCE

5.40*

- I. Regular attendance is the actual attendance of a pupil during the school day as defined by law and regulations of the State Board of education. A student who is absent or tardy without the principal's approval shall have his/her parent(s) or legal guardian report such absences or tardies to the school center in the manner prescribed by the *Code of Student Conduct*.
 - A. The Code of Student Conduct shall prescribe attendance requirements including, but not limited to, provisions for excused and unexcused absences, opportunities to make up work assignments, and reporting absences and tardies.
 - B. Students shall be excused from any examination, study, or work assignments for observance of a religious holiday or because the tenets of his/her religion forbid secular activity at such time. The school principal shall implement this provision on an individual basis pursuant to Florida Statutes and State Board of Education rules. No adverse or prejudicial effects shall result to any student who avails himself or herself to the provisions of this rule.
 - C. Students diagnosed with autism spectrum disorder may be excused from school to attend medical appointments necessary to receive therapy for autism spectrum disorder, including, but not limited to, applied behavioral analysis, speech therapy and occupational therapy.
- II. Student attendance must be monitored on a daily basis and parents contacted as required by law.
- III. A person designated by the Superintendent or his or her designee shall investigate truancy problems according to the Citrus Attendance/Truancy Plan.
- IV. High School attendance requirements for course credits are contained in the Citrus County School District *Student Progression Plan*.

STATUTORY AUTHORITY:

1001.41, 1001.42, F.S.

LAW(S) IMPLEMENTED:

39.01(73)(c), 985.03, 1000.21, 1001.43,
1003.21, 1003.23, 1003.24, 1003.26, F.S.

CHAPTER 5.00 – STUDENTS

STATE BOARD OF EDUCATION RULE(S):

6A-1.044, 6A-1.09514

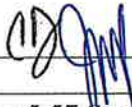
HISTORY:

ADOPTED: 03/09/2004

REVISION DATE(S): 03/09/2010, xx/xx/xxxx

FORMERLY: 7.1(2)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Chuck Dixon Department of Planning & Growth Management
Additional contact(s)/originator 
Document Title Policy 5.57 Student Dietary Needs

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval _____

X Request to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the new Policy 5.57 Student Dietary Needs.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Request to set a Public Hearing to approve the new Policy 5.57 Student Dietary Needs.

This matter was discussed by the Policy and Forms Committee on February 15, 2018 and presented at the April 23, 2018 School Board Workshop. This is a new policy that was requested by Food Services.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: 

(Form Board Approved 7/10/07)

CHAPTER 5.00 – STUDENTS

SPECIAL DIETARY NEEDS

5.57

- I. Federal Regulations require National School Lunch Program (NSLP) schools to make substitutions to the standard meals requirements for students who are considered disabled and whose disability restricts their diet. A Physician, Physician Assistant, or Nurse Practitioner will make the determination of the student's disability which must be based on the regulatory criteria for a "disabled" person (7 CFR 15(b)(3). A signed medical statement is required annually for diet modification.
 - a. A student whose disability restricts their diet shall be provided substitutions in food(s)/beverage(s) only when supported by a medical statement signed by licensed practitioners (Physician, Physician Assistant, Nurse Practitioner). The medical statement should identify:
 - i. The student's disability and the major life activity affected by the disability;
 - ii. An explanation of why the disability restricts the student's diet;
 - iii. The food(s) items to be omitted. Suggestions for food(s) to be substitute;
 - iv. Instructions on texture modifications, as needed.
- II. Students with food allergies that may result in severe, life-threatening reactions shall be provided with food substitutions as prescribed by a licensed Physician, Physician Assistant, Nurse Practitioner, or Registered Dietitian. This medical form will need to be submitted annually.
- III. When provided by the parent/legal guardian, the School Nurse shall provide a copy of the documentation for diet modification to the Food Service Manager at the school and/or the Food Service Nutrition Specialist/Registered Dietitian. The School Nurse will notify the Principal and all appropriate staff of known food allergies or dietary needs. Confidentiality of medical information shall be maintained.
- IV. The School District, at its discretion, may make substitutions for students that are not "disabled persons" but are unable to consume a food item because of medical or other special dietary needs.

- a. These substitutions shall be made on a case-by-case basis when supported by a medical statement signed by a licensed Physician, Physician Assistant, Nurse Practitioner, or Registered Dietitian.
- b. The supporting statement by the medical authority should include:
 - i. Identification of the medical or special dietary need that restricts the students diet,
 - ii. The food(s) to be omitted. Suggestions for the food(s) to be substituted.

STATUTORY AUTHORITY:

1001.41, 1001.42 F.S.

LAW(S) IMPLEMENTED:

570.981, 1001.43, 1002.20, F.S.

20 USC S1232g(FERPA)
P.L. 108-446(IDEIA)

STATE DEPARTMENT OF AGRICULTURE

AND CONSUMER SERVICES RULE(S):

5P-1.001, 5P-1.002, 5P-1.003

HISTORY:

ADOPTED: XX/XX/XX
REVISION DATE(S):
FORMERLY: NEW

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for: June 12, 2018 School Board Meeting.

Requested by: Greg Covino, Environmental/Safety Project Leader

Department of: Risk Management/Code Compliance

Additional contact(s)/originator: Cheri Cernich, Director of Risk Management & Employee Relations

Document Title: Annual Fire Safety, Casualty and Sanitation Inspections

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval Approve the Annual Fire Safety, Casualty and Sanitation Inspections

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached _____ available in district office X other _____

Executive Summary / Highlights: Funds to be used by Maintenance Dept. to repair or replace items such as emergency lights, lighting fixtures, faucets, ceiling tiles, sidewalks and signage noted during required Annual Fire Safety, Casualty and Sanitation Inspections.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: \$31,500.00

Amount Budgeted \$50,000.00 Additional Amount Requested 0

Funding Source: Project 4350

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position - _____

Financial Impact reviewed by: Sammy Walker

(Form Board Approved 7/10/07)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for the June 12, 2018 School Board Meeting.

Requested by Tammy Wilson, Finance Director

Additional contact(s)/originator Barbara Leritz, Senior Finance Accountant

Document Title: Active Surplus Property List

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval: Disposal of Active Surplus Property

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Items on this list are no longer useful to the District. They will be disposed of in accordance with approved procedures.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District:

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

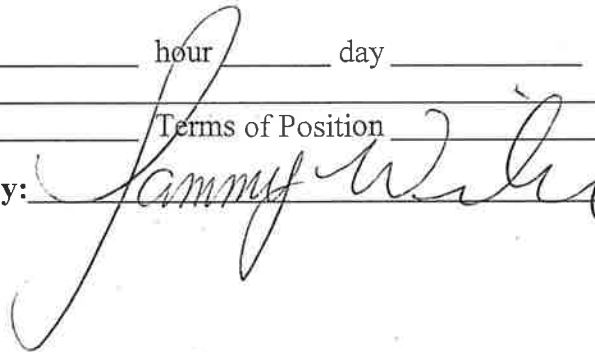
Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by:

(Form Board Approved 7/10/07)



SURPLUS FOR JUNE 12, 2018 BOARD MEETING

Tag	Number	Serial Number	Item Description	Location	Reason	Date Purchased	Purchase Price	Current Value
	054642	CNGXJ10175	HP Laserjet 4250 Printer	CRE	No longer working - used for parts	1/10/2006	1,482.00	0.00
	065479	DT8FP81	Dell Pentium M750 Notebook	CRE	Old equipment - replaced	11/22/2005	1,412.00	0.00
					CRE Sub Total		2,894.00	0.00
	042307	BT59G	Dell Notebook Portable Laptop	FCE	Old equipment - replaced	3/10/1998	3,846.00	0.00
	071040	DVPHNSN5DFHW	Student Apple Ipad 2 16GB Black	FRE	Screen damaged beyond repair	6/14/2012	379.00	0.00
	044904	None	Alto Shaam Warmer	Food Serv	To expensive to fix - used for parts	5/9/1995	2,410.00	0.00
	045835	M9948167	Victory Reach In Cooler	Food Serv	To expensive to fix	3/14/2000	3,999.00	0.00
	060223	3M3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060274	HK3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060298	GZ3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060302	8Q3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060337	4Z3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060338	7M3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060340	2Y3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060341	2Q3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060345	1P3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060346	5X3BHN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	8/13/2010	1,283.07	0.00
	060502	1974WN1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	10/18/2010	1,301.27	0.00
	083132	18H19P1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	4/11/2011	946.34	0.00
	083143	1B229P1	Dell Optiplex 780 Computer	Food Serv	Obsolete equipment - replaced	4/11/2011	946.34	0.00
					Food Service Sub Total		22,433.65	0.00
	071269	DVPHNNPKDFHW	Student Apple Ipad 2 16GB Black	LPS	Broken beyond repair	6/14/2012	379.00	0.00
	040025	SG612RC03D	HP Expansion Module Inside 55015	TRC	Used for parts	5/22/2006	1,215.00	0.00
	040026	SG612RC01J	HP Expansion Module Inside 55015	TRC	Used for parts	5/22/2006	1,215.00	0.00
	040027	SG612RC030	HP Expansion Module Inside 55015	TRC	Used for parts	5/22/2006	1,215.00	0.00
	040028	SG612RC07V	HP Expansion Module Inside 55015	TRC	Used for parts	5/22/2006	1,215.00	0.00
	040029	SG531RCOX3	HP Expansion Module Inside 55016	TRC	Used for parts	9/27/2005	1,201.00	0.00
	040030	SG532RC17Q	HP Expansion Module Inside 55016	TRC	Used for parts	9/27/2005	1,201.00	0.00
	040751	SG525PMO1B	HP Expansion Module Inside 52828	TRC	Used for parts	9/27/2005	1,261.00	0.00
	041729	DMPPPLE8FK10	Student Apple Ipad Air Space Gray	TRC	Was at LMS - Damaged beyond repair	6/12/2015	374.00	218.17
	043416	978DD72	Dell Latitude E5550 Laptop	TRC	Was at CRE - Physical & liquid damage by student	12/14/2015	935.00	638.92
	052821	SG31412065	HP Procurve 5372XL Switch	TRC	Used for parts	7/14/2003	9,675.55	0.00

SURPLUS FOR JUNE 12, 2018 BOARD MEETING

Tag	Number	Serial Number	Item Description	Location	Reason	Date Purchased	Purchase Price	Current Value
	052828	SG319JZ06T	HP Procure Switch 5372XLA Switch	TRC	Used for parts	7/29/2003	12,001.00	0.00
	052829	SG319JZ054	HP Procure Switch 5372XLA	TRC	Used for parts	8/12/2003	6,917.00	0.00
	053612	SSG406KZ02V	HP Procure Switch XL 10/100TX	TRC	Used for parts	6/8/2004	1,541.20	0.00
	053613	SG411KZZ0LN	HP Procure Switch XL 10/100	TRC	Used for parts	6/8/2004	1,541.20	0.00
	055001	SG523JZ0CR	HP Procure 5372XL Switch HP EXP	TRC	Used for parts	6/28/2005	6,655.00	0.00
	055002	SG523JZ0GZ	HP Procure 5372XL Switch W/GBIC	TRC	Used for parts	6/28/2005	5,454.00	0.00
	055003	SG523JZ0GZ	HP Procure Switch W/3 HP	TRC	Used for parts	6/28/2005	7,201.00	0.00
	055004	SG523JZ01S	HP Procure 5308XL Switch W/3 HP	TRC	Used for parts	6/28/2005	7,388.00	0.00
	055005	SG523JZ0GS	HP Procure 5372XL Switch W/3 HP	TRC	Used for parts	6/28/2005	7,201.00	0.00
	055006	SG523JZ0GN	HP Procure 5372XL Switch W/2 HP	TRC	Used for parts	6/28/2005	6,000.00	0.00
	055008	SG523JZ0GU	HP Procure 5372XL Switch HP EXP	TRC	Used for parts	6/28/2005	6,655.00	0.00
	055009	SG523JZ0HO	HP Procure 5372XL Switch HP EXP	TRC	Used for parts	6/28/2005	6,655.00	0.00
	055012	SG523JZ0HL	HP Procure 5372XL Switch W/ GBIC	TRC	Used for parts	6/28/2005	5,454.00	0.00
	055013	SG523JZ01R	HP Procure 5308XL Switch with GBIC	TRC	Used for parts	6/28/2005	6,842.00	0.00
	055015	SG523JZ0GY	HP Procure 5372XL switch	TRC	Used for parts	6/28/2005	3,608.00	0.00
	055018	SG523JZ0GV	HP Procure 5372XL Switch HP EXP	TRC	Used for parts	6/28/2005	7,201.00	0.00
	055095	SG523JZ0HP	HP Procure Switch 5372XL 72 Ports	TRC	Used for parts	9/27/2005	8,462.00	0.00
	057618	SG713XS05P	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057619	SG713XS08J	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057620	SG702XS0OY	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057623	SG713XS09Z	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057624	SG713XS0AP	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057629	SG713XS08P	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057631	SG702XS1B7	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057633	SG713XS0L6	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057641	SG713XS037	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057642	SG713XS02R	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057643	SG712XS029	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057644	SG713XS07R	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	057645	SG712XS05I	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	060853	CN239JE07G	Switch HP Procure 2520G 24 POE	TRC	Used for parts	10/25/2011	1,055.47	0.00
	063391	SG713XS082	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	063392	SG702XS0IS	HP Procure Switch XL 10/100	TRC	Used for parts	6/12/2007	1,249.00	0.00
	075715	DMPPPBUOFK10	Student Apple Ipad Air Space Gray	TRC	Was at LMS - Damaged beyond repair	6/12/2015	374.00	218.17
	076027	DMPPLUFRFK10	Student Apple Ipad Air Space Gray	TRC	Was at CRM - Damaged beyond repair	6/12/2015	374.00	218.17
	077975	DMQQ349EFK10	Student Apple Ipad Air Space Gray	TRC	Was at CRE - Damaged beyond repair	8/14/2015	374.00	230.63
	078830	DMPQ3327FK10	Student Apple Ipad Air Space Gray	TRC	Was at LMS - Damaged beyond repair	8/14/2015	374.00	230.63
	078905	DMPQ3PT9FK10	Student Apple Ipad Air Space Gray	TRC	Was at Crest - Damaged beyond repair	8/14/2015	374.00	230.63
	083851	1B729P1	Dell Optiplex 780	TRC	Used for parts	8/10/2011	946.34	0.00
	087290	DMRKQ61UF182	Student Apple Ipad 4 Space Gray	TRC	Was at CRM - Damaged beyond repair	7/15/2013	479.00	95.80
	089254	SG61FLZLYC	HP Procure Switch J9836A	TRC	Used for parts	7/15/2016	2,164.00	1,731.20

TRC Sub Total

151,533.76

3,812.32

SURPLUS FOR JUNE 12, 2018 BOARD MEETING

Tag Number	Serial Number	Item Description	Location	Reason	Date Purchased	Purchase Price	Current Value	
042690	None	Double Pedestal Desk	Warehouse	Was Admin - Coming apart and replaced	8/13/1991	1,014.45	0.00	
064709	None	L Shaped Modular Desk	Warehouse	Was HR - Coming apart and replaced	8/13/1991	1,255.10	0.00	
Warehouse Sub Total							2,269.55	0.00
055075	JB7YS71	Dell Inspiron 2200 Laptop	WTC	Obsolete, not feasible to repair	8/9/2005	827.00	0.00	
Grand Total							\$184,561.96	\$3,812.32

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Mason Department of CHS

Additional contact(s)/originator _____

Document Title Jeff Webb 500.00 scholarship donation

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval

Approve a 500.00 donation from Jeff Webb for the Frank Webb Scholarship.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached _____ available in district office _____ other _____

Executive Summary/Highlights:

donation to be used for Frank Webb Scholarship eligible student

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Wilks

(Form Board Approved 7/10/07)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Mason Department of CHS
 Additional contact(s)/originator _____
 Document Title FCA donation of 930.00

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval _____
 Approve a 930.00 donation from FCA for Staff Appreciation

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached _____ available in district office _____ other _____

Executive Summary/Highlights:

donation to be used for our staff appreciation week.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: *Jammy White*
 (Form Board Approved 7/10/07)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Linda C. Connors Department of Crystal River High
 Additional contact(s)/originator _____
 Document Title Approve donation of \$1000.00

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval _____
 Approve the \$1000.00 donation to Crystal River High School from Holly and Darrin Elpers

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached _____ available in district office _____ other _____

Executive Summary/Highlights:

Approve a donation of \$1000.00 to Crystal River High School Benevolent Fund from Holly and Darrin Elpers

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: 0

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: *Sammy Wilk*
 (Form Board Approved 7/10/07)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Linda C. Connors Department of Crystal River High
 Additional contact(s)/originator Kate Whited, Cheerleading Coach
 Document Title Approve donation of \$2000.00

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval _____
 Approve the \$2000.00 donation to Crystal River High School from SINGULARDTV LLC

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached _____ available in district office _____ other _____

Executive Summary/Highlights:

Approve a donation of \$2000.00 to Crystal River High School Cheerleading from Edward Greenwood of Singulardtv LLC

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: 0

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Jammy White

(Form Board Approved 7/10/07)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Jason Koon Department of Lecanto High School

Additional contact(s)/originator _____

Document Title Donation

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval To approve \$500.00 donation to Lecanto High School Band from Lois Young for instrument repairs.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached available in district office _____ other _____

Executive Summary/Highlights:

500.00 donation from Lois Young to be used for instrument repairs

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy White

(Form Board Approved 7/10/07)



Lecanto High School



*Kathy Androski, Assistant Principal
Shawyn Newman, Assistant Principal
Alex Stubenbört, Assistant Principal*


*Jason Koon
Principal*

*David Assumpcao, Dean of Students
Robert Thompson, Dean of Students
Darrick Buettnier, IB Coordinator
Ron Allan, Activities Director*

MEMORANDUM

DATE: May 2, 2018

To: Mrs. Himmel
Superintendent

FROM: Jason Koon 
Principal

SUBJECT: Approve Donation

To approve \$500.00 donation to Lecanto High School Band from Lois Young to be used to repair band instruments.

Attachments

Lecanto High School will encourage students and staff to become active and lifelong learners and will provide a positive learning environment so that students and staff can develop to their full potential in order to meet the needs of, participate in and improve our global society.

3810 West Educational Path Lecanto, FL 34461 Phone: (352) 746-2334 Fax: (352) 249-2136

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Jason Koon Department of Lecanto High School
 Additional contact(s)/originator _____
 Document Title Donation

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval To approve \$500.00 donation to Lecanto High School ROTC
from the Veterans of Foreign Wars to purchase awards

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached available in district office _____ other _____

Executive Summary/Highlights:

500.00 donation from the Veterans Of Foreign Wars

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: 500.00

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy White

(Form Board Approved 7/10/07)



Lecanto High School



*Kathy Androski, Assistant Principal
Shawyn Newman, Assistant Principal
Alex Stubenbort, Assistant Principal*

*Jason Koon
Principal*

*David Assumpcao, Dean of Students
Robert Thompson, Dean of Students
Darrick Buettner, IB Coordinator
Ron Allan, Activities Director*

MEMORANDUM

DATE: May 7, 2018

To: Mrs. Himmel
Superintendent

FROM: Jason Koon 
Principal

SUBJECT: Approve Donation

To approve \$500.00 donation to Lecanto High School ROTC from the Veterans Of Foreign Wars to purchase awards.

Attachments

Lecanto High School will encourage students and staff to become active and lifelong learners and will provide a positive learning environment so that students and staff can develop to their full potential in order to meet the needs of, participate in and improve our global society.

3810 West Educational Path Lecanto, FL 34461 Phone: (352) 746-2334 Fax: (352) 249-2136

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Earnie Olsen, Department of Marine Science Station

Additional contact(s)/originator _____

Document Title Donation of \$1,011.00 From Capt. Stacy Horak/ Ladies Redfish Classic

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval Donation of \$1,011.00 from Capt. Stacy Horak/Ladies Redfish Classic for Coastal Camp Citrus Scholarships

Backup Materials: attached _____ available in district office _____ other _____

Executive Summary / Highlights:

Approve donation of \$1,011.00 from Capt. Stacy Horak/Ladies Redfish Classic for Coastal Camp Citrus scholarships

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Jammy White

(Form Board Approved 7/10/07-original)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Earnie Olsen, Department of Marine Science Station
 Additional contact(s)/originator _____
 Document Title Donation of \$2,000.00 from Kings Bay Rotary Club

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval Donation of \$2,000.00 from Kings Bay Rotary Club for boat expenses for Coastal Camp Citrus.

Backup Materials: attached _____ available in district office _____ other _____

Executive Summary / Highlights:

Approve donation of \$2,000.00 from Kings Bay Rotary for boat expenses for Coastal Camp Citrus

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: N/A
 Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
 Pay grade/level _____
 Benefits _____ Terms of Position _____

Financial Impact reviewed by: *Sammy Wilby*
 (Form Board Approved 7/10/07-original)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Lee Mulder, Department of CREST School
Additional contact(s)/originator _____
Document Title Donation

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval Approve \$9,000.00 donation to CREST School fund Help

With Learning from IRRU Family Social Club.

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached _____ available in district office _____ other _____

Executive Summary / Highlights:

\$9,000.00 donation from IRRU Family Social Club.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Jammy White

(Form Board Approved 7/10/07-original)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Lee Mulder, Department of CREST School
 Additional contact(s)/originator _____
 Document Title Donation

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval Approve \$ 1,000.00 donation to CREST School Playground fund from Rotary Club of Crystal River.

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached _____ available in district office _____ other _____

Executive Summary / Highlights:

\$1,000.00 donation from Rotary Club of Crystal River.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: *Jammy White*

(Form Board Approved 7/10/07-original)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Alice Harrell, Principal, Department of Homosassa Elementary
 Additional contact(s)/originator _____
 Document Title Donation

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval Approve \$2500.00 donation to Homosassa Elementary School
To be earmarked for Accelerated Reader from Women of Sugarmill Woods .

Backup Materials: attached _____ available in district office _____ other _____

Executive Summary / Highlights:

\$2500.00 donation from Women of Sugarmill Woods earmarked for Accelerated Reader.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: N/A
 Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
 Pay grade/level _____
 Benefits _____ Terms of Position _____

Financial Impact reviewed by: Jammy Wilk
 (Form Board Approved 7/10/07-original)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Alice Harrell, Principal, Department of Homosassa Elementary
 Additional contact(s)/originator _____
 Document Title Donation

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval Approve \$2000.00 donation to Homosassa Elementary School

To be earmarked for student need trumpeter account from Nativity Lutheran Church of Weeki Wachee.

Backup Materials: attached _____ available in district office _____ other _____

Executive Summary / Highlights:

\$2000.00 donation from Nativity Lutheran Church of Weeki Wachee earmarked for student need trumpeter account.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Jammy Wilks
 (Form Board Approved 7/10/07-original)

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for 06/12/18 School Board Meeting.
 Requested by Kay Harper, Principal, Department of IPS
 Additional contact(s)/originator _____
 Document Title Donation

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval Approve donations of two checks for a total worth of \$2000.00 from Circle K as part of their Fueling Our Schools Fundraiser.

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Donation of check #10235448 for \$1000.00 and
 Donation of check #10249448 for \$1000.00

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Jammy White

(Form Board Approved 7/10/07-original)

230 - Circle K Stores Inc.

Check No: 10235448

Inv Number	Inv Date	Description	Discount Amount	Payment Amount
CR01152018	01/15/18	FL FUELING OUR SCHOOLS 2708623 Inverness Primary	0.00	1,000.00
01/26/18	2150442 - CITRUS COUNTY SCHOOL BOARD		1,000.00	0.00 1,000.00

Inv Number	Inv Date	Description	Discount Amount	Payment Amount
CR03272018	03/27/18	FL FUELING OUR SCHOOLS	0.00	1,000.00
04/23/18	2150442 - CITRUS COUNTY SCHOOL BOARD		1,000.00	0.00 1,000.00

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Rene' Johnson Department of Rock Crusher Elementary
 Additional contact(s)/originator _____
 Document Title Centurylink Clarke M. Williams Foundation Grant

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval Approve 1,580.00 grant to Margaret Skinner, 1st grade
instructor, from Centurylink.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached _____ available in district office _____ other _____

Executive Summary/Highlights:

\$1,580.00 grant is to be used for bringing technology to inclusion students.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: N/A

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy White

(Form Board Approved 7/10/07)

CENTURYLINK CLARKE M. WILLIAMS FOUNDATION

April 12, 2018

Margaret Skinner
Rock Crusher Elementary
814 S Rock Crusher Rd
Homosassa, FL 34465

Dear Margaret:

The CenturyLink Clarke M. Williams Foundation is pleased to enclose a Teachers and Technology grant check in the amount of \$1,580 to Rock Crusher Elementary for the Bringing technology to inclusion students project.

Funds from this grant should be spent by December 31, 2018 and the project described in the grant should be fully implemented in your classroom during the 2018-2019 school year.

Please note that the Foundation requires a timely update on the program being funded by this grant. As part of our online procedure, the CenturyLink Clarke M. Williams Foundation has adopted a standardized format for our grant reporting. This report will help us assess the impact of our grant making program and better understand the work being done by your organization. Please expect to be contacted via email during the first half of 2019 with requested reporting guidelines and a link to upload this information along with receipts from your purchases directly into our grants management system. We appreciate your feedback and value its importance in helping us assess the effectiveness of our program. We look forward to hearing of your progress.

The CenturyLink Clarke M. Williams Foundation wishes you and your organization every success in your important work. If you have any questions concerning this grant agreement, please contact Foundation Source, the administrator for the CenturyLink Clarke M. Williams Foundation, at 800-839-1821.

Sincerely,

Foundation Source
Administrator, CenturyLink Clarke M. Williams Foundation

Address for expressions of your organization's appreciation of this grant	Fax number for grant receipts and confirmations
Kristy LaCroix c/o CenturyLink Clarke M. Williams Foundation 100 CenturyLink Drive Monroe, LA 71203	Fax: (203) 549-0835

CENTURYLINK CLARKE M. WILLIAMS FOUNDATION
GRANT TERMS AND CONDITIONS

Grant Amount: \$1,580.00

Grant Recipient: Rock Crusher Elementary (the "Grantee")

- a. **Tax-Exempt Status of the Grantee:** The Grantee is an exempt governmental unit treated as a public organization under Internal Revenue Code Section 509(a)(1).
- b. **Grant Purpose and Expenditure of Funds:** The Grantee agrees to apply the grant funds exclusively toward the Bringing technology to inclusion students project, which is administered by the Grantee. The grant funds are not to be used for any other purpose without the Foundation's prior approval in writing. However, if such use would require the Grantee to distribute the grant funds without the Grantee's discretion to another entity or individual, this grant will be deemed general and unrestricted with a non-binding recommendation that the grant funds be used for the specified purpose. The Grantee further agrees to use the grant proceeds only for educational, scientific, literary, religious or other charitable purposes consistent with the Grantee's above described tax-exempt status. The Grantee will not use any of the grant funds to influence any legislation or the outcome of any election, to conduct a voter registration drive, or to pay the overhead expenses attributed to any such activities. Additionally, the Grantee will not use any of the grant funds to satisfy a charitable pledge or obligation of any person or organization other than the Foundation, or to provide any tangible economic benefit to any Foundation manager or substantial contributor or their respective family members.
- c. **Return of Grant Funds:** The Grantee agrees to return any grant funds not expended for the purposes described above to the Foundation, c/o Foundation Source at 55 Walls Drive, Suite 302, Fairfield, CT 06824-5163. The rules governing private foundations also require the Grantee to return the enclosed grant if the Grantee is no longer recognized by the Internal Revenue Service as having the above described tax-exempt status.
- d. **Foundation Connection:** If the Foundation, alone or together with its officers, directors, trustees, substantial contributors, and the family members of the foregoing individuals, "controls" the Grantee, the grant may be subject to additional terms or rescission. Here, the term "control" means the ability to require the Grantee to make or refrain from making an expenditure. If this is the case, the Grantee may not expend any of the grant funds and must notify Foundation Source immediately. Additional conditions may apply, and it may be necessary for the Grantee to return the grant funds.
- e. **Other Terms:** These Grant Terms and Conditions encompass the entire agreement between the Foundation and the Grantee, and supersede all previous understandings and agreements between the Foundation and the Grantee, whether oral or written. This grant is subject to these Grant Terms and Conditions; by cashing the grant check the Grantee indicates its agreement to these terms. The term "Foundation" means the foundation making this grant.

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Tammy Wilson, Director Department of Finance

Additional contact(s)/originator _____

Document Title Addendum to Lease Agreement for MYcroSchool of Integrated

Academics and Technologies, Inc.

Board Action Required:

Presentation/Recognition _____ Information X

Consideration/Approval _____

Approve the Addendum to Lease Agreement with MYcroSchool of Integrated Academics and Technologies, INC.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Executive Summary/Highlights:

Approve the lease extension agreement with MYcroSchool for the period of 7/1/2018-6/30/2019.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: Revenue of \$42,000 (\$3500/month)

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson

(Form Board Approved 7/10/07)

THIRD ADDENDUM TO LEASE AGREEMENT

(EXTENSION OF TERMINATION DATE)

This Third Lease Extension Addendum, made this 29th day of May, 2018 between **THE SCHOOL BOARD OF CITRUS COUNTY, FLORIDA**, a political subdivision of the State of Florida (hereinafter called the "Lessor"), and **CITRUS MYcroSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC.**, a Florida nonprofit corporation (hereinafter called the "Lessee").

WHEREAS, Lessee and Lessor entered into a Lease Agreement (hereinafter "Lease") on June 9, 2015; and

WHEREAS, Lessee and Lessor entered in to a Lease Extension Addendum (hereinafter "Addendum") on June 14, 2016 extending the termination date and increasing the monthly rental; and

WHEREAS, Lessee and Lessor entered in to a Second Lease Extension Addendum (hereinafter "Addendum") on May 9, 2017 extending the termination date and increasing the monthly rental; and

WHEREAS, Lessee and Lessor agree to an extension of the Lease for an additional year pursuant to Paragraph 2 of the Lease; and

WHEREAS, Lessee and Lessor fully intend to be bound by the Lease, the Addendum and this Second Lease Extension Addendum.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00), receipt of which is hereby acknowledged, and the terms and conditions of this Addendum, and other valuable consideration, it is agreed as follows:

1. The WHEREAS clauses as stated before are hereby incorporated herein as if fully set forth.

2. This Third Lease Extension Addendum is hereby incorporated into the Lease.

3. The term of the lease is hereby extended from July 1, 2018 until June 30, 2019 upon the same terms and conditions contained in the Lease, the Addendum and the provisions contained in this Second Lease Extension Addendum.

4. Any other provision of that Lease dated June 9, 2015, the Lease Extension Addendum dated June 14, 2016, and the Second Lease Extension Addendum dated May 9, 2017 not specifically modified by this Third Lease Extension Addendum shall remain in full force and effect.

IN WITNESS WHEREOF, Lessor and Lessee have executed and signed this Lease or have caused this Lease to be executed and signed on the day and year first written above.

As to Lessor:

SCHOOL BOARD OF CITRUS COUNTY,
FLORIDA

Date: _____

By: _____
Douglas A. Dodd, Chairman

As to Lessee:

CITRUS MYcroSCHOOL OF INTEGRATED
ACADEMICS AND TECHNOLOGIES, INC.

Date: 5/29/18

By: Kathleen Stea

Date: _____

By: _____

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Tammy Wilson, Director Department of Finance

Additional contact(s)/originator _____

Document Title Addendum to Lease Agreement for Silver River Mentoring Instruction, Inc.

Board Action Required:

Presentation/Recognition _____ Information X

Consideration/Approval _____

Approve the Addendum to Lease Agreement with Silver River Mentoring Instruction, Inc.

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Executive Summary/Highlights:

Approve the lease extension agreement with SRMI for the period of 7/1/2018-6/30/2019.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: Revenue of \$36,000 (\$3000/month)

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson

(Form Board Approved 7/10/07)

FOURTH ADDENDUM TO LEASE AGREEMENT

(EXTENSION OF TERMINATION DATE)

This Fourth Lease Extension Addendum, made this ____ day of _____, 2018 between **THE SCHOOL BOARD OF CITRUS COUNTY, FLORIDA**, a political subdivision of the State of Florida (hereinafter called the "Lessor"), and **SILVER RIVER MENTORING & INSTRUCTION, INC.**, a Florida nonprofit corporation (hereinafter called the "Lessee").

WHEREAS, Lessee and Lessor entered into a Lease Agreement (hereinafter "Lease") on June 30, 2014; and

WHEREAS, Lessee and Lessor entered in to an Addendum to Lease (hereinafter "Addendum") on June 9, 2015; and

WHEREAS, Lessee and Lessor entered in to a Second Addendum to Lease (hereinafter "Second Addendum") on May 10, 2016; and

WHEREAS, Lessee and Lessor entered in to a Third Addendum to Lease (hereinafter "Second Addendum") on May 9, 2017; and

WHEREAS, Lessee and Lessor fully intend to be bound by the Lease, the Second Addendum, the Third Lease Extension Addendum and this Fourth Lease Extension Agreement.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00), receipt of which is hereby acknowledged, and the terms and conditions of this Fourth Lease Extension Addendum, and other valuable consideration, it is agreed as follows:

1. The WHEREAS clauses as stated before are hereby incorporated herein as if fully set forth.
2. This Fourth Lease Extension Addendum is hereby incorporated into the Lease.
3. The term of the lease is hereby extended from July 1, 2018 until June 30, 2019 upon the same terms and conditions contained in the Lease, Addendum and Second Addendum, and Third Addendum except for the provisions contained in this Fourth Lease Extension Addendum.

5. Any other provision of that Lease dated June 30, 2014 and Addendum dated June 9, 2015, Second Addendum dated May 10, 2016, and Third Addendum dated May 9, 2017 not specifically modified by this Fourth Lease Extension Addendum shall remain in full force and effect.

IN WITNESS WHEREOF, Lessor and Lessee have executed and signed this Lease or have caused this Lease to be executed and signed on the day and year first written above.

As to Lessor:

SCHOOL BOARD OF CITRUS COUNTY, FLORIDA

Date: _____

By: _____
Douglas A. Dodd, Chairman

As to Lessee:

INC.

SILVER RIVER MENTORING & INSTRUCTION,

Date: 5/23/18

By: David C. Young
David Young, Board Chairman

Date: _____

By: Mike Nebesnyk
Mike Nebesnyk, Director

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Tammy Wilson, Director of Finance Department of Finance
 Additional contact(s)/originator Eric Stokes, Director of Facilities, Construction and Maintenance
 Document Title BID 2014-36 Single-stream recycling

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval Approve renewal of BID 2014-36 Single-stream recycling to
Land O' Lakes Recycling

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached available in district office other

Executive Summary / Highlights:
District wide recycling

Original Contract Period:	06/10/2014	through	06/09/2017	Expense to date	None
Renewal 1	06/10/2017	through	06/09/2018	Expense to date	None
Renewal 2	06/10/2018	through	06/09/2019		

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District None
 Amount Budgeted _____ Additional Amount Requested _____
 Funding Source _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
 Pay grade/level _____
 Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson
 (Form Board Approved 7/10/07)



SANDRA "SAM" HIMMEL - SUPERINTENDENT OF SCHOOLS

*"Where Learning is the Expectation
And Caring is a Commitment"*

*Purchasing Department
Susan Perry, Purchasing Manager*

- THOMAS KENNEDY
DISTRICT 1
- VIRGINIA BRYANT
DISTRICT 2
- DOUGLAS A. DODD
DISTRICT 3
- SANDRA COUNTS
DISTRICT 4
- LINDA B. POWERS
DISTRICT 5

April 3, 2018

Land O' Lakes Recycling
 5710 Land O' Lakes Blvd
 Land O' Lakes, FL 34639
 E-Mail: CGlenn@LOLrecycling.com
 Phone: (813) 996-5530
 Fax: (813) 996-5620

ATTN: Cindy Glenn

RE: 2014-38 Single-stream recycling

Dear Cindy Glenn

The above referenced Bid is scheduled to expire 06/09/2018. Your services have been appreciated and we would be pleased to present the bid for renewal to the Citrus County School Board for an additional one (1) year. We look forward to a positive response to continuing our contract.

Please advise if you wish to renew this item by signing below and returning by fax (352-249-2124) or email (GerlachT@Citrus.K12.FL.US) as soon as possible.

If you do not wish to renew this bid for an additional contract period, please indicate this below as well by signing below and returning by fax (352-249-2124) or email (GerlachT@Citrus.K12.FL.US) as soon as possible.

Thank you in advance for your assistance in this bid renewal.

Sincerely,

Susan Perry, Purchasing Dept.
 Citrus County School Board
gerlacht@citrus.k12.fl.us
 352-726-1931 x 2466

URGENT

- YES Land O' Lakes Recycling is in agreement for renewal of the above referenced bid at the latest agreed upon bid prices. Period of agreement shall be from 06/10/2018 through 06/09/2019
- NO Land O' Lakes Recycling does not wish to renew the above referenced bid.

Cindy Glenn

 AUTHORIZED SIGNATURE

05/07/2018

 DATE

Contract: 06/10/2014 through 06/09/2017
 Renewal 1: 06/10/2017 through 06/09/2018
 Renewal 2: 06/10/2018 through 06/09/2019

RFP: 2014-38
 FOR: Single-Stream Recycling
 OPENING: Tuesday, May 6, 2014@ 2:00pm

	Addendum Y or N	Percent of current High Market Price	Revenue to District per ton	
Republic Services of Florida, LP. Seaside Sanitation	NO BID			No bid
Waste Pro	NO BID			
FLORIDA EXPRESS ENVIRONMENTAL	Y	0%	COST They will charge \$19.60 a lift per container.	
Land O' Lakes Recycling	N	40%		
Waste Management Inc. of Florida	Y	0%	Cost \$21.60 per 8 yd x 1 per week. Cost \$2,592.00 per month	
F.D.S. DISPOSAL, INC.	Y	0%	Cost \$22.50 per 8 yd x 1 per week.	

33 Notifications

2 No Bid

4 Bids Rec'd

It is the intent of the Purchasing Dept. to recommend award to Land O' Lakes Recycling as the lowest, most responsive bidder(s).

Posted: June 2, 2014@9:32am

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Tammy Wilson, Director of Finance Department of Finance
 Additional contact(s)/originator Eric Stokes, Director of Facilities, Construction and Maintenance
 Document Title BID 2014-46 Plumbing Services

Board Action Required:

Presentation/Recognition Information
 Consideration/Approval Approve renewal of BID 2014-46 Plumbing Services to Don's Plumbing, Inc.
 (This wording should be your actual motion to appear on the agenda)

Backup Materials: attached available in district office other

Executive Summary / Highlights: Plumbing Services, District wide					
Original Contract Period:	07/08/2014	through	07/07/2017	Expense to date	\$ 69,097.18
Renewal 1	07/08/2017	through	07/07/2018	Expense to date	\$ 21,357.44
Renewal 2	07/07/2018	through	07/07/2019		

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District \$ 135,000.00
 Amount Budgeted \$ 135,000.00 Additional Amount Requested _____
 Funding Source Project 42100

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
 Pay grade/level _____
 Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson
 (Form Board Approved 7/10/07)



SANDRA "SAM" HIMMEL - SUPERINTENDENT OF SCHOOLS

"Where Learning is the Expectation
And Caring is a Commitment"

Purchasing Department
Christine Gernigan, Purchasing Manager

- THOMAS KENNEDY
DISTRICT 1
- VIRGINIA BRYANT
DISTRICT 2
- DOUGLAS A. DODD
DISTRICT 3
- SANDRA COUITS
DISTRICT 4
- LINDA B. POWERS
DISTRICT 5

April 30, 2018

Don's Plumbing, Inc.
 PO Box 99
 Lecanto, FL 34460
 E-Mail: donsplumbingofcitruscounty@gmail.com
 Phone: (352) 746-5807
 Fax: (352) 746-5818

URGENT

ATTN: Steven Meyers

RE: BID 2014-46 Plumbing Services

Dear Steven Meyers

The above referenced Bid is scheduled to expire 07/07/2018. Your services have been appreciated and we would be pleased to present the bid for renewal to the Citrus County School Board for an additional one (1) year. We look forward to a positive response to continuing our contract.

Please advise if you wish to renew this item by signing below and returning by fax (352-249-2124) or email (GerlachT@Citrus.K12.FL.US) as soon as possible.

If you do not wish to renew this bid for an additional contract period, please indicate this below as well by signing below and returning by fax (352-249-2124) or email (GerlachT@Citrus.K12.FL.US) as soon as possible.

Thank you in advance for your assistance in this bid renewal.

Sincerely,

Buyer, Purchasing Dept.
 Citrus County School Board
gerlacht@citrus.k12.fl.us
 352-726-1931 x 2466

- YES Don's Plumbing, Inc. is in agreement for renewal of the above referenced bid at the latest agreed upon bid prices. Period of agreement shall be from 07/08/2018 through 07/07/2019
- NO Don's Plumbing, Inc. does not wish to renew the above referenced bid.

 AUTHORIZED SIGNATURE

5/1/18

 DATE

BID# 2014-46
 Plumbing Services
 Opening: Tuesday, May 27, 2014 @ 2:00 pm

Contract Period: July 8, 2014 through July 7, 2017 (three years)
 Renewal 1: 07/08/2017 through 07/07/2018 (one year)
 Renewal 2: 07/08/2018 through 07/07/2019 (one year)

	ESTIM. QTY	DON'S PLUMBING, INC		SUNCOAST PLUMBING & ELECTRIC INC.	
		UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
JOURNEYMAN PLUMBER	200 Hours	35.00	7,000.00	40.00	8,000.00
APPRENTICE PLUMBER	80 Hours	35.00	2,800.00	20.00	1,600.00
HELPER / LABORER	100 Hours	10.00	1,000.00	15.00	1,500.00
MATERIALS (percentage markup - excluding Sales Tax) (not to exceed 10%)	\$50,000	8%	4,000.00	7.5%	3,750.00
TOTAL			64,800.00		64,850.00

It is the intent of the Purchasing Dept. to recommend award to **DON'S PLUMBING, INC.**, as the lowest, most responsive bidder(s).
 *Failure to file a protest within the time prescribed in s. 120.57(3), Florida Statutes, shall constitute a waiver of

Posted: Thursday, June 19, 2014 @ 1:55PM

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Tammy Wilson, Director of Finance Department of Finance
 Additional contact(s)/originator Marilyn Farmer, Coordinator of Transportation
 Document Title BID 2016-36 Bus Surveillance System

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval Approve renewal of BID 2016-36 Bus Surveillance System to
Seon Systems Sales, Inc.
 (This wording should be your actual motion to appear on the agenda)

Backup Materials: attached available in district office other

Executive Summary / Highlights:					
Bus cameras - District wide					
Original Contract Period:	06/14/16	through	06/13/17	Expense to date	\$ 453,959.00
Renewal 1	06/14/17	through	06/13/18	Expense to date	\$ 82,680.00
Renewal 2	06/14/18	through	06/13/19		

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District \$ 25,000.00
 Amount Budgeted \$ 25,000.00 Additional Amount Requested _____
 Funding Source Project 65200

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
 Pay grade/level _____
 Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson
 (Form Board Approved 7/10/07)



SANDRA "SAM" HIMMEL - SUPERINTENDENT OF SCHOOLS

"Where Learning is the Expectation
And Caring is a Commitment"

*Purchasing Department
Susan Perry, Purchasing Manager*

- THOMAS KENNEDY
DISTRICT 1
- VIRGINIA BRYANT
DISTRICT 2
- DOUGLAS A. DODD
DISTRICT 3
- SANDRA COUNTS
DISTRICT 4
- LINDA B. POWERS
DISTRICT 6

March 19, 2018

Seon Systems Sales, Inc.
 Unit 111 - 3B Burbridge Street
 Coquitlam, British Columbia V3K 7B2
 E-Mail: Bburke@seon.com
 Phone: (604) 941-0880
 Fax: (604) 941-0870

URGENT

ATTN: Christopher Akiyama

RE: BID 2016-36 Bus Surveillance System

Dear Christopher Akiyama

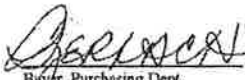
The above referenced Bid is scheduled to expire 06/13/2018. Your services have been appreciated and we would be pleased to present the bid for renewal to the Citrus County School Board for an additional one (1) year. We look forward to a positive response to continuing our contract.

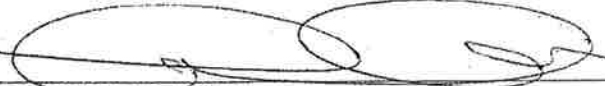
Please advise if you wish to renew this item by signing below and returning by fax (352-249-2124) or email (GerlachT@Citrus.K12.FL.US) as soon as possible.

If you do not wish to renew this bid for an additional contract period, please indicate this below as well by signing below and returning by fax (352-249-2124) or email (GerlachT@Citrus.K12.FL.US) as soon as possible.

Thank you in advance for your assistance in this bid renewal.

Sincerely,


 Buyer, Purchasing Dept.
 Citrus County School Board
gerlacht@citrus.k12.fl.us
 352-726-1931 x 2466

<input checked="" type="checkbox"/>	YES Seon Systems Sales, Inc. is in agreement for renewal of the above referenced bid at the latest agreed upon bid prices. Period of agreement shall be from 06/14/2018 through 06/13/2019
<input type="checkbox"/>	NO Seon Systems Sales, Inc. does not wish to renew the above referenced bid.
 _____ AUTHORIZED SIGNATURE	
03/27/2018 _____ DATE	

Effective: 06/14/16 thru 06/13/2017

2016-38

R1: 06/14/2017 thru 06/13/2018

Bus Surveillance System

R2: 06/14/2018 thru 06/13/2019

Opening: Tuesday, May 17, 2016 @ 2:00pm

Seon Systems Sales, Inc	
Bburke@seon.com	
604-941-0880 (Canada)	
Total	456,141.00
<u>CURRENT SEON LEGACY TR4/EX4 & NEWER TL4/TLHD SYSTEMS IN CITRUS FLEET</u>	
<u>NEWER SEON TL4/TLHD SYSTEMS CURRENTLY IN USE AT CITRUS:</u>	
39x TL4F-3 w/320GB Drives, 16x TL4-2 w/750GB Drives, 15x TLHD-4 w/1TB Drives	
<u>TLHD SYSTEMS:</u>	
<u>Ordered Approx Dec 2015:</u> See Additions Below (In bold font) To Meet Specs On RFP 2016-36	
5x TLHD1P2OH1T0	
5x VVT1D20S20G4	
5x CQ803A20	
5x CQ803A20	
5x CQ803A50	
5x CHW702E20	
5x SRLGA07NP	
5x Installation	
5x Commander 5 HD1NR & Software	7,000.00
<u>Ordered Approx Dec 2015:</u> See Additions Below (In bold font) To Meet Specs On RFP 2016-36	
10x TLHD1P2OH1T0	
10x WT1D20S2004	
10x CQ803A20	
10x CQ804A20	
10x CQ803A50	
10x CQ904A50	
10x SRLGA07NP	
10x Installation	
10x Commander 5 HDVVR & Software	14,020.00
<u>TL4 SYSTEMS:</u>	
<u>Ordered Approx Mar 2013:</u> See Additions Below (In bold font) To Meet Specs On RFP 2016-36	
25x T841P20H320G	
25x WT1D20S20G4	
25x CQ804A20	
25x CQ804A50	
25x CQ803A20	
25x TL-HK1T0 (to upgrade current Seon hard drive to meet Specs on RFP 2016-36)	
25x CQ903A20 (To Be Installed Behind The Student Door Facing The Drivers Compartment)	
25x SRLGA07	
25x Installation	
25x Commanders HDVVR & Software	51,613.00

Effective: 06/14/16 thru 06/13/2017

2016-38

R1: 06/14/2017 thru 06/13/2018

Bus Surveillance System

R2: 06/14/2018 thru 06/13/2019

Opening: Tuesday, May 17, 2016 @ 2:00pm

Ordered Aprox Feb 2013: See Additions Below (In bold font)

To Meet Specs On RFP 2016-36

8x TS41P20H7500

8x VVT1D20S20G4

8x CQ803A50

8x CQ804A20

8x TL-HK1TO (to upgrade current Seon hard drive to meet Specs on RFP 2016-36)

8x CQ903A20 (To Be installed Behind The Student Door Facing The Drivers Compartment)

8x CQ903A20 (To Be Installed Behind The Driver Seat Facing The Student Door)

8x SRLGA07

8x Installation

8x Commander 5 HDWR & Software 18,304.00

Ordered Approx Feb 2013: See Additions (in bold font) Below To Meet Specs On RFP 2016-36

8x T541P20H750G

8x WT1D20S20G4

8x CQ803A50

8x CQ804A20

8x TL-HK1TO (to upgrade current Seon hard drive to meet Specs on RFP 2016-36)

8x CQ903A20 (To Be Installed Behind The Student Door Facing The Drivers Compartment)

8x CQ903A20 (To Be installed Behind The Driver Seat Facing The Student Door)

8x SRLGA07

8x Installation

8x Commanders HDWR & Software 18,304.00

Ordered Approx Apr 2012: See Additions Below (In bold font) To Meet Specs On RFP 2016-36

7x TS41P20H320G

7x VVT1D20S20G4

7x CQ804A50

7x CQ803A20

7x C0804A20

7x TL-HK1TO (to upgrade current Seon hard drive to meet Specs on RFP 2016-36)

7x CQ903A20 (To Be installed Behind The Driver Seat Facing The Student Door)

7x SRLGA07

7x installation

7x Commander 5 HDWR & Software 14,420.00

Ordered Aprox Apr 2012: See Additions Below (in bold font) To Meet Specs On RFP 2016-36

7x TS41P20H320G

7x VVT1D20S20G4

7x CQ804A50

7x CQ803A20

7x C0804A20

7x TL-HK1TO (to upgrade current Seon hard drive to meet Specs on RFP 2016-36)

7x CQ903A20 (To Be installed Behind The Driver Seat Facing The Student Door)

7x SRLGA07

7x Installation

7x Commanders HDWR & Software 14,420.00

Effective: 06/14/16 thru 06/13/2017

2016-38

R1: 06/14/2017 thru 06/13/2018

Bus Surveillance System

R2: 06/14/2018 thru 06/13/2019

Opening: Tuesday, May 17, 2016 @ 2:00pm

LEGACY SEON SYSTEMS CURRENTLY IN USE AT CITRUS:

For Approximately 114 buses; 20x TR4F, 43x TR4B, 51x EX4B

Replacements for Legacy Systems To Meet Specs On RFP 2016-36

114x TLHD1P20H1T0

114x VVT1D20S20G4

114x CQ803A20 (To Be Installed Behind The *Driver* Seat Facing The Student Door)

114x CQ804A20 (To Be Installed In Center Front Facing The Rear)

114x CQ803A20 (To Be Installed Behind The Student Door Facing The Drivers Compartment)

114x CQ904A50 (To Be Installed Just Off Center Mid-Ship Over Top of Seat Back Facing The Rear)

114x SRLGA07NP

114x Installation

114x Commander 5 HDWR & Software

318,060.00

TOTAL

456,141.00

Effective: 06/14/16 thru 06/13/2017

R1: 06/14/2017 thru 06/13/2018

R2: 06/14/2018 thru 06/13/2019

2016-38

Bus Surveillance System

Opening: Tuesday, May 17, 2016 @ 2:00pm

Zen-Tinel, Inc	Safety Vision, LLC
LVaughn@zen-tinel.com	Rbaxter@SafetyVision.com
724-357-9709	713-896-6600
Items not available on State	Items not available on State

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
 Requested by Tammy Wilson, Director of Finance Department of Finance
 Additional contact(s)/originator Dr. Michael Geddes, Director of Instructional Technology
 Document Title BID 2016-38 Networking Equipment

Board Action Required:

Presentation/Recognition _____ Information _____
 Consideration/Approval Approve renewal of BID 2016-38 Networking Equipment to
Office Management Systems, Inc d/b/a Logista
 (This wording should be your actual motion to appear on the agenda)

Backup Materials: attached available in district office other

Executive Summary / Highlights:
Networking equipment - District wide

Original Contract Period:	06/14/2016	through	06/13/2017	Expense to date	\$ 69,195.00
Extension	06/14/2017	through	08/08/2017		
Renewal 1	06/14/2017	through	06/13/2018	Expense to date	\$ 95,011.46
Renewal 2	06/14/2018	through	06/13/2019		

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District \$ 125,000.00
 Amount Budgeted \$ 125,000.00 Additional Amount Requested _____
 Funding Source Capital Outlay 60480

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
 Pay grade/level _____
 Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson
 (Form Board Approved 7/10/07)



SANDRA "SAM" HIMMEL – SUPERINTENDENT OF SCHOOLS

"Where Learning is the Expectation
And Caring is a Commitment"

*Purchasing Department
Christine Jernigan, Purchasing Manager*

- THOMAS KENNEDY
DISTRICT 1
- VIRGINIA BRYANT
DISTRICT 2
- DOUGLAS A. DODD
DISTRICT 3
- SANDRA COUNTS
DISTRICT 4
- LINDA B. POWERS
DISTRICT 5

May 25, 2018

Office Management Systems, Inc. dba Logista

5911 Greenwood Parkway
Bessemer, AL 35022

E-Mail: RGreene@LogistaSolutions.com
Phone: (888) 292-7643
Fax: (205) 278-6788

URGENT

ATTN: Randy S. Greene

RE: BID 2016-38 Networking Equipment

Dear Randy S. Greene

The above referenced Bid is scheduled to expire 06/13/2018. Your services have been appreciated and we would be pleased to present the bid for renewal to the Citrus County School Board for an additional one (1) year. We look forward to a positive response to continuing our contract.

Please advise if you wish to renew this item by signing below and returning by fax (352-249-2124) or email (GerlachT@Citrus.K12.FL.US) as soon as possible.

If you do not wish to renew this bid for an additional contract period, please indicate this below as well by signing below and returning by fax (352-249-2124) or email (GerlachT@Citrus.K12.FL.US) as soon as possible.

Thank you in advance for your assistance in this bid renewal.

Sincerely,

Buyer, Purchasing Dept.
Citrus County School Board
gerlacht@citrus.k12.fl.us
352-726-1931 x 2466

<input checked="" type="checkbox"/>	YES Office Management Systems, Inc. dba Logista is in agreement for renewal of the above referenced bid at the latest agreed upon bid prices. Period of agreement shall be from 06/14/2018 through 06/13/2019
<input type="checkbox"/>	NO Office Management Systems, Inc. dba Logista does not wish to renew the above referenced bid.
 <hr/> AUTHORIZED SIGNATURE	
MAY 29, 2018 <hr/> DATE	

R1: 06/14/2017 through 06/13/2018
 R2: 06/14/2018 through 06/13/2019

ITB 2016-38
Networking Equipment
 Opening: Tuesday, 5/3/2016@2:00PM
 Effective 6/14/2016 - 6/13/2017
 Two one year renewals available.

ITEM	DESCRIPTION	P-card		INFOSIGHT, INC.	
		FL Preference		Yes	FL-Yes
		MODEL / PART #	EST. QTY	UNIT PRICE	TOTAL
1	HP ProCurve Gigabit-SX-LC Mini-GBIC with one 1000BASE-SX port; designed for short-distance J4858C	J4858C	10	125.00	1,250.00
2	Belkin 48-Port CAT 6 Modular Patch Panel F4P638-48-AB5	F4P638-48-AB5	5	125.00	625.00
3	HP ProCurve 5406zI2 Intelligent Edge Switch Iy3 I44 Mb QDR SDRAM Packet buffer size Buffer Memory J9821S	J9821A	5	1,900.00	9,500.00
4	HP ProCurve Switch 5400zI 20p 10/100/1000 + 4p Mini-GBIC Module J9549A	J9549A	14	2,350.00	32,900.00
5	HP ProCurve 2920AL-48G Switch J9728A	J9728A	4	2,000.00	8,000.00
6	HP Procurve 1820-8g Switch J9979A	J9979A	50	95.00	4,750.00
7	HP Procurve 3500-48-POE+ Ethernet Switch Procurve switches 3500G-48 J9311A	J9311A	30	4,590.00	137,700.00
8	HP Procurve 24G PoE Switch J9310A 3500-24-G POE+ J9310A	J9310A	6	2,850.00	17,100.00
9	HP Procurve Switch 5400ZL 24 p 10/100/1000 POE Module - Expansion Module J9534A	J9534A	40	2,550.00	102,000.00
10	HP Procurve 875W PS HP ProCurve Switch ZL 875W Power Supply New J8712A	J8712A	18	550.00	9,900.00
11	HP E5412 zI2 Switch - switch - managed - rack-mountable - with HP E5400 zI S J9822A	J9822A	2	3,350.00	6,700.00
*Infosight grants 3.5% discount on prepayment of order					330,425.00
268	Notifications	<small> Bid is the contract for Manufacturing Plant, Government-owned, located at ITB 2016-38 Networking Equipment by Office Management Systems, Inc. with Logo as for most responsive, responsible bidder. Project: 05/13/2016 It shall be the bidder's responsibility to check the specifications for any changes or updates to the specifications. The bidder shall be responsible for any errors or omissions in the specifications. The bidder shall be responsible for any errors or omissions in the specifications. The bidder shall be responsible for any errors or omissions in the specifications. </small>			
4	Bid rec'd				
0	No bid				

R1: 06/14/2017 through 06/13/2018
R2: 06/14/2018 through 06/13/2019

ITB 2016-38
Networking Equipment
Opening: Tuesday, 5/3/2016@2:00PM
Effective 6/14/2016 - 6/13/2017
Two one year renewals available.

Office Management Systems, Inc dba Logista							
Yes							
MS- Yes, Reciprocity							
DESCRIPTION	MODEL / PART #	UNIT PRICE	TOTAL	Alternate parts	ALT QTY	UNIT PRICE	TOTAL
HP ProCurve Gigabit-SX-LC Mini-GBIC with one 1000BASE-SX port; designed for short-distance J4858C	J4858C	97.50	975.00	Item 4 Alternate for 19549A (Newer Version of Module) HP 20P PoE+ / 4P SFP+ v3 z12 module J9990A	14	1,556.00	21,784.00
Belkin 48-Port CAT 6 Modular Patch Panel F4P638-48-AB5	F4P638-48-AB5	143.00	715.00	Item 7 Alternate for J9311A (End of Sale Product) Aruba 3810m 48G PoE+ 1 Slot 1L074A	30	2,638.00	79,140.00
HP ProCurve 5406z12 Intelligent Edge Switch ly3 144 Mb QDR SDRAM Packet buffer size Buffer Memory J9821S	J9821A	1,242.00	6,210.00	Aruba X372 54VDC 680W PS for 3810m JL086A	30	249.00	7,470.00
HP ProCurve Switch 5400zl 20p 10/100/1000 + 4p Mini-GBIC Module J9549A	J9549A	905.00	12,670.00	Aruba 2920-48G PoE+ 740W J9836A	30	2,164.00	64,920.00
HP ProCurve 2920AL-48G Switch J9728A	J9728A	1,232.00	4,928.00	Item 8 Alternate for J9310A (End of Sale Product) Aruba 3810m 24G PoE+ 1 Slot JL073A	6	1,817.00	10,902.00
HP Procurve 1820-8g Switch J9979A	J9979A	85.50	4,275.00	Aruba X372 54VDC 680W PS for 3810m 11_086A	6	249.00	1,494.00
HP Procurve 3500-48-POE+ Ethernet Switch Procurve switches 3500G-48 J9311A	J9311A	3,528.00	105,840.00	Aruba 2920-24G POE+ J9727A	6	1,181.50	7,089.00
HP Procurve 24G PoE Switch J9310A 3500-24-G POE+ J9310A	J9310A	1,777.00	10,662.00	Item 9 Alternate for J9534A (Newer Version of Module) HP 24P 10/100/100Base-T PoE+ v3 z12 module J9986A	40	1,400.50	56,020.00
HP Procurve Switch 5400ZL 24 p 10/100/1000 POE Module - Expansion Module J9534A	J9534A	1,291.00	51,640.00	Item 10 Alternate for J8712A (Required for Item 3 and 11) HP 5400R 1100W PoE+ z12 Power Supply J9829A	18	524.00	9,432.00
HP Procurve 875W PS HP ProCurve Switch ZL 875W Power Supply New J8712A	J8712A	345.50	6,219.00				
HP E5412 z12 Switch - switch - managed - rack-mountable - with HP E5400 z1 S J9822A	J9822A	1,960.00	3,920.00				
			\$197,915.00				258,251.00

R1: 06/14/2017 through 06/13/2018
R2: 06/14/2018 through 06/13/2019

ITB 2016-38
Networking Equipment
Opening: Tuesday, 5/3/2016@2:00PM
Effective 6/14/2016 - 6/13/2017
Two one year renewals available.

ProSys Information Systems, Inc. Yes GA-Yes, Reciprocity			
DESCRIPTION	MODEL / PART #	UNIT PRICE	TOTAL
HP ProCurve Gigabit-SX-LC Mini-GBIC with one 1000BASE-SX port; designed for short-distance J4858C	J4858C	104.12	1,041.20
Belkin 48-Port CAT 6 Modular Patch Panel F4P638-48-AB5	F4P638-48-AB5	114.23	571.15
HP ProCurve 5406zI2 Intelligent Edge Switch Iy3 144 Mb QDR SDRAM Packet buffer size Buffer Memory J9821S	J9821A	1,026.35	5,131.75
HP ProCurve Switch 5400zI 20p 10/100/1000 + 4p Mini-GBIC Module J9549A	J9549A	1,396.11	19,545.54
HP ProCurve 2920AL-48G Switch J9728A	J9728A	1,092.09	4,368.36
HP Procurve 1820-8g Switch J9979A	J9979A	82.40	4,120.00
HP Procurve 3500-48-POE+ Ethernet Switch Procurve switches 3500G-48 J9311A	J9311A	3,562.66	106,879.80
HP Procurve 24G PoE Switch J9310A 3500-24-G POE+ J9310A	J9310A	1,927.71	11,566.26
HP Procurve Switch 5400ZL 24 p 10/100/1000 POE Module - Expansion Module J9534A	J9534A	1,525.73	61,029.20
HP Procurve 875W PS HP ProCurve Switch ZL 875W Power Supply New J8712A	J8712A	393.59	7,084.62
HP E5412 zI2 Switch - switch - managed - rack-mountable - with HP E5400 zI S J9822A	J9822A	1,949.61	3,899.22
			225,237.10

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Tammy Wilson, Director of Finance Department of Finance
Additional contact(s)/originator Marilyn Farmer, Coordinator of Transportation
Document Title BID 2018-37 FUEL

Board Action Required:

Presentation/Recognition _____ Information _____
✓ Consideration/Approval Approve Award of BID 2018-37 FUEL to Multiple vendors and authorize purchases on an as needed basis
(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached available in district office _____ other _____

Executive Summary / Highlights:

District - wide FUEL

Contract Period: Effective July 01, 2018 through June 30, 2019

120 Bids solicited

5 Bids received

0 "No Bids" received

0 Bids rejected

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: \$1,532.00.00

Gas \$147,000.00

Amount Budgeted Diesel \$1,385,000.00

Additional Amount Requested _____

Funding Source Gas Project 597WO Diesel Project 59700

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson

(Form Board Approved 7/10/07)

Pricing event every six months.
1st 6mo. 7/1/18 thru 12/31/18

Thursday, May 24, 2018 @ 2:00pm
Tuesday, June 19, 2018 @ 10:00am
Contract period 07/01/2018 thru 06/30/2019

	Whetstone Oil Co., Inc. 352-795-3469 whetco@earthlink.net	Mansfield Oil Company of Gainesville, Inc. 800-255-6699 mocbids@mansfieldoil.com	Petroleum Traders Corporation 800-348-3705 x4 gnewton@petroleumtraders.com	James River Petroleum Co 804-767-8170 bbailey@jrPenergy.com	AEG FUELS 786-332-8643 NSuarez@AEGFuels.com
Accept "p" card?	Y	Y	Y	Y	Y
Addendum 1	N	Y	Y	N	Y
Addendum 2	N	Y	Y	N	Y
FLORIDA BIDDER'S PREFERENCE FORM	Y	Y	Y	Y	Y
Vendor State	FL	GA-no pref	IN-no pref	VA-4%	FL
Credit card fee				PROCESSING FEE MAY APPLY	

120 Vendors notified

0 "No bid"

5 Bids received

It is the intent of the Purchasing Dept. to recommend award to **Various Vendors** as the most responsible, responsive bidder(s).
Failure to file a protest within the time prescribed in section 120.57(3), Florida Statutes, or failure to post the bond or other security required by law within the time allowed for filing a bond shall constitute a waiver of proceedings under chapter 120, Florida Statutes.
Posted:

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.

Requested by Tammy Wilson, Director of Finance

Additional contact(s)/originator Edie Bennett, Budget & Cost Specialist

Document Title Budget Amendment #8 – Amended April 2018

Board Action Required:

Presentation/Recognition _____

Information _____

Consideration/Approval: Request Approval of Budget Amendment #8 April 2018

Backup Materials: attached X available in district office X other _____

Executive Summary / Highlights:

Approve Budget Amendment #8 – April 2018 per CCSB Policy 7.10. Changes are reflected in General, Food Services, Special Revenue-Other, & Self Insurance.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of work force;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: see attached

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson

(Form Board Approved 7/10/07)

Citrus County School Board
 Budget Amendment #8
 Fiscal Year 2017 - 2018

TOTAL APPROPRIATIONS, TRANSFERS AND FUND BALANCE
 Amended April 30, 2018

Fund	Original Budget as of 08/31/17	Budget as of 03/31/18	Amended Budget as of 04/30/18
General	132,387,495.82	134,906,424.19	134,938,232.94
Food Services	11,055,873.58	11,109,340.26	11,242,708.75
Special Revenue - Other Special Revenue	9,513,589.93	11,997,038.01	12,012,647.17
Debt Service	7,798,155.03	8,233,098.47	8,233,098.47
Capital Projects	37,738,879.43	37,887,329.42	37,887,329.42
Self Insurance	19,487,126.00	19,801,008.50	19,801,008.50
GRAND TOTALS	\$ 217,981,119.79	\$ 223,934,238.85	\$ 224,115,025.25

Board Approved on:

Certified Correct: _____
 Sandra "Sam" Himmel, Superintendent

Budget Amendment #8 for Fiscal Year 2017-18

GENERAL FUND

Increases/(Decreases) to Estimated REVENUE

Increase estimated revenue for Dealer's Tax Credit (#00850)	800.00
Increase estimated revenue for Vending Commissions (#01040)	87.00
Increase estimated revenue for Outside Agencies Field Trips (#10100)	4,361.60
Increase estimated revenue for Summer Gifted Program (#10230)	3,440.00
Increase estimated revenue for Doris Slosberg Driver Ed Act (#20350)	1,330.54
Increase estimated revenue for Facility Use (#27800)	3,619.04
Increase estimated revenue for Internal Account Sponsored Field Trips (#34750)	13,823.74
Increase estimated revenue for Gate Attendants (#37100)	1,825.26
Increase estimated revenue for ESE Sub Reimbursement (#520E0)	602.71
Decrease estimated revenue for Best & Brightest (#00195)	(6,622.44)
Increase estimated revenue for Records Request (#52400)	100.41
Increase estimated revenue for Student Restitution for Property Damage (#99900)	209.34
Increase estimated revenue for Computer Memory Settlement (#99950)	8,231.55
Total Adjustments to Estimated REVENUE:	<u>31,808.75</u>

Increases/(Decreases) to APPROPRIATIONS

Increase appropriations for Dealer's Tax Credit (#00850)	800.00
Increase appropriations for Vending Commissions (#01040)	87.00
Increase appropriations for Outside Agencies Field Trips (#10100)	4,361.60
Increase appropriations for Summer Gifted Program (#10230)	3,440.00
Increase appropriations for Doris Slosberg Driver Ed Act (#20350)	1,330.54
Increase appropriations for Facility Use (#27800)	3,619.04
Increase appropriations for Internal Account Sponsored Field Trips (#34750)	13,823.74
Increase appropriations for Gate Attendants (#37100)	1,825.26
Increase appropriations for ESE Sub Reimbursement (#520E0)	602.71
Decrease appropriations for Best & Brightest (#00195)	(6,622.44)
Increase appropriations for County Fair (#02600)	9,739.97
Increase appropriations for VPK Sub Budget (#10490)	7,070.00
Increase appropriations for SAI-Teen Parent/Drop-out Prevention (#17020)	380.01
Increase appropriations for Additional Flood Insurance at MSS (#18660)	45,401.00
Increase appropriations for SRO Safe Schools (#38400)	96,359.60
Decrease appropriations to Payroll Actuals	(234,434.02)
Total Adjustments to APPROPRIATIONS:	<u>(52,215.99)</u>

The impact to the General Fund Balance is a increase of :

\$84,024.74

FOOD SERVICES

Increases/(Decreases) to Estimated REVENUE

Increase estimated revenue for State Reimbursement Actuals	<u>133,368.49</u>
Total Adjustments to Estimated REVENUE:	<u>133,368.49</u>

Increases/(Decreases) to APPROPRIATIONS

Increase appropriations for State Reimbursement Actuals	7,823.24
Decrease appropriations to Payroll Actuals	<u>(33,752.28)</u>
Total Adjustments to APPROPRIATIONS:	<u>(25,929.04)</u>

The impact to the Food Services Balance is:

\$159,297.53

Budget Amendment #8 for Fiscal Year 2017-18

SPECIAL REVENUE FUND - OTHER

Increases/(Decreases) to Estimated REVENUE

Increase estimated revenue for Carl Perkins Post Secondary (#327J0)	3,722.00
Increase estimated revenue for Title II Training & Recruitment (#332J)	<u>11,887.16</u>
Total Adjustments to Estimated REVENUE:	<u><u>15,609.16</u></u>

Increases/(Decreases) to APPROPRIATIONS

Increase appropriations for Carl Perkins Post Secondary (#327J0)	3,722.00
Increase appropriations for Title II Training & Recruitment (#332J)	<u>11,887.16</u>
Total Adjustments to APPROPRIATIONS:	<u><u>15,609.16</u></u>

The impact to the Special Revenue Fund-Other Balance is:

\$0.00

SELF INSURANCE

Increases/(Decreases) to Estimated REVENUE

Total Adjustments to Estimated REVENUE:	<u><u>0.00</u></u>
--	---------------------------

Increases/(Decreases) to APPROPRIATIONS

Increase appropriations for Wellness Center Custodial Services (#18510)	<u>2,800.00</u>
Total Adjustments to APPROPRIATIONS:	<u><u>2,800.00</u></u>

The impact to the Self Insurance Balance is an increase of:

(\$2,800.00)

AMENDMENT NO. - 8

Resolution to Amend: **GENERAL FUND (1001 & 8301)**

Amended as of April 30, 2018

REVENUE	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Revenues as of 03/31/18	INCREASE/ (DECREASE)	Amended Revenues as of 04/30/18
FEDERAL					
Reserve Officers Training Corps (ROTC)	3191	210,000.00	210,000.00		210,000.00
Total Federal Direct	3100	210,000.00	210,000.00	0.00	210,000.00
FEDERAL THROUGH STATE AND LOCAL:					
Medicaid	3202	1,000,000.00	1,000,000.00		1,000,000.00
Miscellaneous Federal through State	329X	0.00	0.00		0.00
Total Federal Through State and Local	3200	1,000,000.00	1,000,000.00	0.00	1,000,000.00
STATE					
Florida Education Finance Program (FEFP)	3310	44,549,706.00	44,722,593.00		44,722,593.00
Workforce Development	3315	2,416,429.00	2,416,429.00		2,416,429.00
Performance Based Incentives	3317	0.00	0.00		0.00
Adults with Disabilities	3318	0.00	0.00		0.00
CO & DS	3323	9,500.00	9,500.00		9,500.00
Racing Commission Funds	3341	223,500.00	223,500.00		223,500.00
State License Tax	3343	105,000.00	105,000.00		105,000.00
Lottery	3344	235,943.00	25,423.00		25,423.00
Class Size Reduction/Operating Funds	3355	15,395,513.00	15,437,239.00		15,437,239.00
School Recognition Funds	3361	190,601.00	248,496.00		248,496.00
Excellent Teaching Bonus	3363	0.00	0.00		0.00
Voluntary Prekindergarten Program	3371	910,000.00	910,000.00		910,000.00
Full Service Schools	3378	130,000.00	130,000.00		130,000.00
Other Misc. State Sources	339X	205,107.00	2,086,493.46	1,609.11	2,088,102.57
Total State	3300	64,371,299.00	66,314,673.46	1,609.11	66,316,282.57
LOCAL					
District School Tax	3411	46,253,146.00	46,253,146.00		46,253,146.00
Payments in Lieu of Taxes	3422	0.00	22,585.30		22,585.30
Rent	3425	330,050.00	325,232.43	182.43	325,414.86
Interest	343X	201,000.00	202,000.00		202,000.00
Gifts, Grants & Bequests	3440	26,980.00	156,562.66		156,562.66
Adult General Education Course Fees	3461	8,500.00	8,500.00		8,500.00
Postsecondary Course Fees	3462	750,000.00	750,000.00		750,000.00
Cont. Workforce Education Course Fees	3463	2,500.00	2,500.00		2,500.00
Capital Improvement Fees	3464	30,000.00	30,000.00		30,000.00
Post Secondary Lab Fees	3465	100,000.00	150,000.00		150,000.00
Lifelong Learning Fees	3466	26,500.00	27,450.00		27,450.00
GED Testing Fees	3467	0.00	0.00		0.00
Financial Aid Fees	3468	79,000.00	79,000.00		79,000.00
Other Student Fees	3469	57,000.00	57,000.00		57,000.00
Preschool Program Fees	3471	0.00	0.00		0.00
School Age Child Care Fees	3473	0.00	0.00		0.00
Charges for Services	3481	68,110.00	68,110.00		68,110.00
Misc. Local Sources	3490	2,072,537.00	2,253,125.37	29,807.87	2,282,933.24
Total Local	3400	50,005,323.00	50,385,211.76	29,990.30	50,415,202.06
TOTAL ESTIMATED REVENUES		115,586,622.00	117,909,885.22	31,599.41	117,941,484.63
OTHER FINANCING SOURCES					
<i>Transfers In:</i>					
From Debt Service Funds	3620	0.00	0.00		0.00
From Capital Projects Funds	3630	7,691,953.00	7,686,093.10		7,686,093.10
From Special Revenue Funds	3640	0.00	0.00		0.00
From Permanent Fund	3660	0.00	0.00		0.00
From Internal Service Funds	3670	0.00	0.00		0.00
From Enterprise Funds	3690	0.00	0.00		0.00
Total Transfer In	3600	7,691,953.00	7,686,093.10	0.00	7,686,093.10
<i>Sale of Capital Assets:</i>					
Sale of Equipment	3733	0.00	0.00		0.00
<i>Loss Recoveries:</i>					
Insurance Loss Recovery	3741	0.00	14,945.05		14,945.05
Other Loss Recovery	3742	0.00	1,580.00	209.34	1,789.34
FEMA Loss Recovery	3744	0.00	185,000.00		185,000.00
Other Loss Recovery	3745	0.00	0.00		0.00
FACE VALUE OF LONG-TERM DEBT AND SALES OF CAPITAL ASSETS	3700	0.00	201,525.05	209.34	201,734.39
TOTAL OTHER FINANCING SOURCES		7,691,953.00	7,887,618.15	209.34	7,887,827.49
TOTAL REVENUE & OTHER FINANCING SOURCES		123,278,575.00	125,797,503.37	31,808.75	125,829,312.12
Fund Balance, July 1, 2017	2800	9,108,920.82	9,108,920.82	0.00	9,108,920.82
TOTAL ESTIMATED REVENUES, OTHER FINANCING SOURCES, AND FUND BALANCE		132,387,495.82	134,906,424.19	31,808.75	134,938,232.94

AMENDMENT NO. - 8

Resolution to Amend: **GENERAL FUND (1001 & 8301)**

Amended as of April 30, 2018

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
INSTRUCTION - 5000					
Salaries	100	50,124,402.38	52,396,094.75	(64,271.53)	52,331,823.22
Benefits	200	14,863,311.98	13,984,062.77	(80,187.84)	13,903,874.93
Purchased Services	300	4,050,838.21	4,301,266.97	114,018.56	4,415,285.53
Energy Services	400	15,392.00	15,761.88		15,761.88
Materials & Supplies	500	4,765,061.10	4,343,983.59	(48,015.70)	4,295,967.89
Capital Outlay	600	335,262.59	305,071.10	1,751.08	306,822.18
Other Expenses	700	778,844.08	1,209,101.61	55,563.46	1,264,665.07
TOTAL INSTRUCTION	5000	74,933,112.34	76,555,342.67	(21,141.97)	76,534,200.70
PUPIL PERSONNEL SERVICES - 6100					
Salaries	100	3,997,193.40	4,041,631.13	(5,233.57)	4,036,397.56
Benefits	200	1,136,837.84	1,118,353.27	(5,405.64)	1,112,947.63
Purchased Services	300	40,780.21	41,261.40	(1,180.77)	40,080.63
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	92,999.02	95,584.65	(1,137.81)	94,446.84
Capital Outlay	600	7,264.45	32,688.18		32,688.18
Other Expenses	700	0.00	4,802.35	145.88	4,948.23
TOTAL PUPIL PERSONNEL SERVICES	6100	5,275,074.92	5,334,320.98	(12,811.91)	5,321,509.07
INSTRUCTIONAL MEDIA SERVICES - 6200					
Salaries	100	1,042,767.23	1,098,914.49	(10,312.61)	1,088,601.88
Benefits	200	299,831.98	312,683.08	(3,065.37)	309,617.71
Purchased Services	300	15,550.00	22,896.69	1,606.51	24,503.20
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	113,326.88	30,273.97	19.96	30,293.93
Capital Outlay	600	7,599.08	102,765.49	(264.19)	102,501.30
Other Expenses	700	100.00	6,775.75	230.00	7,005.75
TOTAL INSTRUCTIONAL MEDIA SERVICES	6200	1,479,175.17	1,574,309.47	(11,785.70)	1,562,523.77
INSTRUCTION & CURRICULUM DEVELOPMENT - 6300					
Salaries	100	1,075,640.05	1,190,786.41	(2,920.33)	1,187,866.08
Benefits	200	276,072.20	279,174.66	(1,298.43)	277,876.23
Purchased Services	300	11,649.00	6,298.82	(1,900.00)	4,398.82
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	34,623.00	19,062.71	327.78	19,390.49
Capital Outlay	600	5,745.00	5,343.80		5,343.80
Other Expenses	700	5,597.00	5,587.00		5,587.00
TOTAL INSTRUCTION & CURRICULUM DEVELOPMENT	6300	1,409,326.25	1,506,253.40	(5,790.98)	1,500,462.42
INSTRUCTIONAL STAFF TRAINING - 6400					
Salaries	100	819,406.49	807,593.48	(7,333.48)	800,260.00
Benefits	200	223,354.14	227,171.23	(2,876.75)	224,294.48
Purchased Services	300	40,073.22	96,345.37	2,884.76	99,230.13
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	2,951.00	8,855.98	1,144.96	10,000.94
Capital Outlay	600	500.00	422.00		422.00
Other Expenses	700	112,043.90	179,165.22	11,462.50	190,627.72
TOTAL INSTRUCTIONAL STAFF TRAINING	6400	1,198,328.75	1,319,553.28	5,281.99	1,324,835.27
INSTRUCTION RELATED TECHNOLOGY - 6500					
Salaries	100	1,386,998.42	1,396,772.40	(7,362.05)	1,389,410.35
Benefits	200	404,771.75	401,298.18	(2,316.85)	398,981.33
Purchased Services	300	3,350.00	3,550.00		3,550.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	75,854.11	88,096.46		88,096.46
Capital Outlay	600	91,640.00	89,062.50		89,062.50
Other Expenses	700	0.00	14,333.66		14,333.66
TOTAL INSTRUCTION RELATED TECHNOLOGY	6500	1,962,614.28	1,993,113.20	(9,678.90)	1,983,434.30
BOARD OF EDUCATION - 7100					
Salaries	100	167,430.00	174,630.00		174,630.00
Benefits	200	120,996.10	124,553.95	(15.68)	124,538.27
Purchased Services	300	186,000.00	176,000.00	(288.00)	175,712.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	75.00	75.00		75.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	25,000.00	25,000.00		25,000.00
TOTAL BOARD OF EDUCATION	7100	499,501.10	500,258.95	(303.68)	499,955.27

AMENDMENT NO. - 8

Resolution to Amend: **GENERAL FUND (1001 & 8301)**

Amended as of April 30, 2018

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
GENERAL ADMINISTRATION - 7200					
Salaries	100	286,161.80	305,938.20	(2,429.70)	303,508.50
Benefits	200	92,545.59	93,418.61	32.77	93,451.38
Purchased Services	300	64,000.00	64,000.00		64,000.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	6,750.97	6,858.88	87.00	6,945.88
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	15,000.00	15,000.00		15,000.00
TOTAL GENERAL ADMINISTRATION	7200	464,458.36	485,215.69	(2,309.93)	482,905.76
SCHOOL ADMINISTRATION - 7300					
Salaries	100	6,713,474.47	6,840,842.04	3,718.95	6,844,560.99
Benefits	200	1,854,231.29	1,854,613.14	(2,132.24)	1,852,480.90
Purchased Services	300	39,886.21	48,224.30	(807.96)	47,416.34
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	70,772.83	50,753.12	(3,721.86)	47,031.26
Capital Outlay	600	5,945.00	27,930.93	71.69	28,002.62
Other Expenses	700	13,000.00	14,529.32	3,097.24	17,626.56
TOTAL SCHOOL ADMINISTRATION	7300	8,697,309.80	8,836,892.85	225.82	8,837,118.67
FACILITIES ACQUISITION & CONSTRUCTION - 7400					
Salaries	100	230,334.51	205,982.02	(0.02)	205,982.00
Benefits	200	68,063.42	56,671.54	(44.35)	56,627.19
Purchased Services	300	30,500.00	17,540.00	(293.42)	17,246.58
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	3,000.00	2,840.01	1,300.00	4,140.01
Capital Outlay	600	254,943.67	263,524.04		263,524.04
Other Expenses	700	0.00	50.00		50.00
TOTAL FACILITIES ACQUISITION & CONSTRUCTION	7400	586,841.60	546,607.61	962.21	547,569.82
FISCAL SERVICES - 7500					
Salaries	100	718,326.81	683,706.22	(9,025.46)	674,680.76
Benefits	200	232,592.99	214,622.06	(2,798.97)	211,823.09
Purchased Services	300	47,000.00	29,434.10	103.00	29,537.10
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	2,700.00	3,651.48	50.00	3,701.48
Capital Outlay	600	500.00	627.78		627.78
Other Expenses	700	500.00	552.36	397.00	949.36
TOTAL FISCAL SERVICES	7500	1,001,619.80	932,594.00	(11,274.43)	921,319.57
FOOD SERVICES - 7600					
Salaries	100	0.00	11,705.59		11,705.59
Benefits	200	0.00	1,046.43		1,046.43
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL FOOD SERVICES	7600	0.00	12,752.02	0.00	12,752.02
CENTRAL SERVICES - 7700					
Salaries	100	1,527,296.80	1,516,822.97	8,592.69	1,525,415.66
Benefits	200	449,647.42	400,381.22	1,814.56	402,195.78
Purchased Services	300	669,529.51	635,555.29	(1,002.05)	634,553.24
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	35,518.41	40,291.35	189.63	40,480.98
Capital Outlay	600	1,500.00	2,140.46		2,140.46
Other Expenses	700	57,663.01	72,672.52	2,493.62	75,166.14
TOTAL CENTRAL SERVICES	7700	2,741,155.15	2,667,863.81	12,088.45	2,679,952.26
PUPIL TRANSPORTATION SERVICES - 7800					
Salaries	100	4,578,125.19	4,444,866.46	(25,771.98)	4,419,094.48
Benefits	200	1,564,127.76	1,482,853.74	(20,962.84)	1,461,890.90
Purchased Services	300	419,290.00	530,749.82	25,154.10	555,903.92
Energy Services	400	1,358,782.10	1,297,200.25	(101,782.93)	1,195,417.32
Materials & Supplies	500	709,900.00	758,750.20	91,691.59	850,441.79
Capital Outlay	600	92,220.00	47,752.00		47,752.00
Other Expenses	700	100,912.41	168,011.71	6,317.76	174,329.47
TOTAL PUPIL TRANSPORTATION SERVICES	7800	8,823,357.46	8,730,184.18	(25,354.30)	8,704,829.88

AMENDMENT NO. - 8

Resolution to Amend: **GENERAL FUND (1001 & 8301)**

Amended as of April 30, 2018

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
OPERATION OF PLANT - 7900					
Salaries	100	2,772,410.91	2,793,782.54	28,097.88	2,821,880.42
Benefits	200	903,015.46	917,013.75	(2,527.29)	914,486.46
Purchased Services	300	2,093,444.00	2,092,130.50	42,342.81	2,134,473.31
Energy Services	400	3,256,886.96	3,196,314.69	(24.08)	3,196,290.61
Materials & Supplies	500	376,338.84	372,677.22	7,048.83	379,726.05
Capital Outlay	600	24,700.00	28,143.81	3,004.23	31,148.04
Other Expenses	700	940.00	39,153.21	1,733.89	40,887.10
TOTAL OPERATION OF PLANT	7900	9,427,736.17	9,439,215.72	79,676.27	9,518,891.99
MAINTENANCE OF PLANT - 8100					
Salaries	100	1,618,283.05	1,592,819.90	(38,608.34)	1,554,211.56
Benefits	200	492,101.57	473,232.87	(14,106.99)	459,125.88
Purchased Services	300	2,032,800.00	1,974,057.37	(13,829.34)	1,960,228.03
Energy Services	400	1,000.00	1,179.04		1,179.04
Materials & Supplies	500	724,489.09	840,677.19	9,951.31	850,628.50
Capital Outlay	600	12,000.00	86,296.67	3,581.10	89,877.77
Other Expenses	700	0.00	150.00		150.00
TOTAL MAINTENANCE OF PLANT	8100	4,880,673.71	4,968,413.04	(53,012.26)	4,915,400.78
ADMINISTRATIVE TECHNOLOGY SERVICES - 8200					
Salaries	100	757,108.21	763,815.30	(3,605.90)	760,209.40
Benefits	200	204,355.24	198,908.35	3,343.67	202,252.02
Purchased Services	300	1,187,021.59	1,142,188.18	1,550.00	1,143,738.18
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	71,000.00	41,646.83		41,646.83
Capital Outlay	600	5,155.00	13,445.25		13,445.25
Other Expenses	700	0.00	0.00		0.00
TOTAL ADMINISTRATIVE TECHNOLOGY SERVICES	8200	2,224,640.04	2,160,003.91	1,287.77	2,161,291.68
COMMUNITY SERVICES - 9100					
Salaries	100	92,968.08	187,031.52	1,086.06	188,117.58
Benefits	200	33,780.37	50,455.18	46.05	50,501.23
Purchased Services	300	0.00	1,121.07		1,121.07
Energy Services	400	0.00	9,916.41		9,916.41
Materials & Supplies	500	0.00	17,973.96		17,973.96
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	80,001.31	80,286.66	593.45	80,880.11
TOTAL COMMUNITY SERVICES	9100	206,749.76	346,784.80	1,725.56	348,510.36
DEBT SERVICES - 9200					
Other Expenses	700	0.00		0.00	0.00
TOTAL DEBT SERVICES	9200	0.00	0.00	0.00	0.00
TOTAL TRANSFERS	9700	5,000.00	5,000.00	0.00	5,000.00
TOTAL APPROPRIATIONS AND TRANSFERS		125,816,674.66	127,914,679.58	(52,215.99)	127,862,463.59
TOTAL ENDING FUND BALANCE (JUNE 30, 2018)	2700	6,570,821.16	6,991,744.61	84,024.74	7,075,769.35
TOTAL APPROPRIATIONS, TRANSFERS AND FUND BALANCE		132,387,495.82	134,906,424.19	31,808.75	134,938,232.94

AMENDMENT NO. - 8

Resolution to Amend: FOOD SERVICES FUND (4101)

Amended as of April 30, 2018

REVENUE	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Revenues as of 03/31/18	INCREASE/ (DECREASE)	Amended Revenues as of 04/30/18
FEDERAL THROUGH STATE AND LOCAL					
National School Act	326X	5,485,261.00	5,520,686.27	130,736.35	5,651,422.62
USDA Donated Foods	3265	496,521.00	496,521.00		496,521.00
Federal Through Local	3280	0.00	0.00		0.00
Misc. Federal Through State	3299	0.00	0.00		0.00
Total Federal Through State and Local	3200	5,981,782.00	6,017,207.27	130,736.35	6,147,943.62
STATE					
School Breakfast Supplement	3337	37,373.00	35,430.00		35,430.00
School Lunch Supplement	3338	50,521.00	46,972.00		46,972.00
Other Misc. Revenue	3399	0.00	0.00		0.00
Total State	3300	87,894.00	82,402.00	0.00	82,402.00
LOCAL:					
Interest, Including Profit on Investment	343X	25,000.00	25,608.19		25,608.19
Gift, Grants & Bequests	3440	0.00	0.00		0.00
Food Service	345X	1,277,637.00	1,283,494.39	2,042.64	1,285,537.03
Other Misc. Local Sources	349X	17,000.00	34,067.83	589.50	34,657.33
Total Local	3400	1,319,637.00	1,343,170.41	2,632.14	1,345,802.55
TOTAL ESTIMATED REVENUES		7,389,313.00	7,442,779.68	133,368.49	7,576,148.17
OTHER FINANCING SOURCES					
Loans	3720	0.00	0.00		0.00
Sale of Capital Assets	3730	0.00	0.00		0.00
Loss Recoveries	3730	0.00	0.00		0.00
Transfers In:					
From General Fund	3610	5,000.00	5,000.00		5,000.00
From Debt Service Funds	3620	0.00	0.00		0.00
From Capital Projects Funds	3630	0.00	0.00		0.00
Interfund	3650	0.00	0.00		0.00
From Permanent Fund	3660	0.00	0.00		0.00
From Internal Service Funds	3670	0.00	0.00		0.00
From Enterprise Funds	3690	0.00	0.00		0.00
Total Transfers In	3600	0.00	0.00		0.00
TOTAL OTHER FINANCING SOURCES		5,000.00	5,000.00	0.00	5,000.00
TOTAL REVENUES & OTHER FINANCING SOURCES		7,394,313.00	7,447,779.68	133,368.49	7,581,148.17
Fund Balance, July 1, 2017	2800	3,661,560.58	3,661,560.58	0.00	3,661,560.58
TOTAL ESTIMATED REVENUES, OTHER FINANCING SOURCES, AND FUND BALANCE		11,055,873.58	11,109,340.26	133,368.49	11,242,708.75

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
FOOD SERVICES - 7600					
Salaries	100	2,702,033.93	2,607,321.29	(20,827.12)	2,586,494.17
Benefits	200	1,030,952.05	943,315.49	(13,411.54)	929,903.95
Purchased Services	300	116,775.00	145,569.03	7,323.24	152,892.27
Energy Services	400	101,800.00	106,918.86		106,918.86
Materials & Supplies	500	3,364,621.00	3,453,875.34	280.04	3,454,155.38
Capital Outlay	600	307,500.00	655,427.47		655,427.47
Other Expenses	700	293,000.00	290,064.92	706.34	290,771.26
TOTAL FOOD SERVICES	7600	7,916,681.98	8,202,492.40	(25,929.04)	8,176,563.36
TRANSFER OF FUNDS					
Transfers	900	0.00	0.00		0.00
TOTAL TRANSFERS	9700	0.00	0.00	0.00	0.00
TOTAL APPROPRIATIONS AND TRANSFERS		7,916,681.98	8,202,492.40	(25,929.04)	8,176,563.36
TOTAL ENDING FUND BALANCE (JUNE 30, 2018)	2700	3,139,191.60	2,906,847.86	159,297.53	3,066,145.39
TOTAL APPROPRIATIONS, TRANSFERS AND FUND BALANCE		11,055,873.58	11,109,340.26	133,368.49	11,242,708.75

AMENDMENT NO. - 8

Resolution to Amend: **SPECIAL REVENUE FUND - OTHER SPECIAL REVENUE - (42XX)**

Amended as of April 30, 2018

REVENUE	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Revenues as of 03/31/18	INCREASE/ (DECREASE)	Amended Revenues as of 04/30/18
FEDERAL DIRECT:					
Miscellaneous Federal Direct	3199	900,000.00	900,000.00		900,000.00
Total Federal Direct	3100	900,000.00	900,000.00	0.00	900,000.00
FEDERAL THROUGH STATE AND LOCAL:					
Vocational Education Acts	3201	98,416.96	341,652.00	3,722.00	345,374.00
Workforce Investment Acts	3221	145,428.11	162,664.00		162,664.00
Teacher and Principal Training and Recruitment, Title II, Part A	3225	303,787.90	494,153.30	11,887.16	506,040.46
Drug Free Schools	3227	0.00	0.00		0.00
Individuals with Disabilities Education Act (IDEA)	3230	3,936,008.68	4,397,674.43		4,397,674.43
Elementary and Secondary Education Act, Title I	3240	4,111,600.30	5,501,271.64		5,501,271.64
	3242	0.00	134,420.98		134,420.98
Adult General Education Course Fees	3251	0.00	0.00		0.00
Miscellaneous Federal Through State	3299	18,347.98	65,201.66	0.00	65,201.66
Total Federal Through State and Local	3200	8,613,589.93	11,097,038.01	15,609.16	11,112,647.17
STATE:					
Other Miscellaneous State Revenue	3399	0.00	0.00		0.00
Total State	3300	0.00	0.00	0.00	0.00
LOCAL:					
Interest, Including Profit on Investment	3430	0.00	0.00		0.00
Gift, Grants & Bequests	3440	0.00	0.00		0.00
Total Local	3400	0.00	0.00		0.00
TOTAL ESTIMATED REVENUES		9,513,589.93	11,997,038.01	15,609.16	12,012,647.17
OTHER FINANCING SOURCES					
Loans	3720	0.00	0.00		0.00
Sale of Capital Assets	3730	0.00	0.00		0.00
Loss Recoveries	3730	0.00	0.00		0.00
xx					
From General Fund	3610	0.00	0.00		0.00
From Debt Service Funds	3620	0.00	0.00		0.00
From Capital Projects Funds	3630	0.00	0.00		0.00
Interfund	3650	0.00	0.00		0.00
From Permanent Fund	3660	0.00	0.00		0.00
From Internal Service Funds	3670	0.00	0.00		0.00
From Enterprise Funds	3690	0.00	0.00		0.00
Total Transfers In	3600	0.00	0.00		0.00
TOTAL OTHER FINANCING SOURCES		0.00	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES		9,513,589.93	11,997,038.01	15,609.16	12,012,647.17
Fund Balance, July 1, 2017	2800	0.00	0.00	0.00	0.00
TOTAL ESTIMATED REVENUES, OTHER FINANCING SOURCES, AND FUND BALANCE		9,513,589.93	11,997,038.01	15,609.16	12,012,647.17

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
INSTRUCTION - 5000					
Salaries	100	3,923,516.01	4,086,003.13	2,828.09	4,088,831.22
Benefits	200	1,227,633.55	1,229,835.03	(5,319.79)	1,224,515.24
Purchased Services	300	0.00	347,653.66	1,021.69	348,675.35
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	259,860.00	(3,235.48)	256,624.52
Capital Outlay	600	0.00	197,068.15	697.82	197,765.97
Other Expenses	700	0.00	137,116.90	14,057.47	151,174.37
TOTAL INSTRUCTION	5000	5,151,149.56	6,257,536.87	10,049.80	6,267,586.67
PUPIL PERSONNEL SERVICES - 6100					
Salaries	100	547,513.17	553,034.41	4,649.02	557,683.43
Benefits	200	148,399.97	149,798.07	4,310.31	154,108.38
Purchased Services	300	0.00	54,484.51	1,187.07	55,671.58
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	35,366.76	(779.12)	34,587.64
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	763.00		763.00
TOTAL PUPIL PERSONNEL SERVICES	6100	695,913.14	793,446.75	9,367.28	802,814.03

AMENDMENT NO. - 8

Resolution to Amend: **SPECIAL REVENUE FUND - OTHER SPECIAL REVENUE - (42XX)**

Amended as of **April 30, 2018**

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
INSTRUCTIONAL MEDIA SERVICES - 6200					
Salaries	100	12,725.87	0.00		0.00
Benefits	200	3,553.03	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	547.00		547.00
Capital Outlay	600	0.00	722.50		722.50
Other Expenses	700	0.00	0.00		0.00
TOTAL INSTRUCTIONAL MEDIA SERVICES	6200	16,278.90	1,269.50	0.00	1,269.50
INSTRUCTION & CURRICULUM DEVELOPMENT - 6300					
Salaries	100	1,905,210.13	1,871,087.44	13,241.84	1,884,329.28
Benefits	200	500,619.61	500,287.42	(504.05)	499,783.37
Purchased Services	300	0.00	175,226.65		175,226.65
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	2,950.14		2,950.14
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL INSTRUCTION & CURRICULUM DEVELOPMENT	6300	2,405,829.74	2,549,551.65	12,737.79	2,562,289.44
INSTRUCTIONAL STAFF TRAINING - 6400					
Salaries	100	152,791.00	328,351.79	1,851.91	330,203.70
Benefits	200	37,754.22	62,165.71	340.08	62,505.79
Purchased Services	300	0.00	89,682.26	(5,303.24)	84,379.02
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	30,051.65	(600.00)	29,451.65
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	129,477.75	(10,097.17)	119,380.58
TOTAL INSTRUCTIONAL STAFF TRAINING	6400	190,545.22	639,729.16	(13,808.42)	625,920.74
INSTRUCTION RELATED TECHNOLOGY - 6500					
Salaries	100	128,635.23	70,342.21		70,342.21
Benefits	200	25,238.14	16,778.23		16,778.23
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL INSTRUCTION RELATED TECHNOLOGY	6500	153,873.37	87,120.44	0.00	87,120.44
BOARD OF EDUCATION - 7100					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL BOARD OF EDUCATION	7100	0.00	0.00	0.00	0.00
GENERAL ADMINISTRATION - 7200					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	645,656.24	764.97	646,421.21
TOTAL GENERAL ADMINISTRATION	7200	0.00	645,656.24	764.97	646,421.21
SCHOOL ADMINISTRATION - 7300					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	495.00		495.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	2,750.00	(1,923.00)	827.00
Other Expenses	700	0.00	0.00		0.00
TOTAL SCHOOL ADMINISTRATION	7300	0.00	3,245.00	(1,923.00)	1,322.00

AMENDMENT NO. - 8

Resolution to Amend: **SPECIAL REVENUE FUND - OTHER SPECIAL REVENUE - (42XX)**

Amended as of April 30, 2018

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
FACILITIES ACQUISITION & CONSTRUCTION - 7400					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL FACILITIES ACQUISITION & CONSTRUCTION	7400	0.00	0.00	0.00	0.00
FISCAL SERVICES - 7500					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL FISCAL SERVICES	7500	0.00	0.00	0.00	0.00
FOOD SERVICES - 7600					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL FOOD SERVICES	7600	0.00	0.00	0.00	0.00
CENTRAL SERVICES - 7700					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	65,790.27	(589.00)	65,201.27
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	2,500.00		2,500.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	22,511.87	(840.43)	21,671.44
TOTAL CENTRAL SERVICES	7700	0.00	90,802.14	(1,429.43)	89,372.71
TRANSPORTATION SERVICES - 7800					
Salaries	100	0.00	17,262.20	345.12	17,607.32
Benefits	200	0.00	3,068.06	55.05	3,123.11
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	8,250.00	(550.00)	7,700.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	100.00		100.00
TOTAL TRANSPORTATION SERVICES	7800	0.00	28,680.26	(149.83)	28,530.43
OPERATION OF PLANT - 7900					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL OPERATION OF PLANT	7900	0.00	0.00	0.00	0.00
MAINTENANCE OF PLANT - 8100					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL MAINTENANCE OF PLANT	8100	0.00	0.00	0.00	0.00

AMENDMENT NO. - 8

Resolution to Amend: **SPECIAL REVENUE FUND - OTHER SPECIAL REVENUE - (42XX)**

Amended as of April 30, 2018

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
ADMINISTRATIVE TECHNOLOGY SERVICES - 8200					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL ADMINISTRATIVE TECHNOLOGY SERVICES	8200	0.00	0.00	0.00	0.00
COMMUNITY SERVICES - 9100					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	0.00		0.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	900,000.00	900,000.00	0.00	900,000.00
TOTAL COMMUNITY SERVICES	9100	900,000.00	900,000.00	0.00	900,000.00
DEBT SERVICES - 9200					
Other Expenses	700	0.00	0.00		0.00
TOTAL DEBT SERVICES	9200	0.00	0.00		0.00
SEQUESTRATION - 9999					
Sequestration	999	0.00	0.00	0.00	0.00
TOTAL SEQUESTRATION	9999	0.00	0.00	0.00	0.00
TOTAL TRANSFERS	9700	0.00	0.00		0.00
TOTAL APPROPRIATIONS AND TRANSFERS		9,513,589.93	11,997,038.01	15,609.16	12,012,647.17
Ending Fund Balance (June 30, 2018)		0.00	0.00		0.00
TOTAL APPROPRIATIONS, TRANSFERS AND FUND BALANCE		9,513,589.93	11,997,038.01	15,609.16	12,012,647.17

AMENDMENT NO. - 8

Resolution to Amend: DEBT SERVICE FUND

Amended as of April 30, 2018

REVENUE	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Revenues as of 03/31/18	INCREASE/ (DECREASE)	Amended Revenues as of 04/30/18
STATE SOURCES:					
CO & DS Distributed	3321	0.00	0.00		0.00
CO & DS Withheld for SBE/COBI Bonds	3322	459,000.00	459,000.00		459,000.00
Cost of Issuing SBE/COBI Bonds	3324	0.00	0.00		0.00
Interest on Undistributed CO & DS	3325	0.00	0.00		0.00
SBE/COBI Bond Interest	3326	200.00	200.00		200.00
Racing Commission Funds	3341	0.00	0.00		0.00
Total State	3300	459,200.00	459,200.00	0.00	459,200.00
LOCAL SOURCES:					
District Debt Service Taxes	3412	0.00	0.00		0.00
Local Sales Tax	3418	0.00	0.00		0.00
Tax Redemption	3421	0.00	0.00		0.00
Excess Fees	3423	0.00	0.00		0.00
Rent	3425	0.00	0.00		0.00
Interest, Including Profit on Investment	3430	0.00	0.00		0.00
Gifts, Grants, and Bequests	3440	0.00	0.00		0.00
Total Local Sources	3400	0.00	0.00	0.00	0.00
TOTAL ESTIMATED REVENUES		459,200.00	459,200.00	0.00	459,200.00
OTHER FINANCING SOURCES					
Sales of Bonds	3710	0.00	0.00		0.00
Proceeds of Refunding Bonds	3715	0.00	0.00		0.00
Loans	3720	0.00	0.00		0.00
Proceeds of Certificates of Participation	3750	0.00	0.00		0.00
Sale of Refund Bond Premium	3792	0.00	0.00		0.00
Transfers In:					
From General Fund	3610	0.00	0.00		0.00
From Capital Projects Funds	3630	2,746,209.00	3,181,152.44		3,181,152.44
Interfund	3650	0.00	0.00		0.00
From Permanent Fund	3660	0.00	0.00		0.00
From Internal Service Funds	3670	0.00	0.00		0.00
From Enterprise Funds	3690	0.00	0.00		0.00
Total Transfers In	3600	2,746,209.00	3,181,152.44	0.00	3,181,152.44
TOTAL OTHER FINANCING SOURCES		2,746,209.00	3,181,152.44	0.00	3,181,152.44
TOTAL REVENUES & OTHER FINANCING SOURCES		3,205,409.00	3,640,352.44	0.00	3,640,352.44
Fund Balance, July 1, 2017	2800	4,592,746.03	4,592,746.03	0.00	4,592,746.03
TOTAL ESTIMATED REVENUES, OTHER FINANCING SOURCES, AND FUND BALANCE		7,798,155.03	8,233,098.47	0.00	8,233,098.47

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
Debt Services - 9200					
Salaries	7100	442,000.00	442,000.00		442,000.00
Benefits	7200	483,680.00	498,852.50		498,852.50
Purchased Services	7300	200.00	200.00		200.00
Bond Escrow Refunded Pymrt	7600	0.00	0.00		0.00
Energy Services	7900	0.00	0.00		0.00
TOTAL DEBT SERVICES	9200	925,880.00	941,052.50	0.00	941,052.50
Transfers Out - 9700					
To General Fund	9100	0.00	0.00		0.00
To Capital Projects Funds	9300	0.00	0.00		0.00
To Special Revenue Funds	9400	0.00	0.00		0.00
Interfund (Debt Service Only)	9500	0.00	0.00		0.00
To Permanent Fund	9600	0.00	0.00		0.00
To Internal Service Funds	9700	0.00	0.00		0.00
To Enterprise Funds	9900	0.00	0.00		0.00
TOTAL TRANSFERS OUT	9700	0.00	0.00	0.00	0.00
TOTAL APPROPRIATIONS AND TRANSFERS		925,880.00	941,052.50	0.00	941,052.50
TOTAL ENDING FUND BALANCE (JUNE 30, 2018)	2700	6,872,275.03	7,292,045.97	0.00	7,292,045.97
TOTAL APPROPRIATIONS, TRANSFERS AND FUND BALANCE		7,798,155.03	8,233,098.47	0.00	8,233,098.47

AMENDMENT NO. - 8

Resolution to Amend: CAPITAL PROJECTS FUNDS

Amended as of April 30, 2018

REVENUE	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Revenues as of 03/31/18	INCREASE/ (DECREASE)	Amended Revenues as of 04/30/18
STATE SOURCES:					
CO & DS Distributed	3321	160,964.00	160,964.00		160,964.00
Interest on Undistributed CO & DS	3325	5,669.00	5,669.00		5,669.00
Racing Commission Funds	3341	0.00	0.00		0.00
Public Education Capital Outlay (PECO)	3391	342,321.00	342,321.00		342,321.00
Classrooms First Program	3392	0.00	0.00		0.00
School Infrastructure Thrift Program	3393	0.00	0.00		0.00
Effort Index Grants	3394	0.00	0.00		0.00
Smart Schools Small County Asst. Program	3395	0.00	0.00		0.00
Class Size Reduction/Capital Funds	3396	0.00	0.00		0.00
Charter School Capital Outlay Funding	3397	15,992.00	15,992.00		15,992.00
Other Misc. State Revenue	3399				
Total State Sources	3300	524,946.00	524,946.00	0.00	524,946.00
LOCAL:					
District Local Capital Improvement Tax	3413	13,654,737.00	13,654,737.00		13,654,737.00
Local Sales Tax	3418	0.00	0.00		0.00
Tax Redemption	3421	0.00	0.00		0.00
Interest, Including Profit on Investment	343X	100,000.00	215,785.05		215,785.05
Gifts, Grants, and Bequests	3440	0.00	50,000.00		50,000.00
Misc. Local Sources	3490	0.00	6,689.40		6,689.40
Other Misc. Local Revenue	3495	372,605.00	390,655.00		390,655.00
Impact Fees	3496	787,500.00	717,500.00		717,500.00
Refunds of Prior Year Expenditures	3497	0.00	0.00		0.00
Total Local Sources	3400	14,914,842.00	15,035,366.45	0.00	15,035,366.45
Total Estimated Revenues		15,439,788.00	15,560,312.45	0.00	15,560,312.45
Sale of Equipment	37XX	0.00	27,925.54	0.00	27,925.54
TOTAL REVENUES & OTHER FINANCING SOURCES		15,439,788.00	15,588,237.99	0.00	15,588,237.99
Fund Balance, July 1, 2017	2800	22,299,091.43	22,299,091.43		22,299,091.43
TOTAL ESTIMATED REVENUES, OTHER FINANCING SOURCES, AND FUND BALANCE		37,738,879.43	37,887,329.42	0.00	37,887,329.42

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
Library Books (New Libraries)	61XX	0.00	0.00		0.00
Audio-Visual Materials (Non-Consumable)	62XX	0.00	0.00		0.00
Buildings and Fixed Equipment	63XX	0.00	0.00		0.00
Furniture, Fixtures, and Equipment	64XX	2,979,370.00	2,981,925.21	(4,071.85)	2,977,853.36
Motor Vehicles (Including Buses)	65XX	2,227,968.00	1,972,577.00		1,972,577.00
Land	6600	50,000.00	50,000.00		50,000.00
Improvements other than Buildings	6700	1,737,318.00	1,175,005.03	(15,563.29)	1,159,441.74
Remodeling and Renovations	6800	3,635,889.12	3,521,740.50	19,635.14	3,541,375.64
Computer Software	6900	0.00	10,458.12		10,458.12
Redemption of Principal	7100	0.00	0.00		0.00
Interest	7200	0.00	0.00		0.00
Dues and Fees	7300	500.00	500.00		500.00
Miscellaneous Expense	7900	0.00	27,155.00		27,155.00
TOTAL FACILITIES ACQUISITION & CONSTRUCTION		10,631,045.12	9,739,360.86	0.00	9,739,360.86
Debt Services - 9200					
Dues and Fees	7300	0.00	0.00		0.00
TOTAL DEBT SERVICES		0.00	0.00	0.00	0.00
Transfers Out - 9700					
To General Fund	9100	7,691,953.00	7,686,093.10		7,686,093.10
To Debt Service Funds	9200	2,746,209.00	3,181,152.44		3,181,152.44
To Capital Projects Funds	9300	0.00	0.00		0.00
To Special Revenue Funds	9400	0.00	0.00		0.00
Interfund (Debt Service Only)	9500	0.00	0.00		0.00
To Permanent Fund	9600	0.00	0.00		0.00
To Internal Service Funds	9700	0.00	0.00		0.00
To Enterprise Funds	9900	0.00	0.00		0.00
TOTAL TRANSFERS OUT	9700	10,438,162.00	10,867,245.54	0.00	10,867,245.54
TOTAL APPROPRIATIONS & TRANSFERS OUT		21,069,207.12	20,606,606.40	0.00	20,606,606.40
TOTAL ENDING FUND BALANCE (JUNE 30, 20178)	2700	16,669,672.31	17,280,723.02	0.00	17,280,723.02
TOTAL APPROPRIATIONS, TRANSFERS AND FUND BALANCE		37,738,879.43	37,887,329.42	0.00	37,887,329.42

AMENDMENT NO. - 8

Resolution to Amend: SELF INSURANCE FUND

Amended as of April 30, 2018

REVENUE	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Revenues as of 03/31/18	INCREASE/ (DECREASE)	Amended Revenues as of 04/30/18
OPERATING REVENUES:					
Charges for Services	3481	8,500.00	8,500.00		8,500.00
Charges for Sales	3482	0.00	0.00		0.00
Premium Revenue	3484	17,163,692.00	17,163,692.00		17,163,692.00
Other Operating Revenue	3489	150,000.00	210,000.00	0.00	210,000.00
Total Operating Revenues		17,322,192.00	17,382,192.00	0.00	17,382,192.00
NONOPERATING REVENUE					
Interest, Including Profit on Investment	3430	30,000.00	50,000.00		50,000.00
Gifts, Grants, and Bequests	3440	0.00	200,000.00		200,000.00
Other Misc. Local Sources	349X	0.00	33,882.50		33,882.50
Loss Recoveries	3740	0.00	0.00		0.00
Stop Loss	3743	0.00	0.00		0.00
Gain on Disposition of Assets	3780	0.00	0.00		0.00
Total Nonoperating Revenues		30,000.00	283,882.50	0.00	283,882.50
Transfers In:					
From General Fund	3610	0.00	0.00		0.00
From Capital Projects Funds	3630	0.00	0.00		0.00
Interfund	3650	0.00	0.00		0.00
From Permanent Fund	3660	0.00	0.00		0.00
From Internal Service Funds	3670	0.00	0.00		0.00
From Enterprise Funds	3690	0.00	0.00		0.00
Total Transfers In	3600	0.00	0.00		0.00
TOTAL REVENUES & TRANSFERS IN		17,352,192.00	17,666,074.50	0.00	17,666,074.50
Net Assets, July 1, 2017	2800	2,134,934.00	2,134,934.00		2,134,934.00
TOTAL ESTIMATED REVENUES, OTHER FINANCIAL SOURCES, AND FUND BALANCE		19,487,126.00	19,801,008.50	0.00	19,801,008.50

APPROPRIATIONS	ACCOUNT NUMBER	ORIGINAL 2017-18 BUDGET as of 08/31/17	Appropriations as of 03/31/18	INCREASE/ (DECREASE)	Amended Appropriations as of 04/30/18
STAFF SERVICES - 7730					
Salaries	100	0.00	22,413.35		22,413.35
Benefits	200	0.00	8,301.93		8,301.93
Purchased Services	300	3,356,614.00	3,559,474.50		3,559,474.50
Energy Services	400	4,220.00	4,220.00		4,220.00
Materials & Supplies	500	30,000.00	30,000.00		30,000.00
Capital Outlay	600	6,500.00	6,866.76		6,866.76
Other Expenses	700	12,733,872.00	12,750,672.00		12,750,672.00
TOTAL OPERATING EXPENSES	7730	16,131,206.00	16,381,948.54	0.00	16,381,948.54
OPERATION OF PLANT - 7900					
Salaries	100	5,000.00	7,330.87	2,000.00	9,330.87
Benefits	200	838.50	1,040.27	800.00	1,840.27
Purchased Services	300	1,500.00	2,000.00		2,000.00
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	1,000.00	1,000.00		1,000.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL OPERATION OF PLANT	7900	8,338.50	11,371.14	2,800.00	14,171.14
MAINTENANCE OF PLANT - 8100					
Salaries	100	0.00	0.00		0.00
Benefits	200	0.00	0.00		0.00
Purchased Services	300	0.00	682.50		682.50
Energy Services	400	0.00	0.00		0.00
Materials & Supplies	500	0.00	0.00		0.00
Capital Outlay	600	0.00	0.00		0.00
Other Expenses	700	0.00	0.00		0.00
TOTAL OPERATION OF PLANT	7900	0.00	682.50	0.00	682.50
TOTAL APPROPRIATIONS		16,139,544.50	16,394,002.18	2,800.00	16,396,802.18
Net Assets, June 30, 2018		3,347,581.50	3,407,006.32	(2,800.00)	3,404,206.32
TOTAL OPERATING EXPENSES, NONOPERATING EXPENSES, TRANSFERS OUT, AND NET ASSETS		19,487,126.00	19,801,008.50	0.00	19,801,008.50

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Tammy Wilson, Director Department of Finance
Additional contact(s)/originator Lanette Strickland, Accounting Manager
Document Title Financial Statements as of April 2018

Board Action Required:

Presentation/Recognition _____ Information X
Consideration/Approval _____

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached _____ available in district office _____ other _____

Executive Summary/Highlights:

Financial Statements as of April 30, 2018 are attached for informational purposes.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: _____

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson

(Form Board Approved 7/10/07)

CITRUS COUNTY SCHOOL BOARD

FINANCIAL STATEMENT

For Period

July 1, 2017
Beginning

April 30, 2018
And Ending

MEMORANDUM

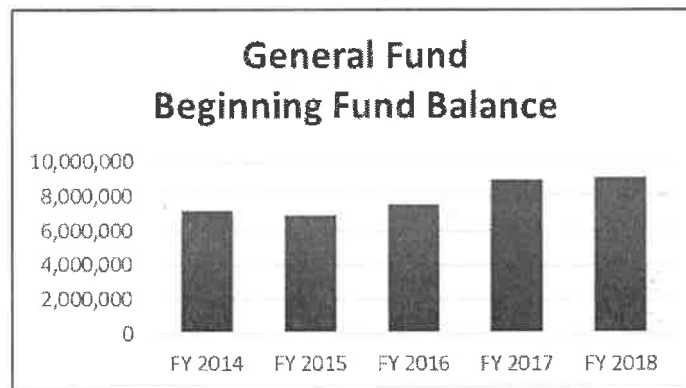
Date: June 12, 2018
To: School Board Members
Sandra Himmel, Superintendent
From: Tammy Wilson, Director of Finance
Subject: Financial Statements for April 2018 YTD

Pursuant to State Board of Education Rule 6A-1.008, at least monthly, the Superintendent of Schools shall submit, for use and consideration of the District School Board, a financial statement.

The attached financial statements are prepared to assist in the management and planning of current and future operations of the School District. The reports are interim reports. They have not been finalized and they have not been audited.

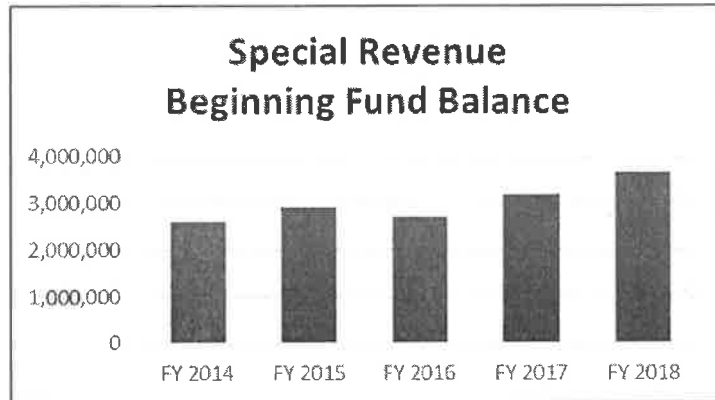
General Fund:

The current General fund balance is \$23,044,184 this is a combination of the beginning fund balance, revenues and expenditures, this is an increase over last year at this time by \$966,724. Current year revenues are exceeding expenditures by \$13,935,263 compared to \$13,100,365 at this same time last year. Revenues have increased by \$993,963 or 0.93% over last year, on the other hand, expenditures, minus transfers have also increased by \$759,064 or 0.81% over last year. Approximately 87.5% of original revenue budgeted has been collected, while only 74.7% of original expenditures budgeted have also been expensed.



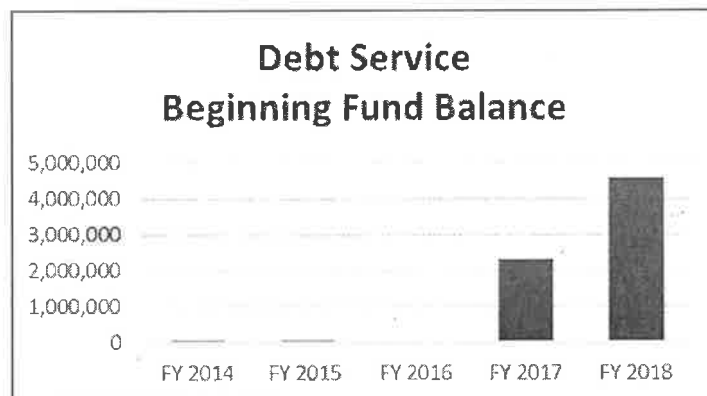
Special Revenue Funds:

The Food Service fund balance is up \$210,338 or 5.14% from the previous year. The revenues have increased \$302,402 or 4.60% at the same time last year, while expenditures have also increased \$545,947 or 9.59% at the same time last year. Food Service is required to carry no more than a 3-month reserve at the end of the year. Food Service is continuing to spend down their fund balance to meet this requirement.



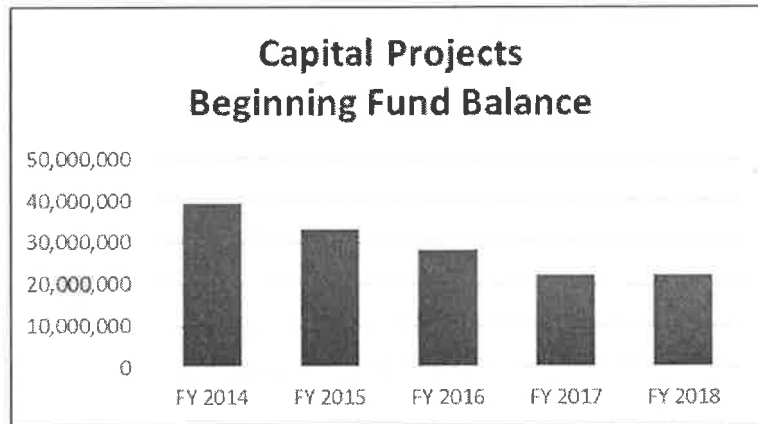
Debt Service Fund:

The Debt Service fund has a fund balance of \$7,302,046. This fund balance is a combination of the Capital Outlay and Debt Service fund which is administered by the state and the sinking fund which is saving funds for the \$35,000,000 bond payment due in 2027.



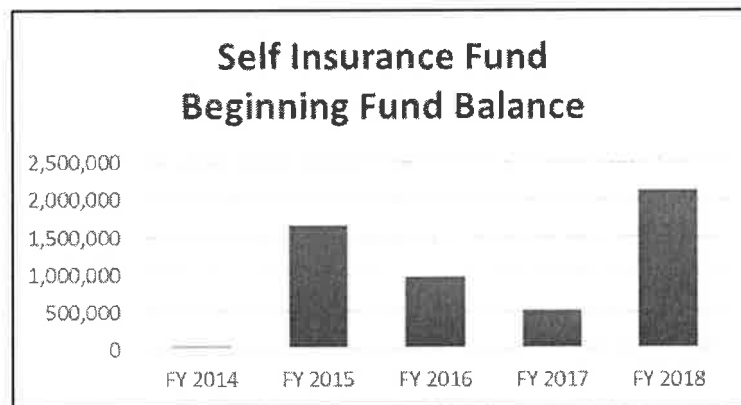
Capital Projects Funds:

The Capital Funds fund balance has increased by \$349,167 or 1.51% from the previous year. Revenues have increased by \$1,193,348 or 9.47% at this same time last year. While expenditures have also increased by \$724,825 or 6.11% at this time last year.



Self-Insurance Fund:

The Self Insurance fund balance has increased by \$1,392,611 from the previous year. Premium revenues have increased by \$910,466 or 7.66% over last year at this time, while claims expenses have decreased by \$535,635 or 5.59% at this time last year. As of December 2017, the actuary requires a reserve of \$1,390,000 for the 2018 calendar year.



**CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET**

April 30, 2018

Assets	General Fund		Special Revenue Funds		Debt Service Fund		Capital Project Funds		TOTALS		Self Insurance Fund		Chewer School Fund	
	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18
Cash on Demand	\$ 22,414,271.01	\$ 20,182,771.97	\$ 1,537,690.05	\$ -	\$ -	\$ 23,955,606.13	\$ 23,619,908.81	\$ 48,791,647.25	\$ 45,649,970.89	\$ 9,065,149.15	\$ 161,879.96	\$ 195,605.79		
Accounts Receivable	\$ -	\$ 1,029,346.49	\$ -	\$ -	\$ 7,302,045.97	\$ -	\$ -	\$ 7,902,045.97	\$ 4,600,247.92	\$ 1,029,346.48	\$ -	\$ -		
Accounts Payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Accrued Salaries	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Construction Contract Retainage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Payroll Deduction & Withholdings	\$ 43,302.02	\$ 28,305.44	\$ 311.75	\$ -	\$ -	\$ -	\$ -	\$ 43,613.77	\$ 28,305.44	\$ -	\$ 3,228.40	\$ 2,675.53		
Estimated Liability Unpaid Claims	\$ 28,885.53	\$ 69,605.40	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28,889.59	\$ 69,605.40	\$ 742,651.90	\$ -	\$ -		
Deferred Revenue	\$ 11,555.44	\$ 15,077.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,559.44	\$ 15,077.77	\$ 1,095,565.99	\$ -	\$ -		
Due from Other Agencies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Prepaid Expenses	\$ 448,285.66	\$ 543,619.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 448,585.66	\$ 543,619.50	\$ -	\$ 7,408.54	\$ 3,286.48		
Total Assets	\$ 23,831,410.87	\$ 22,630,332.48	\$ 4,512,642.28	\$ 4,600,607.31	\$ 4,603,247.92	\$ 23,619,908.81	\$ 23,539,466.40	\$ 59,267,130.55	\$ 55,366,132.49	\$ 4,230,472.71	\$ 172,988.56	\$ 224,699.16		
Liabilities	\$ 703,675.81	\$ 436,484.44	\$ 418,737.95	\$ 296,052.85	\$ -	\$ 18,146.46	\$ 425,686.39	\$ 1,017,675.12	\$ 1,200,908.18	\$ 520.53	\$ 34,853.78	\$ 53,898.68		
Accounts Payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Accrued Salaries	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Construction Contract Retainage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Payroll Deduction & Withholdings	\$ 43,302.02	\$ 28,305.44	\$ 311.75	\$ -	\$ -	\$ -	\$ -	\$ 43,613.77	\$ 28,305.44	\$ -	\$ 3,228.40	\$ 2,675.53		
Estimated Liability Unpaid Claims	\$ 28,885.53	\$ 69,605.40	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28,889.59	\$ 69,605.40	\$ 742,651.90	\$ -	\$ -		
Deferred Revenue	\$ 11,555.44	\$ 15,077.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,559.44	\$ 15,077.77	\$ 1,095,565.99	\$ -	\$ -		
Due from Other Agencies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Prepaid Expenses	\$ 448,285.66	\$ 543,619.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 448,585.66	\$ 543,619.50	\$ -	\$ 7,408.54	\$ 3,286.48		
Total Liabilities	\$ 787,226.80	\$ 552,873.05	\$ 418,737.95	\$ 296,364.40	\$ -	\$ 18,146.46	\$ 425,756.07	\$ 1,101,757.86	\$ 1,425,366.47	\$ 1,976,109.19	\$ 88,784.16	\$ 87,574.21		
Unreserved Fund Balance	\$ (548,124.20)	\$ (2,137,796.91)	\$ (178,655.51)	\$ (178,655.51)	\$ -	\$ 21,823,211.67	\$ 21,249,414.71	\$ 21,097,241.96	\$ 19,183,512.15	\$ 2,314,846.64	\$ 18,387.02	\$ 36,703.70		
Reserve for Debt Service	\$ -	\$ -	\$ -	\$ -	\$ 4,603,247.92	\$ -	\$ -	\$ 4,603,247.92	\$ 4,603,247.92	\$ -	\$ -	\$ -		
Reserve for Encumbrances	\$ 23,209,118.66	\$ 23,859,765.91	\$ 3,710,709.00	\$ 4,144,740.13	\$ -	\$ 1,692,108.27	\$ 1,916,396.03	\$ 29,044,987.06	\$ 29,480,802.84	\$ 5,960.88	\$ 64,807.38	\$ 100,419.25		
Reserve for Insurance Claims	\$ 383,195.61	\$ 351,465.48	\$ 321,707.58	\$ 396,386.09	\$ -	\$ -	\$ -	\$ 321,707.58	\$ 396,386.09	\$ 1,320,000.00	\$ -	\$ -		
Reserve for Inventory	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35,139.31	\$ -	\$ -		
Ending Fund Balance	\$ 23,044,184.07	\$ 22,777,460.43	\$ 4,304,742.71	\$ 4,304,904.93	\$ 4,603,247.92	\$ 23,515,319.94	\$ 23,166,157.74	\$ 23,165,792.69	\$ 21,940,766.02	\$ 2,351,534.89	\$ 84,194.40	\$ 137,124.55		
Total Liabilities and Fund Balances	\$ 22,831,410.87	\$ 22,630,332.48	\$ 4,512,642.28	\$ 4,600,607.31	\$ 4,603,247.92	\$ 23,619,908.81	\$ 23,539,466.40	\$ 59,267,130.55	\$ 55,366,132.49	\$ 4,230,472.71	\$ 172,988.56	\$ 224,699.16		

**CITRUS COUNTY SCHOOL BOARD
COMBINED REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
April 30, 2018**

Revenues by Source	General Fund		Capital Funds		Debt Service Fund		TOTALS		Self Insurance Fund		Charter School Fund	
	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17	Apr-18	Apr-17
3100 Federal Direct	\$ 105,349.08	\$ 153,235.47	\$ 698,988.56	\$ 888,719.67	\$ -	\$ -	\$ 901,955.14	\$ -	\$ -	\$ -	\$ -	\$ -
3200 Federal through State	\$ 740,577.71	\$ 631,003.95	\$ 13,615,641.28	\$ 13,320,855.56	\$ -	\$ -	\$ 14,556,218.99	\$ 13,951,698.51	\$ -	\$ -	\$ 711.98	\$ 69,881.40
3300 State	\$ 55,860,248.02	\$ 52,271,768.21	\$ 83,402.00	\$ 83,852.00	\$ -	\$ 20,041.00	\$ 55,620,100.88	\$ 53,376,651.21	\$ -	\$ -	\$ 808,994.07	\$ 1,041,992.84
3400 Local	\$ 2,906,772.06	\$ 5,012,535.70	\$ 1,056,248.54	\$ 1,137,479.09	\$ -	\$ 177,456.86	\$ 4,600,548.85	\$ 4,272,269.74	\$ 13,276,383.94	\$ 13,473,825.56	\$ 35,741.09	\$ 42,351.40
341X District School Tax	\$ 4,853,939.35	\$ 4,511,520.39	\$ -	\$ -	\$ -	\$ 102,194.95	\$ 56,764,843.71	\$ 57,621,593.74	\$ -	\$ -	\$ -	\$ -
3600 Transfers from Capital	\$ 4,913,980.99	\$ 5,622,911.88	\$ -	\$ -	\$ 3,184,152.44	\$ 2,763,404.50	\$ 8,965,143.43	\$ 8,966,113.88	\$ -	\$ 600,000.00	\$ 24,619.38	\$ -
3700 Other	\$ 16,754.39	\$ 39,373.53	\$ -	\$ -	\$ -	\$ 27,925.54	\$ 44,659.93	\$ 41,560.53	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ 107,877,011.60	\$ 106,883,048.77	\$ 15,435,280.38	\$ 15,370,408.32	\$ 3,184,152.44	\$ 2,763,404.50	\$ 137,620,721.75	\$ 137,620,721.75	\$ 13,276,383.94	\$ 14,076,825.56	\$ 870,066.52	\$ 1,143,611.64

Expenditures by Function

5000 Instruction	\$ 55,137,730.50	\$ 54,489,509.29	\$ 4,363,952.40	\$ 4,051,809.85	\$ -	\$ -	\$ 59,301,682.90	\$ 58,551,319.24	\$ -	\$ -	\$ 869,209.34	\$ 572,727.32
6100 Paper Personnel Services	\$ 4,067,347.54	\$ 3,921,088.74	\$ 627,891.08	\$ 621,241.37	\$ -	\$ -	\$ 4,695,138.62	\$ 4,542,331.11	\$ -	\$ -	\$ 2,188.99	\$ 2,837.77
6200 Instructional Media Services	\$ 1,206,951.59	\$ 1,157,480.62	\$ 389.16	\$ 12,895.94	\$ -	\$ -	\$ 1,209,350.55	\$ 1,170,466.56	\$ -	\$ -	\$ 1,070.00	\$ 1,363.00
6300 Curriculum Development	\$ 2,185,210.20	\$ 1,222,880.90	\$ 1,986,712.32	\$ 2,150,173.94	\$ -	\$ -	\$ 3,068,922.52	\$ 3,353,058.83	\$ -	\$ -	\$ 17,932.56	\$ 21,913.75
6400 Instructional Materials	\$ 1,468,182.78	\$ 1,471,168.07	\$ 348,377.66	\$ 63,988.25	\$ -	\$ -	\$ 1,816,560.94	\$ 1,534,151.32	\$ -	\$ -	\$ 28,736.52	\$ 26,348.88
6500 Instruction Related Technology	\$ 363,960.28	\$ 377,867.49	\$ -	\$ -	\$ -	\$ -	\$ 363,360.28	\$ 377,867.49	\$ -	\$ -	\$ -	\$ -
7100 School Board	\$ 375,786.70	\$ 393,587.83	\$ 461,431.72	\$ 545,403.45	\$ -	\$ -	\$ 837,179.42	\$ 938,991.38	\$ -	\$ -	\$ 23,927.69	\$ 26,019.23
7200 General Administration	\$ 7,101,147.67	\$ 6,997,690.89	\$ -	\$ -	\$ -	\$ -	\$ 7,101,147.67	\$ 6,997,690.89	\$ -	\$ -	\$ 147,947.61	\$ 181,443.81
7300 School Administration	\$ 253,497.65	\$ 270,145.20	\$ -	\$ -	\$ -	\$ -	\$ 4,739,335.72	\$ 3,789,866.16	\$ -	\$ -	\$ 35,000.00	\$ 127,574.61
7400 Facilities Acquisition	\$ -	\$ -	\$ -	\$ -	\$ 4,485,838.07	\$ 3,469,840.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7500 Fiscal Services	\$ 793,686.46	\$ 894,547.75	\$ -	\$ -	\$ -	\$ -	\$ 793,686.46	\$ 894,547.75	\$ -	\$ -	\$ 35,745.01	\$ 40,591.24
7600 Food Service	\$ 12,752.02	\$ 7,672.44	\$ 6,237,970.13	\$ 5,692,023.17	\$ -	\$ -	\$ 6,250,722.15	\$ 5,699,959.61	\$ -	\$ -	\$ 200.00	\$ -
7700 Central Services	\$ 2,224,764.71	\$ 2,486,239.35	\$ 53,117.43	\$ 93,672.07	\$ -	\$ -	\$ 2,277,882.14	\$ 2,567,931.42	\$ 11,657,730.24	\$ 12,246,166.52	\$ 17,682.86	\$ 20,883.07
7800 Transportation	\$ 1,656,855.59	\$ 1,656,855.59	\$ 3,579.32	\$ 2,978.36	\$ -	\$ -	\$ 1,660,434.91	\$ 1,659,833.95	\$ -	\$ -	\$ 594.96	\$ 648.84
7900 Plant Operations	\$ 7,653,855.59	\$ 7,315,609.68	\$ -	\$ -	\$ -	\$ -	\$ 7,653,855.59	\$ 7,315,609.68	\$ 10,759.37	\$ 4,694.52	\$ 78,450.83	\$ 84,789.22
8100 Maintenance of Plant	\$ 2,659,009.71	\$ 3,277,560.28	\$ -	\$ -	\$ -	\$ -	\$ 2,659,009.71	\$ 3,277,560.28	\$ 682.50	\$ -	\$ -	\$ 1,158.44
8200 Administration Technology	\$ 1,804,755.27	\$ 2,024,389.47	\$ -	\$ -	\$ -	\$ -	\$ 1,804,755.27	\$ 2,024,389.47	\$ -	\$ -	\$ -	\$ -
9100 Community Services	\$ 242,319.42	\$ 73,646.55	\$ 698,988.56	\$ 838,719.67	\$ -	\$ -	\$ 941,307.98	\$ 912,866.22	\$ -	\$ -	\$ 5,971.69	\$ 7,389.38
9200 Debt Service	\$ -	\$ -	\$ -	\$ -	\$ 471,852.50	\$ 473,875.50	\$ -	\$ -	\$ -	\$ -	\$ 3,737.50	\$ -
Subtotal	\$ 93,941,748.35	\$ 91,822,664.25	\$ 14,795,598.25	\$ 14,484,179.72	\$ 471,852.50	\$ 473,875.50	\$ 113,892,937.17	\$ 111,610,380.48	\$ 11,469,172.11	\$ 12,200,801.04	\$ 800,464.43	\$ 1,197,947.74
9700 Transfers Out	\$ -	\$ 600,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures & Other Uses	\$ 93,941,748.35	\$ 93,782,664.25	\$ 14,795,598.25	\$ 14,484,179.72	\$ 471,852.50	\$ 473,875.50	\$ 113,892,937.17	\$ 111,610,380.48	\$ 11,469,172.11	\$ 12,200,801.04	\$ 800,464.43	\$ 1,197,947.74
Excess/(Deficit) Revenues vs. Expenditures	\$ 13,935,263.25	\$ 13,100,384.52	\$ 645,682.13	\$ 886,228.60	\$ 2,709,299.94	\$ 2,289,529.00	\$ 18,503,473.89	\$ 17,023,033.44	\$ 1,409,211.83	\$ 1,825,024.52	\$ 44,762.71	\$ (5,425.10)
Beginning Fund Balance 7/1/16	\$ 9,108,970.82	\$ 8,977,095.91	\$ 3,661,560.38	\$ 3,207,678.93	\$ 4,592,746.03	\$ 2,313,718.92	\$ 39,626,318.86	\$ 36,916,940.59	\$ 526,510.37	\$ -	\$ 39,411.60	\$ 190,500.05
Beginning Fund Balance 7/1/17	\$ 22,077,460.49	\$ 22,077,460.49	\$ 4,099,904.89	\$ 4,099,904.89	\$ 4,603,247.92	\$ 23,166,152.74	\$ 59,940,766.02	\$ 59,940,766.02	\$ 2,134,934.00	\$ 2,134,934.00	\$ -	\$ 137,124.95
Ending Fund Balance	\$ 23,044,184.07	\$ 22,077,460.49	\$ 4,304,242.71	\$ 4,099,904.89	\$ 7,302,045.97	\$ 23,515,319.94	\$ 58,165,792.69	\$ 58,165,792.69	\$ 3,744,145.83	\$ 3,744,145.83	\$ 84,194.40	\$ 137,124.95

**CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET**

April 30, 2018
GENERAL FUND

		Apr-18	Apr-17
Assets	Cash on Demand	\$ 22,414,271.01	\$ 20,182,771.97
	Investments	\$ -	\$ 1,029,349.49
	Accounts Receivable	\$ 41,859.00	\$ 10,935.41
	Inventory	\$ 383,189.61	\$ 351,495.43
	Due from Other Agencies/Funds	\$ 543,505.59	\$ 512,161.68
	Prepaid Expenses	\$ 448,585.66	\$ 543,619.50
Total Assets		\$ 23,831,410.87	\$ 22,630,333.48
Liabilities	Accounts Payable	\$ 703,675.81	\$ 436,484.44
	Accrued Salaries	\$ -	\$ -
	Payroll Deduction & Withholdings	\$ 43,302.02	\$ 28,305.44
	Deferred Revenue	\$ 28,889.53	\$ 69,005.40
	Due To Other Agencies/Funds	\$ 11,359.44	\$ 19,077.77
Total Liabilities		\$ 787,226.80	\$ 552,873.05
	Unreserved Fund Balance	\$ (548,124.20)	\$ (2,127,798.91)
	Reserve for Encumbrances	\$ 23,209,118.66	\$ 23,853,763.91
	Reserve for Inventory	\$ 383,189.61	\$ 351,495.43
	Ending Fund Balance	\$ 23,044,184.07	\$ 22,077,460.43
Total Liabilities and Fund Balances		\$ 23,831,410.87	\$ 22,630,333.48



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 GENERAL FUND

		Original Budget	Amended Budget	Apr-18	Apr-17	Current Yr Actuals Compared to Prior Year Actuals	
						Increase (Decrease)	Increase -Decrease %
Revenues by Source						\$	%
3100	Federal Direct	\$ 210,000.00	\$ 210,000.00	\$ 105,349.08	\$ 153,235.47	\$ (47,886.39)	-31.25%
3200	Federal through State	\$ 1,000,000.00	\$ 1,000,000.00	\$ 740,577.71	\$ 631,103.95	\$ 109,473.76	17.35%
3300	State	\$ 64,371,299.00	\$ 66,316,282.57	\$ 55,360,248.02	\$ 52,271,768.21	\$ 3,088,479.81	5.91%
3400	Local	\$ 3,752,177.00	\$ 4,162,056.06	\$ 2,906,772.06	\$ 3,012,535.70	\$ (105,763.64)	-3.51%
3411	District School Tax	\$ 46,253,146.00	\$ 46,253,146.00	\$ 43,833,339.35	\$ 45,151,520.53	\$ (1,318,181.18)	-2.92%
3600	Transfers from Capital	\$ 7,691,953.00	\$ 7,686,093.10	\$ 4,913,990.99	\$ 5,622,911.38	\$ (708,920.39)	-12.61%
3700	Other	\$ -	\$ 201,734.39	\$ 16,734.39	\$ 39,973.53	\$ (23,239.14)	-58.14%
Total Revenues		\$ 123,278,575.00	\$ 125,829,312.12	\$ 107,877,011.60	\$ 106,883,048.77	\$ 993,962.83	0.93%
Expenditures by Function							
5000	Instruction	\$ 74,933,112.34	\$ 76,534,200.70	\$ 55,137,730.50	\$ 54,499,509.29	\$ 638,221.21	1.17%
6100	Pupil Personnel Services	\$ 5,275,074.92	\$ 5,321,509.07	\$ 4,067,347.54	\$ 3,921,089.74	\$ 146,257.80	3.73%
6200	Instructional Media Services	\$ 1,479,175.17	\$ 1,562,523.77	\$ 1,208,951.39	\$ 1,157,480.62	\$ 51,470.77	4.45%
6300	Curriculum Development	\$ 1,409,326.25	\$ 1,500,462.42	\$ 1,218,210.20	\$ 1,222,880.90	\$ (4,670.70)	-0.38%
6400	Instructional Staff Training	\$ 1,198,328.75	\$ 1,324,835.27	\$ 777,739.57	\$ 663,144.98	\$ 114,594.59	17.28%
6500	Instruction Related Technology	\$ 1,962,614.28	\$ 1,983,434.30	\$ 1,468,182.29	\$ 1,471,166.07	\$ (2,983.78)	-0.20%
7100	School Board	\$ 499,501.10	\$ 499,955.27	\$ 363,360.28	\$ 377,367.49	\$ (14,007.21)	-3.71%
7200	General Administration	\$ 464,458.36	\$ 482,905.76	\$ 375,786.70	\$ 393,587.93	\$ (17,801.23)	-4.52%
7300	School Administration	\$ 8,697,309.80	\$ 8,837,118.67	\$ 7,101,147.87	\$ 6,997,690.89	\$ 103,456.98	1.48%
7400	Facilities Acquisition	\$ 586,841.60	\$ 547,569.82	\$ 253,497.65	\$ 270,145.20	\$ (16,647.55)	-6.16%
7500	Fiscal Services	\$ 1,001,619.80	\$ 921,319.57	\$ 733,686.46	\$ 804,547.75	\$ (70,861.29)	-8.81%
7600	Food Service	\$ -	\$ 12,752.02	\$ 12,752.02	\$ 7,672.44	\$ 5,079.58	66.21%
7700	Central Services	\$ 2,741,155.15	\$ 2,679,952.26	\$ 2,224,764.71	\$ 2,486,259.35	\$ (261,494.64)	-10.52%
7800	Pupil Transportation	\$ 8,823,357.46	\$ 8,704,829.88	\$ 6,640,651.18	\$ 6,198,335.62	\$ 442,315.56	7.14%
7900	Plant Operation	\$ 9,427,736.17	\$ 9,518,891.99	\$ 7,651,855.59	\$ 7,335,809.68	\$ 316,045.91	4.31%
8100	Maintenance of Plant	\$ 4,880,673.71	\$ 4,915,400.78	\$ 2,659,009.71	\$ 3,277,960.28	\$ (618,950.57)	-18.88%
8200	Administration Technology	\$ 2,224,640.04	\$ 2,161,291.68	\$ 1,804,755.27	\$ 2,024,389.47	\$ (219,634.20)	-10.85%
9100	Community Services	\$ 206,749.76	\$ 348,510.36	\$ 242,319.42	\$ 73,646.55	\$ 168,672.87	229.03%
9200	Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	-
Subtotal		\$ 125,811,674.66	\$ 127,857,463.59	\$ 93,941,748.35	\$ 93,182,684.25	\$ 759,064.10	0.81%
9700	Transfers Out	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 600,000.00	\$ (600,000.00)	
Total Expenditures & Other Uses		\$ 125,816,674.66	\$ 127,862,463.59	\$ 93,941,748.35	\$ 93,782,684.25	\$ 159,064.10	0.17%
Excess/(Deficit) Revenues vs. Expenditures		\$ (2,538,099.66)	\$ (2,033,151.47)	\$ 13,935,263.25	\$ 13,100,364.52	\$ 834,898.73	6.37%
Beginning Fund Balance 7/1/16					\$ 8,977,095.91		
Beginning Fund Balance 7/1/17		\$ 9,108,920.82	\$ 9,108,920.82	\$ 9,108,920.82			
Ending Fund Balance		\$ 6,570,821.16	\$ 7,075,769.35	\$ 23,044,184.07	\$ 22,077,460.43	\$ 966,723.64	4.38%

CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET
April 30, 2018
FOOD SERVICE FUND

		Apr-18	Apr-17
Assets	Cash on Demand	\$ 3,477,516.17	\$ 2,288,233.13
	Investments	\$ -	\$ 1,029,349.48
	Accounts Receivable	\$ 5,344.55	\$ -
	Inventory-Processed Commodities	\$ 191,469.52	\$ 289,556.15
	Inventory-Food	\$ 6,908.33	\$ 10,127.05
	Inventory-Non-Food	\$ 5,733.48	\$ 6,109.54
	Inventory-Commodities	\$ 132,246.76	\$ 15,914.84
	Due from Other Agencies/Funds	\$ 706,571.94	\$ 612,843.15
	Prepaid Expenses	\$ -	\$ -
Total Assets		\$ 4,525,790.75	\$ 4,252,133.34
Liabilities	Accounts Payable	\$ 221,236.29	\$ 158,228.41
	Accrued Salaries	\$ -	\$ -
	Payroll Deduction & Withholdings	\$ 311.75	\$ -
	Deferred Revenue	\$ -	\$ -
	Due To Other Agencies/Funds	\$ -	\$ -
Total Liabilities		\$ 221,548.04	\$ 158,228.41
	Reserved for Food Service	\$ 2,544,724.89	\$ 2,723,020.51
	Reserve for Encumbrances	\$ 1,423,159.73	\$ 1,049,176.84
	Reserve for Inventory	\$ 336,358.09	\$ 321,707.58
	Ending Fund Balance	\$ 4,304,242.71	\$ 4,093,904.93
Total Liabilities and Fund Balances		\$ 4,525,790.75	\$ 4,252,133.34



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 FOOD SERVICE FUND

		Original Budget	Amended Budget	Apr-18	Apr-17	Current Yr Actuals Compared to Prior Year Actuals	
						Increase (Decrease)	Increase -Decrease %
Revenues by Source						\$	%
3100	Federal Direct	\$ -	\$ -	\$ -	\$ -	\$ -	
3200	Federal through State	\$ 5,981,782.00	\$ 6,147,943.62	\$ 5,760,001.72	\$ 5,366,918.68	\$ 393,083.04	7.32%
3300	State	\$ 87,894.00	\$ 82,402.00	\$ 82,402.00	\$ 83,852.00	\$ (1,450.00)	-1.73%
3400	Local	\$ 1,319,637.00	\$ 1,345,802.55	\$ 1,038,248.54	\$ 1,127,479.09	\$ (89,230.55)	-7.91%
3XXX	Other	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -	
Total Revenues		\$ 7,394,313.00	\$ 7,581,148.17	\$ 6,880,652.26	\$ 6,578,249.77	\$ 302,402.49	4.60%
Expenditures by Function							
7600	FOOD SERVICE						
OBJECT							
1000	Salaries	\$ 2,702,033.93	\$ 2,586,494.17	\$ 1,978,856.03	\$ 1,856,211.94	\$ 122,644.09	6.61%
2000	Employee Benefits	\$ 1,030,952.05	\$ 929,903.95	\$ 690,491.08	\$ 627,460.65	\$ 63,030.43	10.05%
3000	Purchased Services	\$ 116,775.00	\$ 152,892.27	\$ 103,054.70	\$ 70,275.74	\$ 32,778.96	46.64%
4000	Energy Services	\$ 101,800.00	\$ 106,918.86	\$ 79,413.75	\$ 70,042.44	\$ 9,371.31	13.38%
5000	Materials and Supplies	\$ 3,364,621.00	\$ 3,454,155.38	\$ 2,933,797.55	\$ 2,798,604.48	\$ 135,193.07	4.83%
6000	Capital Outlay	\$ 307,500.00	\$ 655,427.47	\$ 237,979.93	\$ 34,992.30	\$ 202,987.63	580.09%
7000	Other Expenses	\$ 293,000.00	\$ 290,771.26	\$ 214,377.09	\$ 234,435.62	\$ (20,058.53)	-8.56%
Subtotal for Function 7600		\$ 7,916,681.98	\$ 8,176,563.36	\$ 6,237,970.13	\$ 5,692,023.17	\$ 545,946.96	9.59%
9700	Transfers Out	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Expenditures & Other Uses		\$ 7,916,681.98	\$ 8,176,563.36	\$ 6,237,970.13	\$ 5,692,023.17	\$ 545,946.96	9.59%
Excess/(Deficit) Revenues vs. Expenditures		\$ (522,368.98)	\$ (595,415.19)	\$ 642,682.13	\$ 886,226.60	\$ (243,544.47)	-27.48%
Beginning Fund Balance 7/1/16					\$ 3,207,678.33		
Beginning Fund Balance 7/1/17		\$ 3,661,560.58	\$ 3,661,560.58	\$ 3,661,560.58			
Ending Fund Balance		\$ 3,139,191.60	\$ 3,066,145.39	\$ 4,304,242.71	\$ 4,093,904.93	\$ 210,337.78	5.14%

**CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET**

April 30, 2018

SPECIAL REVENUE - OTHER FEDERAL PROJECT FUNDS

		Apr-18	Apr-17
Assets	Cash on Demand	\$ (455,946.06)	\$ (450,543.08)
	Investments	\$ -	\$ -
	Accounts Receivable	\$ -	\$ -
	Due from Other Agencies/Funds	\$ 530,762.62	\$ 711,052.02
	Prepaid Expenses	\$ -	\$ -
Total Assets		\$ 74,816.56	\$ 260,508.94
Liabilities	Accounts Payable	\$ 74,816.56	\$ 260,508.94
	Accrued Salaries	\$ -	\$ -
	Payroll Deduction & Withholdings	\$ -	\$ -
	Deferred Revenue	\$ -	\$ -
	Due To Other Agencies/Funds	\$ -	\$ -
Total Liabilities		\$ 74,816.56	\$ 260,508.94
	Reserve for Federal Projects	\$ (2,720,580.40)	\$ (2,661,526.16)
	Reserve for Encumbrances	\$ 2,720,580.40	\$ 2,661,526.16
	Ending Fund Balance	\$ -	\$ -
Total Liabilities and Fund Balances		\$ 74,816.56	\$ 260,508.94



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 SPECIAL REVENUE - OTHER FEDERAL PROJECT FUND

		Original Budget	Amended Budget	Apr-18	Apr-17	Current Yr Actuals Compared to Prior Year Actuals	
						Increase (Decrease) \$\$	Increase -Decrease %
Revenues by Source							
3100	Federal Direct	\$ 900,000.00	\$ 900,000.00	\$ 698,988.56	\$ 838,719.67	\$ (139,731.11)	-16.66%
3200	Federal through State	\$ 8,613,589.93	\$ 11,112,647.17	\$ 7,855,639.56	\$ 7,953,436.88	\$ (97,797.32)	-1.23%
3400	Local	\$ -	\$ -	\$ -	\$ -	\$ -	
3700	Other	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Revenues		\$ 9,513,589.93	\$ 12,012,647.17	\$ 8,554,628.12	\$ 8,792,156.55	\$ (237,528.43)	-2.70%
Expenditures by Function							
5000	Instruction	\$ 5,151,149.56	\$ 6,267,586.67	\$ 4,363,952.40	\$ 4,051,809.95	\$ 312,142.45	7.70%
6100	Pupil Personnel Services	\$ 695,913.14	\$ 802,814.03	\$ 627,891.08	\$ 621,241.37	\$ 6,649.71	1.07%
6200	Instructional Media Services	\$ 16,278.90	\$ 1,269.50	\$ 399.16	\$ 12,985.94	\$ (12,586.78)	-96.93%
6300	Curriculum Development	\$ 2,405,829.74	\$ 2,562,289.44	\$ 1,988,712.32	\$ 2,130,175.93	\$ (141,463.61)	-6.64%
6400	Instructional Staff Training	\$ 190,545.22	\$ 625,920.74	\$ 312,324.47	\$ 461,784.34	\$ (149,459.87)	-32.37%
6500	Instruction Related Technology	\$ 153,873.37	\$ 87,120.44	\$ 64,377.66	\$ 63,585.25	\$ 792.41	1.25%
7100	School Board	\$ -	\$ -	\$ -	\$ -	\$ -	
7200	General Administration	\$ -	\$ 646,421.21	\$ 461,491.72	\$ 545,403.45	\$ (83,911.73)	-15.39%
7300	School Administration	\$ -	\$ 495.00	\$ -	\$ -	\$ -	
7400	Facilities Acquisition	\$ -	\$ 827.00	\$ -	\$ -	\$ -	
7500	Fiscal Services	\$ -	\$ -	\$ -	\$ -	\$ -	
7600	Food Service	\$ -	\$ -	\$ -	\$ -	\$ -	
7700	Central Services	\$ -	\$ 89,372.71	\$ 33,117.43	\$ 63,472.07	\$ (30,354.64)	-47.82%
7800	Pupil Transportation	\$ -	\$ 28,530.43	\$ 3,373.32	\$ 2,978.58	\$ 394.74	13.25%
7900	Plant Operation	\$ -	\$ -	\$ -	\$ -	\$ -	
8100	Maintenance of Plant	\$ -	\$ -	\$ -	\$ -	\$ -	
8200	Administration Technology	\$ -	\$ -	\$ -	\$ -	\$ -	
9100	Community Services	\$ 900,000.00	\$ 900,000.00	\$ 698,988.56	\$ 838,719.67	\$ (139,731.11)	-16.66%
9200	Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	
9900	Sequestration	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Expenditures & Other Uses		\$ 9,513,589.93	\$ 12,012,647.17	\$ 8,554,628.12	\$ 8,792,156.55	\$ (237,528.43)	-2.70%
Excess/(Deficit) Revenues vs. Expenditures		\$ -	\$ -	\$ -	\$ -	\$ (0.00)	
Beginning Fund Balance 7/1/16					\$ -		
Beginning Fund Balance 7/1/17		\$ -	\$ -	\$ -			
Ending Fund Balance		\$ -	\$ -	\$ -	\$ -	\$ -	

**CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET**

April 30, 2018

DEBT SERVICE FUNDS

		Apr-18	Apr-17
Assets	Cash on Demand	\$ -	\$ -
	SBE/COBI BONDS	\$ 13,688.03	\$ 24,189.92
	Investments -QSCB	\$ 7,288,357.94	\$ 4,579,058.00
	Accounts Receivable	\$ -	\$ -
	Due from Other Agencies/Funds	\$ -	\$ -
	Prepaid Expenses	\$ -	\$ -
Total Assets		\$ 7,302,045.97	\$ 4,603,247.92
Liabilities	Accounts Payable	\$ -	\$ -
	Accrued Salaries	\$ -	\$ -
	Deferred Revenue	\$ -	\$ -
	Due To Other Agencies/Funds	\$ -	\$ -
Total Liabilities		\$ -	\$ -
	Unreserved Fund Balance	\$ -	\$ -
	Reserve for Debt Services	\$ 7,302,045.97	\$ 4,603,247.92
	Ending Fund Balance	\$ 7,302,045.97	\$ 4,603,247.92
Total Liabilities and Fund Balances		\$ 7,302,045.97	\$ 4,603,247.92



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 DEBT SERVICE FUNDS

		Original Budget	Amended Budget	Apr-18	Apr-17	Current Yr Actuals Compared to Prior Year Actuals	
						Increase (Decrease) \$\$	Increase -Decrease %
Revenues by Source							
3300	State	\$ 459,200.00	\$ 459,200.00	\$ -	\$ -	\$ -	
3600	Transfers In	\$ 2,746,209.00	\$ 3,181,152.44	\$ 3,181,152.44	\$ 2,763,404.50	\$ 417,747.94	15.12%
3700	Face Value of Long-term Debt and Sale of Capital Assets	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Revenues		\$ 3,205,409.00	\$ 3,640,352.44	\$ 3,181,152.44	\$ 2,763,404.50	\$ 417,747.94	15.12%
Expenditures by Function							
9200	DEBT SERVICE						
OBJECT							
7100	Redemption of Pricipal	\$ 442,000.00	\$ 442,000.00	\$ -	\$ -	\$ -	
7200	Interest	\$ 483,680.00	\$ 498,852.50	\$ 471,852.50	\$ 473,875.50	\$ (2,023.00)	-0.43%
7300	Dues and Fees	\$ 200.00	\$ 200.00	\$ -	\$ -	\$ -	
7600	Payments to Refunding Escrow	\$ -	\$ -	\$ -	\$ -	\$ -	
Subtotal for Function 9200		\$ 925,880.00	\$ 941,052.50	\$ 471,852.50	\$ 473,875.50	\$ (2,023.00)	-0.43%
Total Expenditures & Other Uses		\$ 925,880.00	\$ 941,052.50	\$ 471,852.50	\$ 473,875.50	\$ (2,023.00)	-0.43%
Excess/(Deficit) Revenues vs. Expenditures		\$ 2,279,529.00	\$ 2,699,299.94	\$ 2,709,299.94	\$ 2,289,529.00	\$ 419,770.94	15.49%
Beginning Fund Balance 7/1/16					\$ 2,313,718.92		
Beginning Fund Balance 7/1/17		\$ 4,592,746.03	\$ 4,592,746.03	\$ 4,592,746.03			
Ending Fund Balance		\$ 6,872,275.03	\$ 7,292,045.97	\$ 7,302,045.97	\$ 4,603,247.92	\$ 2,698,798.05	58.63%

CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET
 April 30, 2018
 CAPITAL PROJECT FUNDS

		Apr-18	Apr-17
Assets	Cash on Demand	\$ 23,355,806.13	\$ 23,619,908.81
	Investments	\$ -	\$ -
	Accounts Receivable	\$ 7.11	\$ -
	Due from Other Agencies/Funds	\$ 177,653.16	\$ -
	Prepaid Expenses	\$ -	\$ -
Total Assets		\$ 23,533,466.40	\$ 23,619,908.81
Liabilities	Accounts Payable	\$ 18,146.46	\$ 425,686.39
	Accrued Salaries	\$ -	\$ -
	Construction Contract Retainage	\$ -	\$ 28,069.68
	Deferred Revenue	\$ -	\$ -
	Due To Other Agencies/Funds	\$ -	\$ -
Total Liabilities		\$ 18,146.46	\$ 453,756.07
	Reserved for Capital Outlay	\$ 21,823,211.67	\$ 21,249,816.71
	Reserve for Encumbrances	\$ 1,692,108.27	\$ 1,916,336.03
	Ending Fund Balance	\$ 23,515,319.94	\$ 23,166,152.74
Total Liabilities and Fund Balances		\$ 23,533,466.40	\$ 23,619,908.81



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 CAPITAL PROJECT FUNDS

		Original Budget	Amended Budget	Apr-18	Apr-17	Current Yr Actuals Compared to Prior Year Actuals	
						Increase (Decrease) \$	Increase -Decrease %
Revenues by Source							
3300	State	\$ 524,946.00	\$ 524,946.00	\$ 177,456.86	\$ 20,041.00	\$ 157,415.86	785.47%
3400	Local	\$ 1,260,105.00	\$ 1,380,629.45	\$ 655,523.25	\$ 102,194.95	\$ 553,328.30	541.44%
3413	District School Tax	\$ 13,654,737.00	\$ 13,654,737.00	\$ 12,936,304.36	\$ 12,480,039.21	\$ 456,265.15	3.66%
3XXX	Other	\$ -	\$ 27,925.54	\$ 27,925.54	\$ 1,587.00	\$ 26,338.54	1659.64%
Total Revenues		\$ 15,439,788.00	\$ 15,588,237.99	\$ 13,797,210.01	\$ 12,603,862.16	\$ 1,193,347.85	9.47%
Expenditures by Function							
7400	FACILITIES ACQUISITION						
OBJECT							
6100	Library Books	\$ -	\$ -	\$ -	\$ -	\$ -	
6200	Audio Visual Materials	\$ -	\$ -	\$ -	\$ -	\$ -	
6300	Buildings and Fixed Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	
6400	Furniture, Fixtures and Equipment	\$ 2,979,370.00	\$ 2,977,853.36	\$ 1,568,533.95	\$ 1,357,346.45	\$ 211,187.50	15.56%
6500	Motor Vehicles	\$ 2,227,968.00	\$ 1,972,577.00	\$ 1,769,461.00	\$ -	\$ 1,769,461.00	
6600	Land	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -	\$ -	
6700	Improvements Other than Buildings	\$ 1,737,318.00	\$ 1,159,441.74	\$ 68,440.46	\$ 543,399.89	\$ (474,959.43)	-87.41%
6800	Remodeling and Renovations	\$ 3,635,889.12	\$ 3,525,383.64	\$ 1,033,218.53	\$ 1,516,229.62	\$ (483,011.09)	-31.86%
6850	AES Transfer	\$ 15,992.00	\$ 15,992.00	\$ 10,346.00	\$ 20,041.00	\$ (9,695.00)	-48.38%
6900	Computer Software	\$ -	\$ 10,458.12	\$ 8,208.12	\$ 32,824.00	\$ (24,615.88)	-74.99%
7300	Dues and Fees	\$ 500.00	\$ 500.00	\$ 475.00	\$ -	\$ 475.00	
7900	Misc Expense	\$ -	\$ 27,155.00	\$ 27,155.01	\$ -	\$ 27,155.01	
Subtotal for Function 7400		\$ 10,647,037.12	\$ 9,739,360.86	\$ 4,485,838.07	\$ 3,469,840.96	\$ 1,015,997.11	29.28%
9700	TRANSFERS OUT						
OBJECT							
9100	Transfer to General Fund	\$ 7,691,953.00	\$ 7,686,093.10	\$ 4,913,990.99	\$ 5,622,911.38	\$ (708,920.39)	-12.61%
9200	Transfer to Debt Service Fund	\$ 2,746,209.00	\$ 3,181,152.44	\$ 3,181,152.44	\$ 2,763,404.50	\$ 417,747.94	15.12%
Subtotal for Function 9700		\$ 10,438,162.00	\$ 10,867,245.54	\$ 8,095,143.43	\$ 8,386,315.88	\$ (291,172.45)	-3.47%
Total Expenditures & Other Uses		\$ 21,085,199.12	\$ 20,606,606.40	\$ 12,580,981.50	\$ 11,856,156.84	\$ 724,824.66	6.11%
Excess/(Deficit) Revenues vs. Expenditures		\$ (5,645,411.12)	\$ (5,018,368.41)	\$ 1,216,228.51	\$ 747,705.32	\$ 468,523.19	62.66%
Beginning Fund Balance 7/1/16						\$ 22,418,447.42	
Beginning Fund Balance 7/1/17		\$ 22,299,091.43	\$ 22,299,091.43	\$ 22,299,091.43			
Ending Fund Balance		\$ 16,653,680.31	\$ 17,280,723.02	\$ 23,515,319.94	\$ 23,166,152.74	\$ 349,167.20	1.51%

**CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET**

April 30, 2018

INTERNAL SERVICE FUND - SELF INSURANCE FUND

		Apr-18	Apr-17
Assets	Cash on Demand	\$ 5,636,767.62	\$ 3,063,149.15
	Investments	\$ -	\$ 1,029,349.48
	Accounts Receivable	\$ 50,249.09	\$ 164,075.38
	Inventory	\$ 33,238.31	\$ 33,898.70
	Due from Other Agencies	\$ -	\$ -
	Prepaid Expenses	\$ -	\$ -
Total Assets		\$ 5,720,255.02	\$ 4,290,472.71
Liabilities	Accounts Payable	\$ 863.58	\$ 520.53
	Accrued Salaries	\$ -	\$ -
	Payroll Deduction & Withholdings	\$ -	\$ -
	Deferred Revenue	\$ 1,247,328.85	\$ 1,195,565.39
	Estimated Liability Unpaid Claims	\$ 727,916.76	\$ 742,851.90
	Due To Other Agencies/Funds	\$ -	\$ -
Total Liabilities		\$ 1,976,109.19	\$ 1,938,937.82
	Unreserved Fund Balance	\$ 2,314,946.64	\$ 997,636.19
	Reserve for Encumbrances	\$ 5,960.88	\$ -
	Reserve for Inventory	\$ 33,238.31	\$ 33,898.70
	Reserve for Insurance Claims	\$ 1,390,000.00	\$ 1,320,000.00
	Ending Fund Balance	\$ 3,744,145.83	\$ 2,351,534.89
Total Liabilities and Fund Balances		\$ 5,720,255.02	\$ 4,290,472.71



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 INTERNAL SERVICE FUNDS - SELF INSURANCE FUND

		Original Budget	Amended Budget	Apr-18	Apr-17	Current Yr Actuals Compared to Prior Year Actuals	
						Increase (Decrease)	Increase -Decrease %
Revenues by Source						\$	%
3481	Charges for Services	\$ 8,500.00	\$ 8,500.00	\$ 3,352.50	\$ 6,685.00	\$ (3,332.50)	-49.85%
3484	Premiums	\$ 17,163,692.00	\$ 17,163,692.00	\$ 12,791,328.90	\$ 11,880,863.12	\$ 910,465.78	7.66%
3489	Other Operating Revenue	\$ 150,000.00	\$ 210,000.00	\$ 209,492.06	\$ 1,567,497.56	\$ (1,358,005.50)	-86.64%
34XX	Nonoperating Revenues	\$ 30,000.00	\$ 283,882.50	\$ 274,210.48	\$ 20,779.88	\$ 253,430.60	1219.60%
3610	Transfer from General Fund	\$ -	\$ -	\$ -	\$ 600,000.00	\$ (600,000.00)	-100.00%
Total Revenues		\$ 17,352,192.00	\$ 17,666,074.50	\$ 13,278,383.94	\$ 14,075,825.56	\$ (797,441.62)	-5.67%
Expenditures by Function							
7700	STAFF SERVICES						
OBJECT							
1000	Salaries	\$ -	\$ 22,413.35	\$ 17,879.04	\$ -	\$ 17,879.04	
2000	Employee Benefits	\$ -	\$ 8,301.93	\$ 6,436.16	\$ -	\$ 6,436.16	
3000	Purchased Services	\$ 3,356,614.00	\$ 3,559,474.50	\$ 2,546,316.77	\$ 2,576,262.57	\$ (29,945.80)	-1.16%
4000	Energy Services	\$ 4,220.00	\$ 4,220.00	\$ 3,158.58	\$ 2,823.92	\$ 334.66	11.85%
5000	Materials and Supplies	\$ 30,000.00	\$ 30,000.00	\$ 17,443.62	\$ 23,418.66	\$ (5,975.04)	-25.51%
6000	Capital Outlay	\$ 6,500.00	\$ 6,866.76	\$ 1,866.76	\$ 6,205.56	\$ (4,338.80)	-69.92%
7000	Other Expenses	\$ 5,900.00	\$ 22,700.00	\$ 21,089.99	\$ 58,281.88	\$ (37,191.89)	-63.81%
7700	Claims	\$ 12,727,972.00	\$ 12,727,972.00	\$ 9,043,539.32	\$ 9,579,173.93	\$ (535,634.61)	-5.59%
Subtotal for Function 7700		\$ 16,131,206.00	\$ 16,381,948.54	\$ 11,657,730.24	\$ 12,246,166.52	\$ (588,436.28)	-4.81%
7900	Operation of Plant	\$ 8,338.50	\$ 8,802.60				
OBJECT							
1000	Salaries	\$ 5,000.00	\$ 8,616.48	\$ 7,682.01	\$ 2,833.07	\$ 4,848.94	171.15%
2000	Employee Benefits	\$ 838.50	\$ 1,840.27	\$ 1,238.25	\$ 464.13	\$ 774.12	166.79%
3000	Purchased Services	\$ 1,500.00	\$ 2,000.00	\$ 1,164.84	\$ 905.58	\$ 259.26	28.63%
5000	Materials and Supplies	\$ 1,000.00	\$ 1,000.00	\$ 674.27	\$ 431.74	\$ 242.53	56.18%
6000	Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	
7000	Other Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	
Subtotal for Function 7900		\$ 8,338.50	\$ 13,456.75	\$ 10,759.37	\$ 4,634.52	\$ 6,124.85	132.16%
8100	Rep & Maintenance		\$ 682.50	\$ 682.50	\$ -		
Total Expenditures & Other Uses		\$ 16,139,544.50	\$ 16,396,087.79	\$ 11,669,172.11	\$ 12,250,801.04	\$ (581,628.93)	-4.75%
Excess/(Deficit) Revenues vs. Expenditures		\$ 1,212,647.50	\$ 1,269,986.71	\$ 1,609,211.83	\$ 1,825,024.52	\$ (215,812.69)	-11.83%
Beginning Fund Balance 7/1/16					\$ 526,510.37		
Beginning Fund Balance 7/1/17		\$ 2,134,934.00	\$ 2,134,934.00	\$ 2,134,934.00			
Ending Fund Balance		\$ 3,347,581.50	\$ 3,404,920.71	\$ 3,744,145.83	\$ 2,351,534.89	\$ 1,392,610.94	59.22%

**CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET**

April 30, 2018

ACADEMY OF ENVIRONMENTAL SCIENCE CHARTER SCHOOL

		Apr-18	Apr-17
Assets	Cash on Demand	\$ 110,597.48	\$ 105,203.72
	Accounts Receivable	\$ -	\$ -
	Due from Other Agencies/Funds	\$ 2,036.97	\$ -
	Prepaid Expenses	\$ -	\$ -
Total Assets		\$ 112,634.45	\$ 105,203.72
Liabilities	Accounts Payable	\$ 5,892.70	\$ 3,634.19
	Accrued Salaries	\$ -	\$ -
	Construction Contract Retainage	\$ -	\$ -
	Payroll Deduction & Withholdings	\$ -	\$ -
	Deferred Revenue	\$ -	\$ -
	Due To Other Agencies/Funds	\$ -	\$ -
Total Liabilities		\$ 5,892.70	\$ 3,634.19
	Unreserved Fund Balance	\$ 41,934.37	\$ 1,150.28
	Reserve for Encumbrances	\$ 64,807.38	\$ 100,419.25
	Ending Fund Balance	\$ 106,741.75	\$ 101,569.53
Total Liabilities and Fund Balances		\$ 112,634.45	\$ 105,203.72



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 ACADEMY OF ENVIRONMENTAL SCIENCE CHARTER SCHOOL

Revenues by Source		Original Budget	Amended Budget	Apr-18	Apr-17	Current Yr Actuals Compared to Prior Year Actuals	
						Increase (Decrease) \$	Increase -Decrease %
3100	Federal Direct	\$ -	\$ -	\$ -	\$ -	\$ -	
3200	Federal through State	\$ -	\$ -	\$ -	\$ -	\$ -	
3300	State	\$ 511,174.00	\$ 416,396.57	\$ 415,221.57	\$ 516,992.00	\$ (101,770.43)	-19.69%
3400	Local	\$ -	\$ 34,601.00	\$ 34,704.72	\$ 471.84	\$ 34,232.88	7255.19%
3600	Transfers from Capital	\$ -	\$ 38,776.00	\$ 24,619.38	\$ -	\$ 24,619.38	
3700	Other	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Revenues		\$ 511,174.00	\$ 489,773.57	\$ 474,545.67	\$ 517,463.84	\$ 42,918.17	8.29%
Expenditures by Function							
5000	Instruction	\$ 343,165.38	\$ 278,759.11	\$ 203,425.72	\$ 301,322.98	\$ (97,897.26)	-32.49%
6100	Pupil Personnel Services	\$ -	\$ -	\$ 49.99	\$ 111.77	\$ (61.78)	
6200	Instructional Media Services	\$ -	\$ -	\$ -	\$ -	\$ -	
6300	Curriculum Development	\$ 4,953.00	\$ 4,192.17	\$ 4,048.77	\$ 4,968.56	\$ (919.79)	-18.51%
6400	Instructional Staff Training	\$ -	\$ 1,478.16	\$ 347.72	\$ -	\$ 347.72	
6500	Instruction Related Technology	\$ 32,589.41	\$ -	\$ -	\$ 28,143.15	\$ (28,143.15)	-100.00%
7100	School Board	\$ -	\$ 7,707.50	\$ 5,207.50	\$ 10,231.49	\$ (5,023.99)	
7200	General Administration	\$ -	\$ -	\$ -	\$ -	\$ -	
7300	School Administration	\$ 39,659.91	\$ 46,798.61	\$ 36,220.55	\$ 32,534.10	\$ 3,686.45	11.33%
7400	Facilities Acquisition	\$ 15,992.00	\$ -	\$ -	\$ 92,574.61	\$ (92,574.61)	-100.00%
7500	Fiscal Services	\$ 19,812.00	\$ 21,163.68	\$ 23,945.01	\$ 27,624.24	\$ (3,679.23)	-13.32%
7600	Food Service	\$ -	\$ -	\$ -	\$ -	\$ -	
7700	Central Services	\$ -	\$ 2,762.80	\$ 2,061.80	\$ 3,582.62	\$ (1,520.82)	-42.45%
7800	Pupil Transportation	\$ -	\$ -	\$ 149.30	\$ -	\$ 149.30	
7900	Plant Operation	\$ 68,586.94	\$ 72,527.41	\$ 66,272.22	\$ 70,845.67	\$ (4,573.45)	-6.46%
8100	Maintenance of Plant	\$ -	\$ 1,350.00	\$ 895.38	\$ 511.44	\$ 383.94	75.07%
8200	Administration Technology	\$ 6,480.00	\$ 6,480.00	\$ 4,856.69	\$ 6,742.38	\$ (1,885.69)	-27.97%
9100	Community Services	\$ -	\$ -	\$ -	\$ -	\$ -	
9200	Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	
Subtotal		\$ 531,238.64	\$ 443,219.44	\$ 347,480.65	\$ 579,193.01	\$ (231,712.36)	-40.01%
9700	Transfers Out	\$ -	\$ 38,776.00	\$ 24,619.38	\$ -	\$ 24,619.38	
Total Expenditures & Other Uses		\$ 531,238.64	\$ 481,995.44	\$ 372,100.03	\$ 579,193.01	\$ (207,092.98)	-35.76%
Excess/(Deficit) Revenues vs. Expenditures		\$ (20,064.64)	\$ 7,778.13	\$ 102,445.64	\$ (61,729.17)	\$ 164,174.81	160.26%
Beginning Fund Balance 7/1/16						\$ 163,298.70	
Beginning Fund Balance 7/1/17		\$ 4,296.11	\$ 4,296.11	\$ 4,296.11			
Ending Fund Balance		\$ (15,768.53)	\$ 12,074.24	\$ 106,741.75	\$ 101,569.53	\$ 5,172.22	5.09%

CITRUS COUNTY SCHOOL BOARD
COMBINED BALANCE SHEET
 April 30, 2018
 MYCRO CHARTER SCHOOL

		Apr-18	Apr-17
Assets	Cash on Demand	\$ 51,282.48	\$ 90,402.07
	Accounts Receivable	\$ -	\$ -
	Due from Other Agencies/Funds	\$ 1,663.09	\$ 25,506.89
	Prepaid Expenses	\$ 7,408.54	\$ 3,586.48
Total Assets		\$ 60,354.11	\$ 119,495.44
Liabilities	Accounts Payable	\$ 28,961.08	\$ 50,264.49
	Accrued Salaries	\$ -	\$ -
	Construction Contract Retainage	\$ -	\$ -
	Payroll Deduction & Withholdings	\$ 3,228.40	\$ 2,675.53
	Deferred Revenue	\$ -	\$ -
	Due To Other Agencies/Funds	\$ 50,711.98	\$ 31,000.00
Total Liabilities		\$ 82,901.46	\$ 83,940.02
	Unreserved Fund Balance	\$ (22,547.35)	\$ 35,555.42
	Reserve for Encumbrances	\$ -	\$ -
	Ending Fund Balance	\$ (22,547.35)	\$ 35,555.42
Total Liabilities and Fund Balances		\$ 60,354.11	\$ 119,495.44



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 MYCRO CHARTER SCHOOL

Revenues by Source		Original Budget	Amended Budget	Apr-18	Apr-17	Current Yr Actuals Compared to Prior Year Actuals	
						Increase (Decrease) \$	Increase -Decrease %
3100	Federal Direct	\$ -	\$ -	\$ -	\$ -	\$ -	
3200	Federal through State	\$ -	\$ -	\$ 711.98	\$ 89,881.40	\$ (89,169.42)	
3300	State	\$ 677,688.00	\$ 472,756.00	\$ 393,772.50	\$ 524,400.84	\$ (130,628.34)	-24.91%
3400	Local	\$ 1,000.00	\$ 1,200.00	\$ 1,036.37	\$ 11,865.56	\$ (10,829.19)	-91.27%
3700	Other	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Revenues		\$ 678,688.00	\$ 473,956.00	\$ 395,520.85	\$ 626,147.80	\$ 230,626.95	36.83%
Expenditures by Function							
5000	Instruction	\$ 222,639.00	\$ 219,494.00	\$ 165,777.62	\$ 271,404.34	\$ (105,626.72)	-38.92%
6100	Pupil Personnel Services	\$ 3,532.00	\$ 3,532.00	\$ 2,140.00	\$ 2,726.00	\$ (586.00)	-21.50%
6200	Instructional Media Services	\$ 1,766.00	\$ 1,766.00	\$ 1,070.00	\$ 1,363.00	\$ (293.00)	-21.50%
6300	Curriculum Development	\$ 22,080.00	\$ 16,080.00	\$ 13,303.79	\$ 16,945.19	\$ (3,641.40)	-21.49%
6400	Instructional Staff Training	\$ 22,080.00	\$ 17,080.00	\$ 14,786.60	\$ 16,944.68	\$ (2,158.08)	-12.74%
6500	Instruction Related Technology	\$ 38,861.00	\$ 29,000.00	\$ 23,796.90	\$ 29,966.00	\$ (6,169.10)	-20.59%
7100	School Board	\$ 16,425.00	\$ 19,425.00	\$ 18,720.19	\$ 15,787.76	\$ 2,932.43	18.57%
7200	General Administration	\$ 44,897.00	\$ 30,000.00	\$ 27,309.74	\$ 33,292.05	\$ (5,982.31)	-17.97%
7300	School Administration	\$ 166,974.00	\$ 135,758.00	\$ 111,727.06	\$ 148,909.71	\$ (37,182.65)	-24.97%
7400	Facilities Acquisition	\$ 42,000.00	\$ 42,000.00	\$ 35,000.00	\$ 35,000.00	\$ -	0.00%
7500	Fiscal Services	\$ 20,331.00	\$ 15,000.00	\$ 11,800.00	\$ 12,967.00	\$ (1,167.00)	-9.00%
7600	Food Service	\$ 230.00	\$ 230.00	\$ 200.00	\$ -	\$ 200.00	
7700	Central Services	\$ 19,036.00	\$ 19,036.00	\$ 15,590.86	\$ 17,300.45	\$ (1,709.59)	-9.88%
7800	Pupil Transportation	\$ -	\$ 100.00	\$ 31.05	\$ -	\$ 31.05	
7900	Plant Operation	\$ 16,427.00	\$ 9,427.00	\$ 7,182.47	\$ 13,943.55	\$ (6,761.08)	-48.49%
8100	Maintenance of Plant	\$ 847.00	\$ 847.00	\$ 515.00	\$ 647.00	\$ (132.00)	-20.40%
8200	Administration Technology	\$ 847.00	\$ 847.00	\$ 515.00	\$ 647.00	\$ (132.00)	-20.40%
9100	Community Services	\$ -	\$ -	\$ -	\$ -	\$ -	
9200	Debt Service	\$ 2,250.00	\$ 4,500.00	\$ 3,737.50	\$ -	\$ 3,737.50	
Subtotal		\$ 641,222.00	\$ 564,122.00	\$ 453,203.78	\$ 617,843.73	\$ (164,639.95)	-26.65%
9700	Transfers Out	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Expenditures & Other Uses		\$ 641,222.00	\$ 564,122.00	\$ 453,203.78	\$ 617,843.73	\$ (164,639.95)	-26.65%
Excess/(Deficit) Revenues vs. Expenditures		\$ 37,466.00	\$ (90,166.00)	\$ (57,682.93)	\$ 8,304.07	\$ (65,987.00)	-794.63%
Beginning Fund Balance 7/1/16					\$ 27,251.35		
Beginning Fund Balance 7/1/17		\$ 35,555.00	\$ 35,135.58	\$ 35,135.58			
Ending Fund Balance		\$ 73,021.00	\$ (55,030.42)	\$ (22,547.35)	\$ 35,555.42	\$ (58,102.77)	-163.41%

**CITRUS COUNTY SCHOOL BOARD
 COMBINED BALANCE SHEET
 April 30, 2018
 PRIVATE PURPOSE TRUST FUND**

		Apr-18		Apr-17
Assets	Cash on Demand	\$ 217,587.58	\$	217,469.31
	Investments	\$ -	\$	-
	Accounts Receivable	\$ -	\$	-
	Due from Other Agencies/Funds	\$ -	\$	-
	Prepaid Expenses	\$ -	\$	-
Total Assets		\$ 217,587.58	\$	217,469.31
Liabilities	Accounts Payable	\$ -	\$	-
	Accrued Salaries	\$ -	\$	-
	Deferred Revenue	\$ -	\$	-
	Due To Other Agencies/Funds	\$ -	\$	-
Total Liabilities		\$ -	\$	-
	Unreserved Fund Balance	\$ 217,587.58	\$	217,469.31
	Reserve for Encumbrances	\$ -	\$	-
	Ending Fund Balance	\$ 217,587.58	\$	217,469.31
Total Liabilities and Fund Balances		\$ 217,587.58	\$	217,469.31



CITRUS COUNTY SCHOOL BOARD
MONTHLY SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
 April 30, 2018
 PRIVATE PURPOSE TRUST FUND

		Original Budget	Amended Budget	Apr-18	Apr-17	<i>Current Yr Actuals Compared to Prior Year Actuals</i>	
						Increase (Decrease) \$\$	Increase -Decrease %
Revenues by Source							
3431	Interest	\$ -	\$ -	\$ 2,700.97	\$ 942.73	\$ 1,758.24	
3440	Gifts, Grants, Bequests	\$ -	\$ -	\$ 1,653.20	\$ 216,526.58	\$ (214,873.38)	
Total Revenues		\$ -	\$ -	\$ 4,354.17	\$ 217,469.31	\$ (213,115.14)	
Expenditures by Function							
9100	COMMUNITY SERVICE						
OBJECT							
7900	Misc Expense	\$ -	\$ -	\$ -	\$ -	\$ -	
Subtotal for Function 9200		\$ -	\$ -	\$ -	\$ -	\$ -	
Total Expenditures & Other Uses		\$ -	\$ -	\$ -	\$ -	\$ -	
Excess/(Deficit) Revenues vs. Expenditures		\$ -	\$ -	\$ 4,354.17	\$ 217,469.31	\$ (213,115.14)	
Beginning Fund Balance 7/1/16					\$ -		
Beginning Fund Balance 7/1/17		\$ 213,233.41	\$ -	\$ 213,233.41			
Ending Fund Balance		\$ 213,233.41	\$ -	\$ 217,587.58	\$ 217,469.31	\$ 118.27	

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 12, 2018 School Board Meeting.
Requested by Tammy Wilson, Director Department of Finance
Additional contact(s)/originator _____
Document Title April 2018 Cash and Investment Report

Board Action Required:

Presentation/Recognition _____ Information X
Consideration/Approval _____

(This wording should be your actual motion to appear on the agenda)

Backup Material: attached X available in district office _____ other _____

Executive Summary/Highlights:

Cash and Investment Report as of April 30, 2018 are attached for informational purposes.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: _____

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay Grade/Level _____

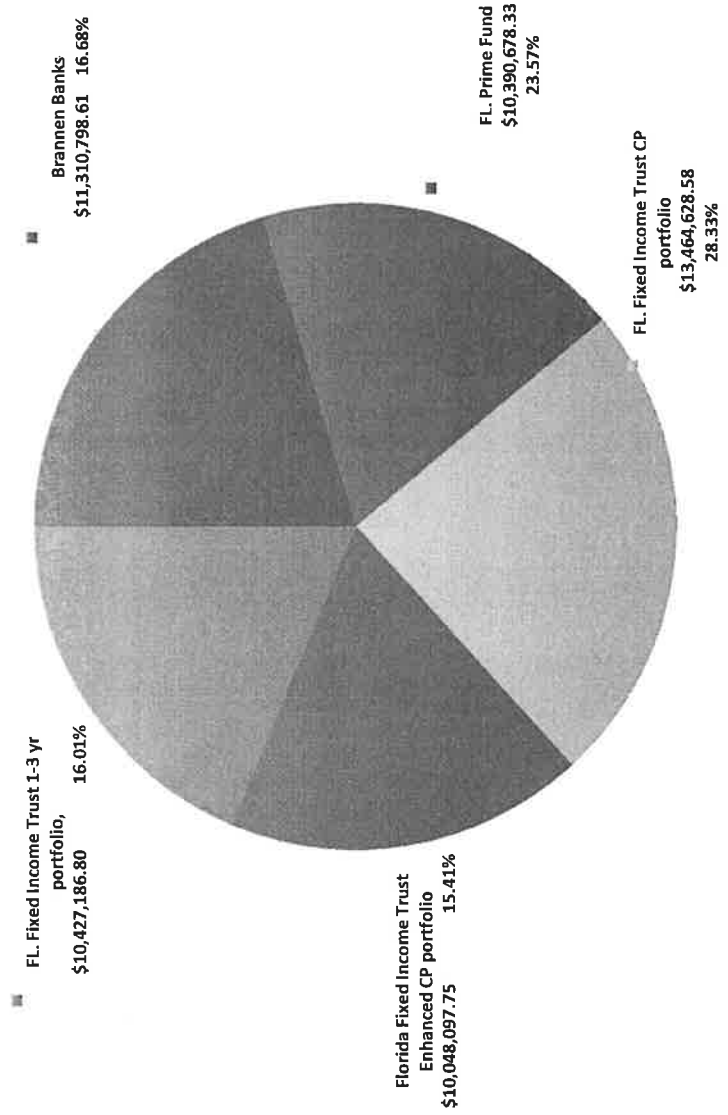
Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson

(Form Board Approved 7/10/07)

CASH & INVESTMENT AND PORTFOLIO COMPOSITION
4/30/2018

Operating Account	Amount	Policy Portfolio Limits %	Individual Issuers Limits %	Current % of Total	Interest Rate	Rating	Compliance
Brannen Banks	\$11,310,798.61	100%	100%	20.33%	1.25%/1.10%	Qualified Public Depositor	Yes
Investment Type							
Florida Prime Fund	\$10,390,678.33	25%		18.67%	1.97%	AAA/m	Yes
Intergovernmental Investment Pools							
Florida Fixed Income Trust CP portfolio	\$13,464,628.58			24.20%	1.91%	AAAF	
Florida Fixed Income Trust Enhanced CP portfolio	\$10,048,097.75			18.06%	2.05%	AAAF	
Florida Fixed Income Trust 1-3 year portfolio	\$10,427,186.80			18.74%	2.26%	AA+f	
Total Intergovernmental Investment Pools	\$33,939,913.13	75%		61.00%			Yes
Total	\$55,641,390.07						



Inverness, Florida
May 8, 2018

An Administrative Hearing, Safety/Security Session, Regular Meeting and Public Hearing were held at the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, May 8, 2018. Present: Sandra "Sam" Himmel – Superintendent; Douglas A. Dodd – Chairman, Thomas Kennedy – Vice Chairman, School Board Members: Virginia Bryant, Sandra Counts, Linda B. Powers and R. Wesley Bradshaw, School Board Attorney.

ADMINISTRATIVE HEARING

The Administrative Hearing was opened at 3:00 p.m.

Upon motions made, seconded and approved, an expulsion was directed in Case No. 18-34 and 18-66.

The Administrative Hearing was closed at 3:14 p.m.

CLOSED SAFETY/SECURITY SESSION (pursuant to Florida Statute 281.301)

The Closed Safety/Security Session was opened at 3:17 p.m. pursuant to Florida Statute 281.301 and the room was cleared with the exception of appropriated designated personnel.

The Closed Safety/Security Session was closed at 4:01 p.m.

REGULAR MEETING:

Chairman Dodd opened the Regular Meeting at 4:09 p.m. He mentioned that there was an Administrative Hearing followed by a Closed Session to discuss confidential safety and security items. Chairman Dodd shared there was no discussion about the School Resource Officer's (SRO) contract or any negotiations regarding the SROs. He noted that as an agenda item, it would be discussed during the Regular Meeting.

Linda Powers had opening exercises and asked Donnie Brown, Principal at Crystal River Primary School (CRPS), and guests to come forward. Mrs. Brown brought with her some Rock Star Eelgrass, a project at CRPS made possible through a grant from Duke Energy and working in cooperation with Save Crystal River. Through the grant they were able to purchase items necessary to test the Eelgrass for cleanliness and more. This is being done in all classrooms, Prekindergarten through 5th grade. Mrs. Brown invited everyone to join them at Hunter Springs on May 18th at 10:30 a.m. where the 5th grade students will take all the Rock Star Eelgrass they grew and plant it in the Springs. Mrs. Powers presented medals to

Mrs. Brown and her guests in recognition of this project. Mrs. Brown requested everyone to join her as she led the Pledge of Allegiance to the Flag of the United States of America.

Chairman Dodd thanked Mrs. Powers and Crystal River Primary School. He noted there were changes to the agenda. The Presentation of the National Merit Scholarship will occur after 5:00 p.m. due to testing. He also noted the Citrus County Education Foundation presentation has been postponed.

Chairman Dodd shared that Mrs. Himmel asked to move Section 7, Finance, to go before Section 6, School Support Services, and agreed on the change.

ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDENT

Thomas Kennedy moved to the adoption of the agenda as recommended by Superintendent with changes as mentioned; seconded by Sandra Counts and carried unanimously.

CITIZEN COMMENTS

None

Chairman Dodd shared there would be another opportunity for comments at the end of business as well as a time certain at 5:15 p.m.

APPROVE CONSENT AGENDA – Attachment A (Recognition of donation)

Linda Powers moved to approve the Consent Agenda; seconded by Virginia Bryant and carried unanimously. Chairman Dodd made note there was an item on the Consent Agenda with an agreement between the YMCA and the Citrus County School Board. Chairman Dodd recognized representatives for the YMCA in the audience. Thomas Kennedy shared his appreciation of the YMCA for all they do for students and the community.

The Executive Secretary to the School Board read the donations into the record.

PRESENTATION

- B. Superintendent Himmel's "Making a Difference Award"
Peyton Burdette, Lecanto High School

Superintendent Himmel presented Peyton Burdette, a junior student athlete at Lecanto High School, with the "Making a Difference" certificate. Ms. Burdette has been selected to represent Lecanto High School, Citrus County Schools and the Florida High School Athletic Association (FHSAA) at the National Federation of State High School Associations summer National Student Leadership Summit (NSLS) in Indianapolis, Indiana in July. Peyton was also recognized for receiving

the Shawn Harrison Outstanding Youth Award. Peyton requested a group photo be taken of her with her team, her mom, Superintendent Himmel and Chairman Dodd.

Chairman Dodd recognized Linda Verderame, Executive Secretary to the School Board and her retirement. He thanked her for all her years of service to the School Board. Mrs. Verderame shared she has been blessed working with this school district. School Board members gave accolades to Mrs. Verderame.

- C. Citrus County Education Foundation
*****Pulled from the Agenda*****

EDUCATIONAL SERVICES, SCOTT HEBERT

- A. Approved of the Memorandum of Understanding (MOU) between Citrus County School Board and Nova Southeastern University, Inc. on behalf of Abraham S. Fischler College of Education and National University's Sanford Education Center (Sanford Inspire) – (copy in supplemental file)
- B. Approved the Memorandum of Understanding (MOU) between Citrus County School Board and Nova Southeastern University, Inc. on behalf of Abraham S. Fischler College of Education and National University's Sanford Education Center (Sanford Harmony) – (copy in supplemental file)

Thomas Kennedy made a motion to approve the Memorandum of Understanding (MOU) between Citrus County School Board and Nova Southeastern University, Inc. on behalf of Abraham S. Fischler College of Education and National University's Sanford Education Center, Sanford Inspire and Sanford Harmony; seconded by Sandra Counts.

Mr. Kennedy shared how extremely valuable this program is to this District. He thanked Superintendent Himmel, the Educational Services team, Ms. Humbaugh, Ms. Woythaler, and Rick Roach for bringing this program forward to our District.

A vote was taken and carried unanimously for both items.

- F. Approved the Achieve 3000 site licenses for the intensive reading students at our four Middle Schools and three High Schools for the 2018-2019 School Year (copy in supplemental file)

David Roland, Director of Secondary Education, explained Achieve 3000 is a differentiated literacy solutions program for grade appropriate content at each student's individual reading level. Mr. Roland reviewed the data supporting this initiative. The Board requested clarification regarding funding, student access and

how the program works. Mr. Roland and Ms. Harris, Instructional coach, responded. Some discussion ensued regarding the need of this program.

Mr. Kennedy moved to Approve the Achieve 3000 site licenses for the intensive reading students at the four Middle Schools and three High Schools for the 2018-2019 School Year; seconded by Mrs. Powers and carried unanimously.

Chairman Dodd called the following agenda items out of sequence.

FINANCE, MIKE MULLEN

- Q. Approved Disposal of Active Surplus Property at Lecanto Middle School (copy in supplemental file)

- R. Approved Disposal of Active Surplus Property at Crystal River High School (copy in supplemental file)

Linda Powers asked Tammy Wilson, Director of Finance, to clarify the steps taken when things are lost/stolen, specifically iPads. Ms. Wilson asked Bruce Sheffield, Assistant Principal at Lecanto Middle School (LMS) to share with the Board the process of attempting to retrieve stolen or lost items. Mr. Sheffield explained that letters are sent home, phone calls are made, and a police report is made for all lost/stolen iPads. Superintendent Himmel mentioned that the schools have the same process with iPads as they do with text books. Mrs. Powers asked Dr. Connors, Principal at Crystal River High School (CRHS) if she had any additional information. Dr. Connors stated that CRHS has the same process as LMS and gave some examples on how they attempt to recover the lost/stolen iPads. Discussion ensued. Ms. Wilson concluded that schools continue to try to retrieve all lost/stolen iPads even after a police report is done.

Thomas Kennedy made a motion to approve the Disposal of Active Surplus Property at Lecanto Middle School and Crystal River High School; seconded by Linda Powers and carried unanimously.

Chairman Dodd recessed the Regular Meeting at 5:02 p.m.

PUBLIC HEARING: 5:00 P.M

Chairman Dodd opened the Public Hearing at 5:02 p.m.

- A. Approved the 2018-2019 Code of Student Conduct (copy in supplemental file)

Regina Allegretta, Director of Student Services, requested approval of the 2018-2019 Code of Student Conduct.

Virginia Bryant made a motion to approve the 2018-2019 Code of Student Conduct; seconded by Linda Powers. Chairman Dodd called for any Public Input. There being none, a vote was taken and carried unanimously.

- B. Approved/adopted the revision of Policy 2.26, School Improvement and Education Accountability (copy in supplemental file)

Chuck Dixon, Director of Planning and Growth Management, outlined the minimal changes and new policy for consideration.

Sandra Counts moved to approve/adopt the revision of Policy 2.26, School Improvement and Education Accountability; seconded by Thomas Kennedy. Chairman Dodd called for any public input, there being none, a vote was taken and carried unanimously.

- C. Approved/adopted the revision of Policy 4.10, The Curriculum (copy in supplemental file)

Virginia Bryant moved to approve/adopt the revision of Policy 4.10, The Curriculum; seconded by Linda Powers. Chairman Dodd asked for public input. There being none, a vote was taken and carried unanimously.

- D. Approved/adopted the new Policy 5.202, Postsecondary Enrollment Programs (copy in supplemental file)

Mrs. Counts moved to approve/adopt the new Policy 5.202, Postsecondary Enrollment Programs; seconded by Mr. Kennedy. Chairman Dodd called for any public input. There being none, a vote was taken and carried unanimously.

- E. Approved/adopted the revision of Policy 5.60, Student Injuries (copy in supplemental file)

Virginia Bryant moved to approve/adopt the revision of Policy 5.60, Student Injuries; seconded by Thomas Kennedy. Chairman Dodd called for any public input. There being none, a vote was taken and carried unanimously.

- F. Approved/adopted the revision of Policy 5.61, Student Illness (copy in supplemental file)

Sandra Counts made a motion to approve/adopt the revision of Policy 5.61, Student Illness; seconded by Linda Powers. Chairman Dodd called for any public input. There being none, a vote was taken and carried unanimously.

Chairman Dodd closed the Public Hearing at 5:09 p.m. and reconvened the Regular Meeting at 5:09 p.m.

PRESENTATION - Continued

- A. Recognition of National Merit Scholarship Participants (copy in supplemental file) Presentation has been pushed back due to students testing.

Amy Crowell, Director of Research and Accountability, provided an overview of how students are selected to be National Merit Scholarship Participants. Students Jacki Beery, Colton Gonsisko, Miles Hall, Dennis Nguyen, and Ashley Schuler received Letters of Commendation in recognition of their outstanding academic promise. Camden Powers advanced to the level of Finalist. Ms. Crowell thanked Darrick Buettner for monitoring the progress of these students. Chairman Dodd congratulated and thanked all the students, and everyone involved.

SCHOOL SUPPORT SERVICES, JONNY BISHOP

- B. Human Resources, Suzy Swain
 - 1) Approved Instructional and Support Recommendations (copy in supplemental file)

Suzy Swain, Director of Human Resources, requested approval of the Instructional and Support recommendations as listed on the Golden Rod.

Virginia Bryant moved to approve the Instructional and Support Recommendations; seconded by Sandra Counts and carried unanimously.

FINANCE, MIKE MULLEN - Continued

- S. Bids:
 - 5) Approved CCSB Bid #2018-39P E & I Cooperative- Cannon RFP 0683225 Contract #CNR01365 serviced by Sissine's Business Solutions (copy in supplemental file)

Tammy Wilson, Director of Finance, requested approval of the CCSB Bid #2018-39P E & I Cooperative- Cannon RFP 0683225 Contract #CNR01365 serviced by Sissine's Business Solutions.

Linda Powers moved to approve the CCSB Bid #2018-39P E & I Cooperative- Cannon RFP 0683225 Contract #CNR01365 serviced by Sissine's Business Solutions; seconded by Mr. Kennedy.

Wes Bradshaw, School Board Attorney, shared with the Board there are two different parties to this contract. Sissine's Business Solutions brings the equipment, installs and services the equipment, and Cannon is the finance

company. Mr. Bradshaw pointed out there is an Indemnity clause in this contract. Chairman Dodd asked what the start date of the contract will be. Mr. Bradshaw explained the start date of the 5-year contract would begin after the machines are delivered and a certificate of acceptance has been signed.

Chairman Dodd shared his concerns about the disposal of the hard drives on the old copiers. Steve Chamblin, Director of Informational Services, responded.

A vote was taken and carried unanimously.

CITIZENS COMMENTS

None at this time

FINANCE, MIKE MULLEN - Continued

Tammy Wilson, Director of Finance, presented a power point (copy in supplemental file) reviewing the 2017-2018 General Fund Year End Forecast and the proposed 2018-2019 General Fund Budget. Discussion ensued regarding the fund balance and the projected decline. Ms. Wilson gave a break down of the time line for proposed budget of 2018-2019. Virginia Bryant asked what the District can do to get the fund balance back up. Discussion ensued with different ways to increase the fund balance.

Chairman Dodd called for recess at 5:40 p.m. and reconvened the Regular Meeting at 5:49 p.m.

E. Risk Management, Cheri Cernich Direction for Security Program

Jonny Bishop, Executive Director School Support Services, provided a brief overview of the issues to be discussed regarding the direction for the District's Security Program. Before the presentation, Mr. Bishop made it known he was not a representative of the Citrus County Sheriff's Department (CCSD) and could not speak or answer questions on their behalf. He also shared that the CCSD was invited to attend the Board meeting and declined. Mr. Bishop explained his presentation will cover the most recent proposal provided by the CCSD as well as options afforded to the District under Senate Bill 7026. Mr. Bishop reviewed last year's expenses in terms of school safety and the increases needed for the 2018-2019 school year. Discussion ensued regarding Crossing Guards and Mr. Bradshaw provided clarifying information. Mr. Bishop shared that Senate Bill 7026 requires the District to hire an administrative position titled "School Safety Specialist" to be effective by July 2018.

Sandra Counts asked for clarification regarding the specific needs to meet the mandate. Mr. Bradshaw shared that the Statute states the School District, the District School Board and the District Superintendent will partner with a Law

Enforcement Agency to assign a Safe School Officer at each school. A Safe School Officer can be an SRO, the District's own Police Force or a Guardian under the Aaron Feis Guardian Program. Discussion ensued regarding content of the new mandate, intent of the law, and the funding to meet this mandate. Chairman Dodd stated he believes communication with the Commissioners and working with the Sheriff is the best way to come up with a method to meet the District's needs. Mr. Kennedy requested clarification and a breakdown of the costs for the SRO program. Mr. Bradshaw explained the Statute requirements of funds to be used and shared what other counties are doing to meet the new mandate. Discussion ensued regarding the three options, the cost and how it would affect the District's reserve. Superintendent Himmel requested that the Board provide a total amount of money they're willing to designate for the SRO program, or would more options need to be provided to them at a Special Meeting on May 22, 2018. Mr. Bishop shared two letters received on this day from the General Counsel of the Florida Sheriff's Association (FSA), stating his opinion that the deficit of funds available for the coverage of SROs in the schools rests solely on the shoulders of the School Board, not the Sheriff nor the County Commission. He continued and shared an email from Joy Frank, General Counsel of the Florida Association of District School Superintendents (FADSS) where she states that it is the position of FADSS that they do not agree with that assertion and it should be a partnership between the two entities. Mrs. Himmel asked Victoria Smith, President of the Citrus County Education Association (CCEA), to speak. Mrs. Smith shared with the Board the CCEA understands the situation the District is in regarding the funding for the SRO program. She expressed her concern of having armed staff in the schools and cutting positions. Mrs. Smith shared that the CCEA believes the School Board should try again for a half cent sales tax and the CCEA will support and work with the Board to fight for it. Discussion continued regarding the dollar amount needed to provide an SRO at every school. Superintendent Himmel believes the Board needs to determine a dollar amount the District can give the Sheriff's office. She continued to say she would then send a letter to the Sheriff with that dollar amount and wait for a response. Chairman Dodd asked the Board how much they believe the District can provide. Discussion ensued regarding how much the District can provide without cutting positions and keep a healthy fund balance. The Board all shared their main concern is keeping students and staff safe and believe it should be a partnership with the Sheriff's Department. Thomas Kennedy made a motion to provide to the Citrus County Sheriff's Department \$954,571 to cover SROs at 22 school for next school year. Mrs. Counts suggested putting a deadline on the offer. After some discussion, the deadline for the Sheriff's Department to respond was May 15, 2018. It was also decided to schedule a workshop/Special Meeting on May 22, 2018 for the purpose of sharing with the Board the response on the latest offer in addition to presenting various options if the offer is rejected. Chairman Dodd asked Mr. Kennedy to restate his motion. Mr. Kennedy motioned to provide to the Sheriff's Department \$954,571 to fund 22 schools coverage of SROs for the 2018-2019 school year; seconded by Virginia Bryant. Discussion ensued clarifying the

motion was for 22 SROs and there is a deadline of May 15th on the offer. A vote was taken, and it carried unanimously.

Discussion ensued regarding a Guardian Program in the event the Sheriff's Department rejects the Districts latest offer. It was the consensus of the Board that they are open to a Guardian Program not to include current school employees.

ATTORNEY, LEGAL MATTERS

None at this time.

APPROVE MINUTES

Thomas Kennedy moved to approve the minutes of the Administrative Hearing, a Regular Meeting and a Public Hearing of March 13, 2018; a Workshop, an Administrative Hearing, a Regular Meeting, and a Public Hearing of April 10, 2018; and an Administrative Hearing, a Special Meeting and Workshop of April 23, 2018; seconded by Virginia Bryant and carried unanimously.

CITIZEN COMMENTS

None

BOARD MEMBER COMMITTEE REPORTS AND ANY OTHER BUSINESS THAT NEEDS TO COME BEFORE THE SCHOOL BOARD

Ms. Counts shared her enjoyment for the May events, Take Stock in Children Upward Bound, and the Elks Scholarship.

Mr. Kennedy thanked Ms. Counts for her work with Take Stock in Children and Chairman Dodd for his work at this meeting.

Chairman Dodd stated there will be a combined Student Progression Plan meeting scheduled for June 14th. He asked the Board, knowing all Board members would not be available on that day, if they would consider the meeting go as scheduled or should it be rescheduled. It was agreed by all to let the meeting go on as scheduled. Chairman Dodd shared with the Board the changes made to the School Board Committee Assignments and asked if they agreed to the new assignments. It was noted Mrs. Powers added mental health to her assignments. All new assignments begin June 1, 2018.

ADJOURNMENT

Chairman Dodd adjourned the Regular Meeting at 7:43 p.m.

Douglas A. Dodd
Chairman

Sandra Himmel
Superintendent

ATTACHMENT – A

Educational Services, Scott Hebert

- C. Approved the Mid Florida Career Pathway Consortium Agreement between the School Board of Citrus County, Florida and the College of Central Florida
- D. Approved the Renewal of the Contract Agreement between Citrus County School Board and Silver River Mentoring and Instruction, Inc. effective July 1, 2018 through June 30, 2020
- E. Approved the Edgenuity Instruction Provider Agreement and Contract
- G. Approved the Articulation Agreements between the District Board of the Trustees of the College of Central Florida and the Citrus County School Board, Florida

School Support Services, Jonny Bishop

- A. Facilities, Construction, and Maintenance, Eric Stokes
 - Approved Pre-Qualification of Contractors for Educational Facilities
- B. Human Resources, Suzy Swain
 - 2) Approved Instructional Personnel for Summer School 2018
 - 3) Approved Support Personnel for Summer School 2018
 - 4) Approved Transportation staff for Summer Employment as needed for ESY and Extra Duty
 - 5) Approved Payroll Dates for 2018-2019
 - 6) Approved the Updated Job Description for Director of Risk Management and Employee Relations
 - 7) Approved New Job Description for Coordinator of Risk Management
 - 8) Approved Job Title Change for Coordinator of Transportation to Director of Transportation
 - 9) Approved New Job Description for Chief Academic Officer
- C. Informational Services, Steve Chamblin
 - Approved the 2018-2019 Skyward School Management System License Fee
- D. Planning and Growth Management, Chuck Dixon
 - 1) Approved the Execution of Interlocal Agreement regarding Wastewater System Improvements at the Marine Science Station with the Board of County Commissioners subject to Board of County Commissioners execution
 - 2) Approved to Execute the Master Agreement between the School Board of Citrus County, Florida and The YMCA of the Suncoast to provide for before and after school care at the 11 elementary schools, after school care at the 4 middle schools, optional summer programs, and optional children's programs at various, locations throughout the County which programing is consistent with the educational mission of the School Board.

Finance, Mike Mullen

- A. Approved the donation of one guitar valued at \$549 to Forest Ridge Elementary School from Donors Choose
- B. Approved the \$800 donation to Homosassa Elementary School from West Citrus Elks Ladies
- C. Approved the \$1,800 donation to Inverness Middle School from Gold and Diamond Exchange
- D. Approved the \$500 donation to Citrus High School from Sunniland Corporation
- E. Approved the \$500 donation to Citrus High School from Elana Webb
- F. Approved the \$625 donation to Citrus High School from Sunniland Corporation
- G. Approved the \$625 donation to Citrus High School from Terry Kincaid
- H. Approved the \$30,000 donation to Lecanto High School from Sodium Fishing Gear, LLC
- I. Approved the \$5,000 donation to Lecanto High School from The Community Foundation of Tampa
- J. Approved the \$1,000 donation to Lecanto High School from Joyce and Robert Schoen
- K. Approved the \$1,000 donation to CREST from the Rotary Club of Crystal River
- L. Approved the \$1,500 donation to the Marine Science Station from Crystal River Watersports
- M. Approved the \$10,800 from Karl C. Schulz for the Karl Schulz Charitable Foundation Scholarships
- N. Approved the \$9,999.99 donation from Karl C. Schulz for the Raccoon 3 Scholarship Fund
- O. Approved Hosting Agreement between the School Board of Citrus County, Florida and VendorLink, LLC
- P. Approved Disposal of Active Surplus Property
- S. Bids:
 - 1) Approved the renewal of Bid #2016-32 Lubricants to revised award of Bid #2016-32 Lubricants item 1,2 & 4 to Newsom Oil Co. and Item 3 to Whetstone Oil Co., Inc.
 - 2) Approved renewal of Bid #2017-35 Ice Cream Products to DeConna Ice Cream Company, Inc.
 - 3) Approved award of Bid #2018-30 HVAC Coil-Cleaning Services to Air Mechanical and Service Corporation - AMSCO
 - 4) Approved award of Bid #2018-32 Inspection, Certification, Repair Fire Alarm System to Advanced Engineered Systems Corp.
- T. Approved Budget Amendment #7 March 2018

Informational Items

- A. Financial Statements as of March 2018
- B. March 2018 Cash and Investment Report

Inverness, Florida
May 22, 2018

A Special Meeting was held at the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, May 22, 2018. Present: Sandra Himmel – Superintendent; Mike Mullen – Assistant Superintendent; Douglas A. Dodd – Chairman, Thomas Kennedy – Vice Chairman, School Board Members: Virginia Bryant, Sandra Counts, Linda B. Powers and R. Wesley Bradshaw, School Board Attorney.

SPECIAL MEETING

Chairman Dodd opened the Special Meeting at 9:00 a.m.

He shared there is a time certain 9:30 a.m. when Sheriff Prendergast will be attending the Special Meeting to discuss School Resource Officers (SRO).

Linda Powers had opening exercise and reflected on the loss of Chris Gangler and asked everyone to take a moment of silence in prayer. Mrs. Powers then asked everyone to stand and recite the Pledge of Allegiance to the Flag of the United States of America.

ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDET

Virginia Bryant moved for the adoption of the agenda as recommended by the Superintendent; seconded by Sandra Counts, and carried unanimously.

CITIZEN COMMENTS

None

PRESENTATION

- A. Presentation of the Overview of the Proposed Facilities and Construction 5-Year Work Plan

Jonny Bishop, Executive Director of School Support Services asked Eric Stokes, Director of Facilities, Construction, & Maintenance, to update the Board on the five-year work plan. Mr. Stokes presented a power point (copy in supplemental file) of a brief overview of the projects the District is working towards for the next five years. Chairman Dodd inquired about the future plans for Floral City Elementary project regarding the replacement of the portables. Mr. Bishop shared that due to the new mandate placed upon the District to harden schools for safety, the monies are not available at this time. He stated the District is very mindful of the request from the Board regarding Floral City Elementary but needs to find a funding source. Discussion ensued regarding the needs for Floral City Elementary School.

SCHOOL SUPPORT SERVICES, JONNY BISHOP

A. Human Resources, Suzy Swain

Approved Instructional and Support Recommendations

Suzy Swain, Director of Human Resources requested approval of the Instructional and Support Recommendations as listed on the goldenrod.

Sandra Counts moved to approve the Instructional and Support Recommendations as listed on the goldenrod; seconded by Virginia Bryant and carried unanimously. Ms. Swain shared the number of current openings and shared that Monday, July 30, 2018 would be the new teacher orientation at Citrus High School.

B. Risk Management, Cheri Cernich

Approved the Funding of Safe Schools Officers pursuant to Florida Statute 1006.12

Superintendent Himmel asked Mr. Bishop to summarize his prior meeting with Sheriff Prendergast regarding the School Resource Officer (SRO) program. Mr. Bishop began by stating it is the District's desire to maintain a good relationship with the Citrus County Sheriff's Office (CCSO) and have them continue to provide security at the schools. He shared that during that conversation, Sheriff Prendergast stated he would have to lease vehicles to get the cost down to \$1.1 million. Mr. Bishop invited Sheriff Prendergast to the podium to discuss his ideas for the SRO program and to answer questions. The Sheriff stated his first concerns were to provide a safe environment for students and staff. Mrs. Counts asked Sheriff Prendergast to explain the Guardian Program and he shared that the difference between the Guardians and Law Enforcement Officers was their training. Discussion ensued regarding the funding for Sheriff Prendergast's proposal. Chairman Dodd asked for clarification of the number of positions this would include. Sheriff Prendergast explained it would be for 25 positions, which includes three full time supervisors over the SRO program. Chairman Dodd stated he believes the offer from the CCSO is something that should be seriously considered. Mrs. Powers asked Sheriff Prendergast why he objects to the Guardian program. She shared she knows individuals that are trained and very willing to help. Sheriff Prendergast reiterated the very extensive training for law enforcement officers. He shared his concerns and discussion ensued. Superintendent Himmel stated the District needs direction from the Board regarding Sheriff Prendergast's proposal. She made it clear that it is everyone's position to keep the students safe. Ms. Counts inquired if the contract would remain the same as prior contracts. Discussion ensued regarding a new contract and Attorney Bradshaw stated it would have to be reviewed on an annual basis. Discussion continued regarding how the program will operate.

Mr. Kennedy moved to accept entering into a contract with the CCSO for the 2018-2019 school year to cover 22 schools plus 3 additional supervisors for \$1.1 million; seconded by Ms. Counts. Mr. Bradshaw shared that it will be a renewal contract. A vote was taken and carried unanimously. Chairman Dodd shared his appreciation of the Sheriff being present and Sheriff Prendergast thanked the Board for taking the lead in working this out and taking a strong stand to lead the State in taking care of the students.

ATTORNEY, LEGAL MATTERS

None

ANY OTHER BUSINESS THAT NEEDS TO COME BEFORE THE SCHOOL BOARD

Mrs. Powers shared the Abilities Fine Arts Gala and Reception is on June 29th.

Ms. Counts shared her excitement for all graduations and retirement celebrations.

Mr. Kennedy made a proposal to the Board asking if they would, at a future date, make a proclamation to have a Chris Gangler Day.

Chairman Dodd stated the Board will be sending flowers to Chris Gangler's Memorial Service.

ADJOURNMENT

Chairman Dodd adjourned the Special Meeting at 10:53 a.m.

Douglas A. Dodd
Chairman

Sandra Himmel
Superintendent