
**HAMILTON COUNTY SCHOOL BOARD
REGULAR BUSINESS MEETING: 6:00 P.M.
SCHOOL DISTRICT ADMIN. BLDG: 5683 US HIGHWAY 129 SOUTH – SUITE 1; JASPER, FLORIDA
MONDAY, JANUARY 9, 2017**

Board Workshop

The Board workshop scheduled for Monday, January 9, 2016 has been cancelled.

Business Meeting

Call to Order

Presentations

Construction update: Mr. Jeff Lajza and Mr. Greg Kelley

Individual Appearances

This is a time established for citizens of Hamilton County to address the Board. This is not a question-and-answer period. It is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about school system personnel. If you would like to address the Board, please complete a request card (located at the edge of the stage) and submit the card to the Board Chairman. When your name is called, please come to the podium, state your name and address for the record, and limit your comments to not more than three (3) minutes. We welcome your participation at the meeting.

Agenda Modifications

Consent Agenda Items

1. Minutes
2. Paid bills
3. Financial statement(s)
4. Budget amendment(s)
5. Attendance request(s)
6. Personnel
7. Trip request(s)
8. Out-of-state travel request(s)
9. Approval to advertise school board policies for public hearing

Regular Agenda Items

10. Palmer Physical Therapy, LLC – request to revise contract dated July 1, 2016 (add PT Assistant)
11. Possible action on Construction Bridge Loan
12. Career Pathways Articulation Agreement between Taylor Technical Institute and HCSB for 2016-17
13. Revised Career Pathways Articulation Agreement between North Florida Community College and HCSB for 2016-17
14. Hamilton County High School Softball Schedule for 2017

Non-Action Items

- a. membership report
- b. fuel consumption report
- c. attorney issues
- d. public records request(s)
- e. information from board members

Closed Attorney-Client Session

During their regular business meeting the Board will go into a closed attorney-client session regarding civil litigation. Closed attorney-client sessions are closed to the public. Attending the closed attorney-client session will be Superintendent Rex L. Mitchell, Chairman Johnny Bullard, Vice-Chairman Gary Godwin, Board Member Saul Speights, Board Member Cheryl McCall, Board Member Suezette Wiggins, Attorney Linda Edwards, Attorney Brian Hayden, Attorney Jay Willingham, and Court Reporter Deloris Jacobo.

Adjournment

If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, that person will need a record of the proceedings; and for such purpose that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (386) 792-7800 at least 24 hours in advance so their needs can be accommodated.