

**APPROVED ACTION OF
BOARD OF EDUCATION
CALLED MEETING
OCTOBER 21, 2016 – 7:30 A.M.
CONDUCTED AT FLORENCE HIGH SCHOOL
ADMINISTRATIVE CONFERENCE ROOM**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Christina Turberville - Bookkeeper (9-month contract), Florence High School, effective 11-1-16
2. Shirley Douglass-Rowell - Part-time Graduation Coach, Florence High School, effective 1-3-17
3. Lynda Appuhn - Part-time Teacher of Homebound Students (\$30/hour), systemwide, effective with 2016-17 school year

Resignation

4. Christina Turberville – CNP Worker, systemwide, effective 10-31-16

Retirement

5. Shirley Douglass-Rowell – Graduation Coach, Florence High School, effective 12-1-16

Resignation from Supplement

6. Shirley Douglass-Rowell – Middle School Cheer Coach, effective 11-30-16

Voluntary Transfer

7. Tamara Wyatt – from Special Education Assistant, Florence Middle School, to Special Education Assistant, systemwide, effective with 2016-17 school year

ENCLOSURE B – 2016-17 Board Meeting Dates

The Board approved the slate of regular Board meeting dates for 2016-17 as presented:

November 8, 2016
December 13, 2016
January 10, 2017
February 14, 2017
March 14, 2017
April 11, 2017
May 9, 2017
June 13, 2017
July 11, 2017
August 8, 2017
September 12, 2017
October 10, 2017

ENCLOSURE C – 2016-17 School Safety Plans

The Board approved the 2016-2017 School Safety Plans as presented as presented.

ENCLOSURE D – Sick Leave Bank Board Representative

The Board approved appointing Mrs. Lisa Guzman as Board Representative to the Sick Leave Bank (SLB) Committee (Policy 5.11). Mrs. Guzman will represent the district as a whole with other SLB participant representatives selected by the SLB members.

ENCLOSURE E – Revised 2016-17 Budget

The Board approved revising amounts required by the State Department of Education for Special Education expenditures.

ENCLOSURE F – Overnight, Out-of-State Field Trip Request

The Board approved the request of Mr. Steven Garrett for travel of the varsity baseball team for the spring 2017 season.