



**Tuesday, May 28, 2024  
Business Meeting**

**Aquilina Howell Center  
3955 W. Pensacola Street  
Tallahassee FL 32304  
6:00 PM**

**1. Opening Items**

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- 1.01 Pledge of Allegiance - James Zhang, 2023-2024 Leon County Schools Student School Board Member
- 1.02 Thought for the Day - James Zhang, 2023-2024 Leon County Schools Student School Board Member

**2. Superintendent's Spotlight**

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- 2.01 Serenity Wiggins - League of Women Voters Video Contest Winner
- 2.02 Special Presentation - Superintendent Rocky Hanna

**3. Recognitions**

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- 3.01 (None to Date)

**4. Reports to be Heard**

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- 4.01 COGNIA District Accreditation Updates
- 4.02 Mental Health Service Professional Demonstration Grant Program

**5. Changes and Additions**

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- 5.01 Changes and Additions: May 28, 2024

**6. Persons to be Heard**

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**7. Items of Consent - General**

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- 7.01 School Board Meeting Minutes for April 9 & 23 and May 16, 2024
- 7.02 School Board Workshop/Agenda Review Minutes: April 8, 2024
- 7.03 Approval of Personnel Actions, May 28, 2024

**8. Items of Consent - General: Bids and Quotes**

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- 8.01 (None to Date)

**9. Items of Consent - General: Purchase Orders**

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- 9.01 Ratification of Emergency Purchase Order for Water Extraction at Godby High School (Ref.No. 2427)

**10. Items of Consent - General: Standard Services Contract (SSC)**

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- 10.01 (None to Date)

**11. Items of Consent - General: Grants**

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- 11.01 Stronger Connections Grant

**12. Items of Consent - General: Contracts/Cooperative Agreements**

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- 12.01 Five Year Field Experience Agreement with Troy University
- 12.02 Annual Renewal of District Term Contracts
- 12.03 2024 -2025 School Resource Deputy Program Contract
- 12.04 Approval of Purchase of Helicopter for Lively Technical College Aviation Program

12.05 Pittman Law Group, LLC - DTC 470-2021 Amendment #001

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**13. Items of Consent - General: Budget Amendments**

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13.01 General Fund Budget Amendment #7

13.02 Special Revenue (Federal Projects) Budget Amendment #7

13.03 Capital Improvement Funds Budget Amendment #7

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**14. Items of Consent - General: Change Orders**

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14.01 (None to Date)

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**15. Items of Consent - General: Amendment to Professional Service**

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15.01 (None to Date)

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**16. Items of Consent - General: Short Form Agreements**

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16.01 (None to Date)

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**17. Items of Consent - General: Other**

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17.01 Insurance Obligor Compliance Certificate for the Series 2016 COPS

17.02 2024 EDEP Summer Fee Schedule Amendment

17.03 Extension of Suspensions

17.04 Stipulation Agreement for Alternative Placement

17.05 Expulsion Waiver

17.06 Expulsion Waiver

17.07 Expulsion Waivers

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**18. Items of Consent - Construction**

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18.01 Hoy+Stark Architects, P.A., Amendment #1, Professional Architectural Consulting Services Contract for Leon High School, Building 7, Remodeling and Renovations Project (RFQ 504-2023)

18.02 JRA Architects, Inc. Short Form Agreement, Chiles High School welding lab project

18.03 Certification of applicants seeking prequalification for bidding LCSB construction projects

18.04 School Impact Analysis

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**19. Items for Consideration**

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19.01 The Superintendent recommends, following a public hearing, approval of amendments to Policy 9800 - Charter Schools, effective May 29, 2024.

19.02 The Superintendent recommends, following a public hearing, approval of New Policy 7500 - Usage of District Logo, effective May 29, 2024.

19.03 The Superintendent recommends approval to advertise New Policy 5782 - Parent/Guardian Notification and Permission (School-Sponsored Events and Activities), for a public hearing and adoption on July 9, 2024.

19.04 The Superintendent recommends approval of Amendment 4 to the December 11, 2018 Charter between the School Board of Leon County and the Tallahassee Classical School, Inc.

19.05 The Superintendent recommends approval for out of county travel for School Board Members Darryl Jones and Alva Smith to attend the FSBA Annual Summer Conference to be held in Tampa, Florida on June 5-7, 2024. Board policy requires that all out-of-county travel be approved in advance by the School Board. Attendance at this conference constitutes official School Board business.

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**20. Information Items**

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20.01 Upcoming Meetings

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**21. Reports From Board Liaisons**

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21.01 (None to Date)

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**22. Superintendent's Comments**

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22.01 Superintendent's Comments: May 28, 2024

**23. Student School Board Member Comments**

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23.01 Student School Board Member Comments: May 28, 2024

**24. Continuing Topics from Board Members**

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24.01 (None to Date)

**25. New Topics from Board Members**

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25.01 (None to Date)

Any person who believes that he or she may wish to appeal an action of the Board be advised that for such an appeal it will be necessary to have a record of the proceedings and for such purpose a person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be used.