

SUNFIRE HIGH SCHOOL
BOARD OF DIRECTORS MEETING
07-30-2021; 2:00PM, via ZOOM

Introduction: Phil Neiss

Reading and Approval of Minutes: Marion Silver

Old Business:

- 1/ New board member discussion and recommendation (Phil Neiss)
- 2/ CSP grant update (Dee Naukana)
- 3/ Other grants (Dee Naukana)
- 4/ Graduation Recap (Dee Naukana and Phil Neiss)

New Business:

1/ Upcoming state convention in Orlando, October, 2021, live.

2a/ Annual contracts and Items subject for discussion and approval by Board:

- A Approval of Annual Budget for FY 2021-2022
- B Approval of the 2020-2021 Audit Adjustments
- C Approval of Opt-In District Reading Plan SY 2022
- D Approval of Involuntary Examinations Policy and Procedures SY 2022
- E Approval of Staff Salary & Teacher Salary Increase Plan for SY 2022
- F Approval of Out of Field Appointments SY 2022
- G Approval of the School Improvement Plan SY 2022
- H Approval of the Staff/Parent Handbook SY 2022, pending school district adaptation.
- I Approval of the Employee Handbook SY 2022
- J Approval of the Mental Health Plan SY 2022
- K Approval of continuation of the Emergency and Safety Plan, SY 2022
- L Approval of continuation of the Safety & Security Requirement Assurances, SY 2022
- M Approval of continuation of Active Assailant Response Plan. SY 2022
- N Approval of the District K-12 Reading Plan Opt-In SY 2022
- O Approval of the FCPCS Administrator/Teacher Evaluation System for SY 2022
- P Approval of the FCPCS Salary Calculator and Compensation Plan SY 2022 when new documentation is available;
- Q Approval of the Statement of Assurance for Exceptional Student Education SY 2022
- R Approval to continue with “Chef Pat” food catering vendor, 2022

2b/ Proposed 2020 – 2021 Governing Board Meeting Dates

- A. July 30, 2021
- B. October 27, 2021
- C. January 26, 2022
- D. March 30, 2022
- E. May 25, 2022

2c/ The following purchases need to be voted on and approved for the coming school year:

- A Renewal of Reading Plus SY 2022
- B Renewal APEX Curriculum SY 2022
- C Approve Social Worker through Venture Designs (Mental Health Plan) SY 2022
- D Approve LMHC for ESE Students requiring counseling SY 2022
- E Approve the continuation of SLP services with Partners in Speech SY 2022

- F Approve the continuation of Accounting Services J. Klein, CPA. SY 2022
- G Approve the continuation of McCrady & Associates, Independent Auditors SY 2022
- H. Approval of READ 180 and System 44 for Intensive Reading SY

DISCUSSION

ADJOURNMENT: