

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA
DR. VERNON MCDANIEL BUILDING
BOARD ROOM
215 WEST GARDEN STREET
PENSACOLA, FLORIDA

SPECIAL MEETING
SEPTEMBER 30, 2008
4:00 P.M.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - A. Rule (s) Adoption
 - None
 - B. Permission to Advertise
 - 1. Revisions to School District Rule 6Gx17-7.09 – Student Progression Plan

DELETED III. CURRICULUM
~~1. Contract between Escambia School District and K12 Florida LLC~~

- IV. FINANCE
 - 1. Resolution 1: Capital Projects Fund
 - 2. Miscellaneous Banking Resolutions and Authorizing Agreements

- V. HUMAN RESOURCE SERVICES
 - 1. Instructional/Professional
 - a. Out-of-Field
 - 1. Appointments

Holland, David	Warrington Middle	09/29/08
Tibbs, Yalonda	Warrington Middle	09/29/08
 - 2. Reappointments

Motley, Marie	Warrington Middle	09/10/08
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 - 2. Risk Management
 - a. Adoption Agreement – 403(b) Plan Document
 - b. American Century Investments – 403(b) Plan Service
 - c. Plan Member Services Agreement
 - d. AXA Equitable 403(b) Plan
 - e. Program Agreement – Waddell & Reed Advisors Retirement 403(b) Plan (Nationwide Trust Company)
 - f. Group Master Applications – AIG Retirement (VALIC) 403(b) and 457(b) Plans

CORRECTED VI. OPERATIONS

- 1. Closing Documents – Gulf Power Real Property Purchase
- 2. Amended Interlocal Agreement for School Facility Planning

- VII. ITEMS FROM THE SUPERINTENDENT
 - 1. Recommend that employee #860453 be suspended without pay for ten (10) working days beginning Wednesday, October 1, 2008, based on misconduct as more specifically identified in the notice letter to employee.

VIII. PUBLIC FORUM & ADJOURNMENT