

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

JUNE 9, 2005

2:00 P.M.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. CURRICULUM AND INSTRUCTION
 1. O.A.S.I.S. High School Preparatory Academy (Over Age Student Intensive Studies)
- III. FINANCE
 1. Resolution 8: General Operating Fund
 2. Resolution 10: Capital Projects Fund
- IV. PURCHASING
 1. Dell Computers for O.A.S.I.S. High School Preparatory Academy
 2. SuccessMaker Software for O.A.S.I.S. High School Preparatory Academy
 3. Read 180 Software for O.A.S.I.S. High School Preparatory Academy
 4. Furniture for O.A.S.I.S. High School Preparatory Academy
- V. OPERATIONS
 1. Hazard Mitigation Grant Program (HMGP) Applications
- VI. PRESENTATION BY REPRESENTATIVE(S) OF STRATIX, INC.
- VII. ITEMS FROM THE BOARD**

ADD 1. Appointment to the Florida School Boards Association Board of Directors, 2005-2006

ADD VIII. REQUEST FOR EXECUTIVE SESSION IN RE: VANETTE WEBB v. SCHOOL BOARD OF ESCAMBIA COUNTY, 1ST JUDICIAL CIRCUIT COURT CASE 1999 CA 002031.

VIII. ADJOURNMENT