

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA
DR. VERNON MCDANIEL BUILDING
BOARD ROOM
215 WEST GARDEN STREET
PENSACOLA, FLORIDA
SPECIAL MEETING
SEPTEMBER 12, 2005
8:00 A.M.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. FINANCE

Resolutions to Amend District School Budget

Resolution 11: General Operating Fund

Resolution 12: Other Special Revenue Fund

Resolution 3: Special Revenue – Food Service Fund

Resolution 3: Debt Service Fund

Resolution 14: Capital Projects Fund

- 2. Superintendent's Annual Financial Report (Form ESE 145) and the Report of Financial Data to the Commissioner of Education (Form 348) for the fiscal year ended June 30, 2005

- III. HUMAN RESOURCE SERVICES

AMENDED 1. Establish, advertise, and fill two (2) ~~Human Resource Specialist Security~~ Credentials Technician under the Safety Department.

AMENDED 2. Approval to amend the following page in the 2005-2006 Department Personnel Planning Document to reflect the noted change:

Page 21 – Safety (4125) – Add two ~~Human Resources Specialist Security~~ Credentials Technician professional positions

IV. PURCHASING

1. Read 180 Software for Dixon Educational Center

V. ITEMS FROM THE GENERAL COUNSEL

ADD 1. Recommendation for appointment of Hearing Officer to consider Vanette Webb's request for payment of legal fees

VI. ADJOURNMENT