

**ADDENDUM**  
**School Board Business Meeting Agenda**  
**May 12, 2015**

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**ATTACHMENTS:**

Action K. Approval of Dr. Mark J. Rendell's Superintendent Employment Agreement – Chairman McCain  
(The contract is attached to the Agenda)

**ADD NEW:**

Action L. Approval of 2015-2016 Health Insurance Rates – Dr. Fritz  
(See attachment on the Agenda)

**PREPARED and DISTRIBUTED ON: May 6, 2015**

**BY: Miss Judy Stang, Executive Assistant to District School Board ATTACHMENTS:**

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**ATTACHMENT:**

**Consent A. Approval of Minutes – Dr. Adams**

(Change made to page 10 of the Business Meeting minutes/page 18 of Consent A.  
See changes in bold on the Agenda. Changes were requested by Mrs. D'Agresta.)

**DELETE:**

**Action J. Approval to Piggyback the School District of Lee County, Florida RFP #R127035JM and the State of Florida Contract #880-000-09-1 to Issue a Purchase Order to United Data Technologies for Classroom Audio Visual Systems at Liberty Magnet School**  
(Requested by Dr. Adams)

**ADD:**

**Discussion A. New Grading System for 2015-2016 – Mrs. Simchick**

**Consent K. Approval of Out-of-State Travel Authorization for Sebastian River High School Rowing Team to Compete in National Competition in New Jersey– Dr. Adams**  
(Requested by Dr. Adams. See agenda that includes an attachment.)

**PREPARED and DISTRIBUTED ON: May 8, 2015**

**BY: Miss Judy Stang, Executive Assistant to District School Board**

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**ATTACHMENT:**

**Consent A. Approval of Minutes – Dr. Adams**

(Change made to page 10 of the Business Meeting minutes/page 18 of Consent A.  
See changes in bold on the Agenda. Changes were requested by Mrs. D'Agresta.)

**Consent B. Approval of Personnel Recommendations – Dr. Fritz**

(Changes are in bold on the agenda backup.)

**PREPARED and DISTRIBUTED ON: May 11, 2015**

**BY: Miss Judy Stang, Executive Assistant to District School Board ATTACHMENTS**

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**ADD:**

**Action M. Approval of Amendment to the Teacher Evaluation Procedures (TEP) Manual - Dr. Fritz**

(Request from Dr. Adams)

**PREPARED and DISTRIBUTED ON: May 12, 2015, at 11:45 a.m.**

**BY: Miss Judy Stang, Executive Assistant to District School Board ATTACHMENTS**

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