



Monroe County School District

Superintendent of Schools
Theresa Axford

Regular Session Agenda

School Board Meeting

Tuesday, February 28, 2023

5:00 PM

Coral Shores High School - Media Center
89901 Old Highway
Tavernier FL 33070

The MISSION of Monroe County Schools: Working together to inspire and bring excellence to every student every day.

GOALS:

1. Student Success
2. The Whole Child
3. Human Capital Advantage
4. Safety and Security

REGULAR BUSINESS MEETING AGENDA - TIME CERTAIN 5:00 P.M.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board Members requests to amend the agenda or remove items from the consent agenda

1. Adopt Agenda and Format

Attachments: [Rationale Report.pdf](#)

C. APPROVAL OF MEETING MINUTES

1. Approval of January 24, 2023 School Board Meeting Minutes

Attachments: [Rationale Report.pdf](#) [01.24.2023 School Board Meeting Minutes.pdf](#)

2. Approval of February 14, 2023 School Board Meeting Minutes

Attachments: [Rationale Report.pdf](#) [02.14.23 School Board Meeting Minutes.pdf](#)

RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Great Educational Moments for Students - GEMS

Attachments: [Rationale Report.pdf](#) [GEMS PRESENTATION 02.28.23.pdf](#)

CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting. All statements must be directed towards the Board; no person may address or question Board Members individually, and Board Members will not engage in a dialogue with persons making public comment. Furthermore, all speakers agree to abide by the Code of Conduct for Citizen Input (School Board Policy 0169.1) and will begin their presentation by stating the full name and their city or town of residence for the record.

PLEASE REGISTER TO SPEAK DURING OUR CITIZEN INPUT SEGMENT BY CALLING 305-293-1400 EXT. 53323 NO LATER THAN 2:00 P.M. OF THE MEETING DAY.

Persons requesting accommodations for a qualifying disability under the Americans With Disabilities Act (ADA) should call 305-293-1400 ext. 53323 with their request no less than three (3) business days prior the meeting and complete a speaker's card identifying what accommodation is requested.

D. CONSENT AGENDA

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for the 2022-2023 School Year
Attachments: [Rationale Report.pdf](#) [Personnel Recommendations 02.28.2023.pdf](#)
2. Approval of Monthly Financial Statements December 2022
Attachments: [Rationale Report.pdf](#) [Financials_December.2022.pdf](#)
3. Acceptance of Charter School Reports December 2022
Attachments: [Rationale Report.pdf](#) [Charter_School_Reports_December 2022.pdf](#)
4. Approval of Procurement Card Transaction Reports for the statements ending December 5, 2022
Attachments: [Rationale Report.pdf](#) [20230105 PCard Report.pdf](#)
5. Approve Surplus Classification for Certain Tangible Personal Property and Removal from Monroe County School District Inventory
Attachments: [Rationale Report.pdf](#) [Feb 28 Capital Asset Removal.xlsx](#)
6. Approval of Out-of-County Travel Requests from School District Employees
Attachments: [Rationale Report.pdf](#) [02.28.23 MCSD Out of County Travel Report.docx](#)
7. Approval of Stanley Switlik Out-of-County Field Trips
Attachments: [Rationale Report.pdf](#) [SSE Student Council Zoo Miami.pdf](#) [SSE Everglades.pdf](#)
8. Approval of Plantation Key School Out-of-County Field Trip to Everglades
Attachments: [Rationale Report.pdf](#) [PKS Everglades.pdf](#)
9. Approval of KWHS Spring Band Out-of-County Trip to Orlando
Attachments: [Rationale Report.pdf](#) [KWHS Band Spring Field Trip 2023.pdf](#)
10. Approval of KWHS Out-of-County Travel to Florida High School Mock Trial Competition
Attachments: [Rationale Report.pdf](#) [Florida High School Mock Trial.pdf](#)
11. Approval of Take Stock in Children Out-of-County Visits to College Campuses
Attachments: [Rationale Report.pdf](#) [TSIC Overnight Board Rationale.pdf](#) [Overnight College Tour Itinerary 2023.pdf](#)
12. Approval to Attend AVID Summer Institute 2023
Attachments: [Rationale Report.pdf](#) [23 Daily Schedule at a Glance - AVID Summer Institute.pdf](#) [23 One-Day District Leadership - AVID Summer Institute.pdf](#) [23 Pre-Session - AVID Summer Institute.pdf](#) [2023-AVID-COP-Interactive-v4.pdf](#)
13. Accept Head Start Monthly Update (Nov. 2022)
Attachments: [Rationale Report.pdf](#) [November 2022 Head Start Dashboard Report .xlsx](#)

[11-2022 monthly report - 6100, 6110, 6916 & 6918 \(1\).pdf](#)
[1RussellM_Statement 11-6-22 to 12-5-22.pdf](#) [1BeerbowerD_Statement 11-6-22 to 12-5-22.pdf](#)

14. Approve Head Start Self-Assessment 2022-2023

Attachments: [Rationale Report.pdf](#) [04CH01179-04 MCSD Self-Assessment Head Start 2022-2023.docx](#)

15. Approve Summer Food Service Program 2023 and Exemption from the Willie Ann Glenn Act

Attachments: [Rationale Report.pdf](#) [Florida Statute for WAG - Willie Glenn Act.pdf](#) [Willie Ann Glenn Act letter for signature.docx](#)

REPORTS

GOAL 1: Student Success

1. Calendar Presentation, C. McPherson

Attachments: [Calendar Presentation for 24_25 calendar.pdf](#)

2. FAST Data Reporting, M. Alsobrooks

Attachments: [Fast PM Data Review SP.pdf](#)

GOAL 2: The Whole Child

GOAL 3: Human Capital Advantage

GOAL 4: Safety and Security

Legal

Superintendent

Board

Pending

PUBLIC HEARING

Jobs Descriptions, First Reading

1. First Reading, Job Description: 81009 Maintenance Systems Administrator

Attachments: [Rationale Report.pdf](#) [81009 Maintenance Systems Administrator.pdf](#)

2. First Reading, Job Description: 81007 Supervisor Maintenance

Attachments: [Rationale Report.pdf](#) [81007 Supervisor Maintenance.pdf](#)

Policies, First Reading

1. First Reading, Policies - Teaching and Learning

Attachments: [Rationale Report.pdf](#) [Homeless Board Policy_2223 DRAFT.docx](#)

E. G. ACTION ITEMS

1. Approval of Budget Summary Reports December 2022

Attachments: [Rationale Report.pdf](#) [Budget_Summary_Reports_December.2022.pdf](#)

2. Approval of Proposed 2024-2025 School Year Calendar and Tentative Calendar 2025-2026

Attachments: [Rationale Report.pdf](#) [MCSD Calendar DRAFT 24_25.pdf](#) [MCSD Calendar](#)

3. Approval of Contract with Arthur J. Gallagher Risk Management Services, Inc. for Property and Casualty Insurance Brokerage Services

Attachments: [Rational Report.pdf](#) [Arthur J Gallagher P & C Signed Contract .pdf](#) [RFP 20222024 Property Casualty Insurance Brokerage Services.pdf](#) [RFP 20222024 Property Casualty Insurance Brokerage Services.pdf](#) [AJG Recommendation to award AJG Letter.pdf](#)

4. TENTATIVE ADD-ON: Approve Property & Casualty Insurance Package for Policy Year 2023, Payment of Annual Premiums

Attachments: [Rationale Report.pdf](#) [Binding doc #2.CORRECTED .pdf](#)
[Monroe_Schools_Insurance_Renewal_23-24.pdf](#)

ADJOURNMENT