



Broadcast live on channel 78

January 8, 2013
Workshop & Special Meeting
Coral Shores High School Media Center
89901 Overseas Highway
Tavernier

MISSION STATEMENT – CONSTANT IMPROVEMENT

VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.

PRESIDING: Andy Griffiths, Chair

PRESENT: Andy Griffiths; Robin Smith-Martin; Ron Martin; Ed Davidson; John Dick; Mark T. Porter, Superintendent and School Board Attorney Dirk Smits

WORKSHOP — Time Certain 3:00 PM

1. Common Core State Standards Update, Camilla Burton and Michael Robinson, (30 min.)
2. HOB Change Orders and Process, Superintendent Porter and Michael Kinneer (30 min.)

REPORTS

Curriculum:

1. School Improvement Plans: Key Largo School, Principal Julia Hoar and Coral Shores High School, Principal David Murphy (20 min.)
2. Adult, Alternative, and Career Education Update, Melanie Stefanowicz (10 min.)

Finance:

1. FTE Projections, Ken Gentile (10 min.)

Legal Services:

1. Wastewater Fees and Assessments, Dirk Smits (20 min.)

Operating Services:

1. Capital Budget Report, Tommy Roberts Memorial Stadium, Michael Kinneer and Jeff Barrow, (15 min.)

Superintendent:

1. Superintendent Evaluation (5 min.)
2. Strategic Plan Update (5 min.)
3. 2011-2012 Teacher Evaluation Data (10 min.) 1.2.13
4. School Safety and Security (5 min.) 1.7.2013
5. School Grades (5 min.) 1.7.2013

School Board Members: (25 min.)

1. John Dick suggested creating a School District Police force.
2. John Dick questioned the remote access of teacher computers by the Technology Department.
3. Ed Davidson recapped the community events he attended.

CITIZEN INPUT

None from the public addressed the Board.

SPECIAL ACTION ITEMS

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ed Davidson seconded to approve

1. Approve Contract Renewal with Envisions Pharmaceutical Services, Inc.

Motion passed without objection

(Copy in SMB 52, page 91)

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ed Davidson seconded to approve in bulk

2. Approve Title 1 School Improvement Grant 1003 (a).
3. Approve the Cooperative Agreement between the Monroe County School Board, and the Florida Department of Juvenile Justice.
4. Approve Roll Forward Budget Amendment for the Carl D. Perkins – Career and Technical Education, Secondary Grant for the 2012-2013 Academic Year
5. Student Discipline Case 12-13-2S.
6. Student Discipline Case 12-13-3S.
7. Approve Request for Department of Administrative Hearing Request, C.O. 1.7.2013

Motion passed without objection

(Copy in SMB 50, page 92)

DELETION:

Action Item #8 Approve Revenue Amendment for Positive Behavior Support, Project 8448 was deleted from the agenda.

ADJOURNMENT

Andy Griffiths

Andy Griffiths
Chair

Mark T. Porter

Mark T. Porter
Superintendent