Broadcast live on channel 78

April 22, 2013

Marathon High School Media Center 350 Sombrero Beach Road Marathon

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: Ron Martin, Vice Chair
TELEPHONE CONFERENCED: Andy Griffiths, Chair

PRESENT: Robin Smith-Martin; John Dick; Ed Davidson; Ron Martin; Mark

T. Porter, Superintendent and School Board Attorney Dirk Smits

JOINT MEETING BETWEEN THE SCHOOL BOARD OF MONROE AND THE UNITED TEACHERS OF MONROE – 5:30 P.M.

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

B. <u>HEARING BEFORE THE SCHOOL BOARD OF MONROE COUNTY AS THE LEGISLATIVE BODY UNDER THE PUBLIC EMPLOYEE RELATIONS ACT.</u>

- 1. Recommendation of the Superintendent
- 2. Presentation by the Union (30 Min), Holly Hummell-Gorman, Union President, addressed the Board and presented for the United Teachers of Monroe.
- 3. Presentation by School District Counsel, Robert Norton addressed the Board.
- 4. Rebuttal Time There were no rebuttals.
- 5. **CITIZEN INPUT-** The following addressed the Board: Mary Sibley, Renee Ullom, Debbie Masters, Brandy Fausett, Shannon Hanson, Steve Hawes

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, and John Dick seconded to approve

6. Action on Recommendation – That the School Board accept and adopt the 7/6 furlough days as recommended by the Special Magistrate.

Mr. Davidson Yes

Mr. Dick Yes

Mr. Griffiths Yes

Mr. Smith-Martin Yes

Mr. Martin Yes

Motion approved without objection. Copy in SMB 53, page 183

ADJOURNMENT

Ron Martin

Ron Martin, Vice Chairman Mark 7. Porter

Mark T. Porter Superintendent