



Broadcast live on channel 78

June 11, 2013

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

ABSENT: Ron Martin

A. WORKSHOP — Time Certain 3:00 PM

1. [2013-2014 Budget Presentation](#), Jim Drake recapped his power point presentation. Mr. Martin voiced concern over the money going into the classroom.
2. [2012-2013 Florida Comprehensive Assessment Test "FCAT" /End Of Course "EOC"Highlights Report](#), Superintendent Porter reviewed the results and highlights.
3. [2013-2014 School Board Meeting Calendar](#), Superintendent Porter presented the draft calendar and the Board provided input.
4. [Letter of Credit Request for Proposals Results & Analysis](#), and [Rationale](#) Jim Drake presented the draft letter.

B. REPORTS

Curriculum:

1. None

Finance:

1. None

Legal Services:

1. None

Operating Services:

1. None

Superintendent:

1. Superintendent Evaluations were submitted to the Board Chair by all Board Members.
2. Strategic Plan Update The next session will be July 22, 2013.

3. Superintendent Porter briefed the Board on the status of the gifted program district-wide.
4. Union negotiations were held today, reported Superintendent Porter.
5. HOB Final meeting will be held June 10, 2013.

3. School Board Members: (25 min)

Each Member presented commentary.

CITIZEN INPUT

Sue Waltansky addressed the Board.

C. SPECIAL ACTION ITEMS

This item was tabled to the next meeting due to lack of any supporting documentation provided to the Board.

1. Student Discipline Case 12-13-9S

Upon the Recommendation of the Superintendent,

Ron Martin moved, and John Dick seconded to approve in bulk

2. [Approve District Travel.](#)
3. [Approve Summer School Contract with Edmentum.](#)

MOTION PASSED WITHOUT OBJECTION

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Special Meeting

A Special Meeting was called June 18th, 2013 beginning at 4:00 PM in the Marathon High School Media Center to discuss/approve action on HOB construction.

ADJOURNMENT

Andy Griffiths
Andy Griffiths ,
Chairman

Mark T. Porter
Mark T. Porter
Superintendent