



Broadcast live on channel 78

February 11, 2014 ~ 3:00 PM

Workshop and Special Meeting
 Coral Shores High School Media Center
 89901 Overseas Highway
 Tavernier

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

STRATEGIC OBJECTIVES:

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

PLEDGE OF ALLEGIANCE - Time Approximate 3:00 PM – Lois Stormont lead the pledge

WORKSHOP ITEMS - Time Approximate 3:00 PM

1. Instructional Technology Demonstrations, Superintendent Porter (20 min)
 - a. Remind 101, Mike Hughes, CSHS
 - b. Echo Pen, Dianne Wischmeier, CSHS
2. Common Core Teaching Strategies – Deborah Dietz, CSHS, Superintendent Porter (10 min.)
3. Legislative Priorities, Superintendent Porter recapped the Board's priorities.
4. Review of Draft Policies, the draft policies were presented to the Board for initial review. Superintendent explained the ongoing effort of cycles for policy reviews.
 - a. Policy Summaries – Pat Lefere presented the policies for the Board' s review.
 1. 4162 Drug, Alcohol Testing Redline Version ud 2.7.2014
 2. 6320 Purchasing Goods, Services Redline Version
 3. 6322 Construction, Contracting, Bidding Redline Version
 4. 8420 Emergency Management Redline Version
 5. 8600.4 Bus Operator Qualifications Redline Version
 6. 8600.6 Safe Drive Policy Final Redline Version ud .2.7.2014
 7. 8606 Use of Wireless Communication Redline Version
 8. 8625 Ban on Texting Redline Version
 9. 8645 Use of School Buses Redline Version
 - b. Policy 5500, Student Conduct Redline Version FS 1006.07 and FS 1006.13 ud 2.11.14
5. Half Cent Sales Tax Discussion, Superintendent Porter, (30 Min.)

CITIZEN INPUT

Jennifer Flores, Principal of Ocean Studies Charter

REPORTS

Strategic Objective 6 - Accountable Resource Management

1. Selection Process – RFP 2014528- Workers' Compensation and Third Party Liability Claims Administration Services, James Drake
2. Property/Risk Management Insurance Review, Jori Van der Voort, Arthur J. Gallagher 2.7.2014
3. Enterprise Resource Planning Update, Patrick Lefere
4. Review of Governor's Budget, Jim Drake .2.7.2014

Legal:

- 1.

Superintendent:

1. Superintendent's Evaluation Instrument - Evaluation Guide 02.11.14
2. Technology Expo , All County Band, and the Mock Trial Team

Board:

1. LGBTQ Conference Update - Andy Griffiths and Dawn Michelin provided an overview of the conference and the resources available to the schools.
2. The Vietnam Traveling Wall will be erected by volunteers at Key Largo Community Park in the upper Florida Keys during early April, 2014. The site will be open to the public April 11 – 14, from 9:00 am – 9:00 pm daily. Admission is free. The opening ceremony will be held at 10:00 am on Friday, April 11, 2014. The closing ceremony will take place on Monday, April 14, 2014 at 6:00 pm <http://www.vietnamwallfloridakeys.com/> John Dick 2.6.14
3. Ron Martin – Create pie chart on the budget, update on which grants are current, make the website more user friendly, school calendar updated consistency, work around Board calendar for school events. Report on staffing allocations, hard to run a school w. one administrator, Boys and Girls Club location this Summer.
4. Andy Griffiths asked about the school Climate Surveys.

SPECIAL ACTION AGENDA

Upon the Recommendation of the Superintendent,

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

1. Approve District Travel.

Motion passed without objection.

Copy in SMB 53, page 174

Upon the Recommendation of the Superintendent,

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

2. Approve Superintendent's Evaluation Instrument.

Motion passed without objection.

Copy in SMB 53, page 175

Upon the Recommendation of the Superintendent,

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

3. Approve Legislative Priorities, Legislative Priorities for the 2014 Regular Session ud .2.7.2014

Motion passed without objection.

Copy in SMB 53, page 176

CLOSED ATTORNEY/CLIENT SESSION REGARDING GOOTEE V. MCSD. CANCELLED 02.11.14

CLOSED EXECUTIVE SESSION CONCERNING NEGOTIATIONS

ADJOURNMENT

Ron Martin
Chair

Mark J. Porter
Superintendent