



Broadcast live on channel 78

August 13, 2013 ~ 4:00 PM

Workshop & Special Meeting
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.*

GOALS:

1. *Increase Student Achievement*
2. *Improve Human Capital*
3. *Improve Public Support & Confidence in Schools*
4. *Fiscal/Financial Responsibility*
5. *Begin to Roll-Out Mission Statement: "Constant Improvement"*

WORKSHOP — Time Certain 4:00 PM

1. Strategic Plan, Superintendent Porter reviewed the linked document with the Board.
*Validation Session and Action Plans
2. Horace O'Bryant Post Construction Review, Superintendent Porter held a conversation with the Board on their consensus on moving ahead with the efforts on a post construction review. Mr. Dick remarked that there is a need for a professional evaluation by Request for Qualifications for potential legal recompense. The consensus of the Board was to move forward with this process.
3. Greater Florida Consortium of School Board Legislative Platform. The Board Reviewed the Platform and discussed it's choices for presentation to the Consortium.

REPORTS

Curriculum:

1. Common Core Summer Institute – Ms. Axford briefed the Board on the upcoming Common Core Summer Institute and the travel requirements of staff and administrators.

Finance:

1. None

Legal Services:

1. None

Operating Services:

1. None

Superintendent:

1. Welcome Back District Session – Mr. Porter recapped the days events and the collegial gathering of District Staff for Professional Development. He also thanked all staff that crafted the event and brought the district together for a day of learning. Mr. Suga, CEO of Hawks Cay graciously donated his time as the guest speaker.

School Board Members: (25 min)

1. John Dick asked about the status of the Islamorada property sublease.
2. Robin Smith-Martin referred to his 8 day vacation from technology.

CITIZEN INPUT

Margo Romero addressed the Board.

SPECIAL ACTION ITEMS

1. Approval of Superintendent's Recommendation on the Appointment of the Director of Finance & Performance. This item was deleted from this agenda but, will be placed on the August 27th agenda for the Board's considerations.

Upon the Recommendation of the Superintendent,

Robin Smith-Martin moved, and John Dick seconded that the Board approve

2. Approval of the Recommendation County Staff/Principal & Administrative Personnel to Return for the 2013-2014 School Year. Mr. Porter indicated that all interim positions will fall within the new salary steps with the exception of Mrs. McPherson that will retain her current pay grade.

Motion passed without objection

SMB 53, page 40

Upon the Recommendation of the Superintendent,

Robin Smith-Martin moved, and John Dick seconded that the Board approve

Mr. Smith-Martin asked about how the revenue share is incorporated in the agreement. Mr. Drake provided an explanation and indicated a potential of \$80,000 in revenue. Mr. Davidson asked about the confidentiality clause and felt it was overstated. Mr. Porter indicated that there is an exception for public records law.

3. Approve Agreement with Commerce Bank

Motion passed without objection

SMB 53, page 41

Upon the Recommendation of the Superintendent,

Robin Smith-Martin moved, and John Dick seconded that the Board approve

4. Approve Budget Amendment for the Grant for Monroe Association for Remarkable Citizens (MARC).

Motion passed without objection

SMB 53, page 42

Upon the Recommendation of the Superintendent,

Robin Smith-Martin moved, and John Dick seconded that the Board approve

5. Approve Wastewater Agreement with the City of Marathon

Approved with the clarifications requested of Legal Services by Robin Smith-Martin.

Motion passed without objection

SMB 53, page 43

Adjournment

Andy Griffiths
Chair

Mark T. Porter
Superintendent