



Broadcast live on channel 78

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*

May 12, 2015 ~ 3:00 PM

Workshop & Special Meeting

A.J. Henriquez Adm. Complex
241 Trumbo Road
Key West

MINUTES

SPECIAL COMMUNICATIONS REQUEST – TIME APPROXIMATE – 3:00 PM

1. Florida Keys Community College, Dr. Jonathan Gueverra presented Game Changer Program.

WORKSHOP – TIME APPROXIMATE - 3:05 PM

1. [Student Progression Plan](#), David Murphy/Amber Bosco, (30 Min.) 05.08.15
 - a. [Student Progression Plan High School 2014-2015](#)
 - b. [Student Progression Plan Middle School 2014-2015](#)
 - c. [Student Progression Plan Elementary School 2014-2015](#) (upd05.11.15)
 - d. [Appendix A - ACCEL](#) 05.11.15
 - e. [Appendix B - Virtual Instruction Program](#) 05.11.15
2. Review of By-Laws - [Summary](#), Superintendent Porter, (15 Min.) 05.07.15
 - [0100 - Definitions](#)
 - [0120 - Powers, Boardmanship and Ethics](#)
 - [0130 - Functions](#)
 - [0140 - Membership](#)
 - [0150 - Organization](#)
 - [0160 - Meeting](#)
3. [Year 2, Strategic Plan, Strategic Objective #3, Effective Communication & Community Engagement, Superintendent Porter](#), (20 Min.)05.11.15
4. Policy Review – First Reading (30 Min.)
Operations and Planning, Patrick Lefere

- a. [8405 School Safety and Security](#) upd 05.07.15
Human Resources, Ramon Dawkins 05.07.15
- a. [3122.04 Complaint Procedures Related to Alleged Discrimination in Employment](#)
- b. [3430.04 Personal Leave \(Instructional\)](#)

REPORTS

Strategic Objective 2 – Outstanding Student Achievement

1. [Summer School Update](#), Christina McPherson 05.12.15

Strategic Objective 6 - Accountable Resource Management

1. [Procurement Card Phase 1 Update and Phase 2 Rollout](#), Suanne Lee 05.11.15
2. [Summer Projects](#), Patrick Lefere 05.11.15

Legal:

- 1.No reports were presented.

Superintendent:

1.SYRA presentations. He attended Gerald Adams Art Extravaganza. Thanked Vernis & Bowling for their generous sponsorship of the Employee Recognition Banquet. The fourth grade roll out of iPads has begun. He commended the members of the DAC at the final meeting of the year. The committee will expand its reach into the food service and facilities standing committees. The Miami Marlins promoted Florida Keys Day. It is the right time of year to participate in school events.

Board:

1. Mr. Martin asked about the status of the ERP. He also asked about the ipad keyboards and placing wifi on our buses.
2. Ed Davidson – Fairchild Environmental Programs presentation at Coral Shores High School, senior band fundraiser, AFC Chairman is now Bill Andersen and Vice Chair is Dan Dombrowski, DAC Committee representation. He also clarified the No Child Left Behind Program background.
3. John Dick spoke about the Charter Schools in other areas that folded and closed its doors.

CITIZEN INPUT – Sue Woltanski spoke to the Board.

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Bobby Highsmith seconded to approve item 1a-1e

1. Adopt the Student Progression Plan. 05.08.15
 - a. [Student Progression Plan High School 2014-2015](#)
 - b. [Student Progression Plan Middle School 2014-2015](#)
 - c. [Student Progression Plan Elementary School 2014-2015](#) (upd 05.11.15)
 - d. [Appendix A - ACCEL](#) 05.11.15
 - e. [Appendix B - Virtual Instruction Program](#) 05.11.15

Motion passed without objection
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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Bobby Highsmith seconded to approve

2. [Approve the Superintendent's Recommendations for Administrative Personnel for 2015-2016.](#) upd05.08.15 upd05.11.15

Roll Call

Ed Davidson No

Andy Griffiths Yes

Bobby Highsmith Yes

Ron Martin Yes

John Dick Yes

Motion carried 4 to 1.

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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Ron Martin seconded to approve

3. [Approve the Superintendent's Recommendations for Instructional Personnel for 2015-2016.](#) 05.10.15 upd05.11.15 upd05.12.15

Motion passed without objection

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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Ron Martin seconded to approve in bulk 4,5 & 6

4. [Approve CSHS HVAC Replacement Project.](#) 05.07.15

5. [Approve KWHS HVAC Replacement Project.](#) 05.07.15

6. [Approve Purchase Order for Concrete Work for the KWHS HVAC Replacement Project.](#) 05.06.15

Motion passed without objection

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Ron Martin withdrew his motion and Bobby Highsmith withdrew his second

7. Approve the Elimination of End of Course Exams that are not required by State Law. (tabled 04.28.15)
05.06.15

Motion nulled.

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Ron Martin seconded to approve

8. [Accept the Ocean Reef Grant Award for Key Largo School's Summer Recreation Program](#). added
05.07.15

Motion passed without objection
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ADJOURNMENT

John Dick
Chair

Mark T. Porter
Superintendent