



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*

MINUTES

February 9, 2016 ~ 3:00 PM

Workshop, & Special Meeting

Marathon High School Media
Center
350 Sombrero Beach Blvd.
Marathon

Attendees:

Chairman Andy Griffiths
John R. Dick
Bobby Highsmith
Ed Davidson
Ron Martin
Scott Black, Esq.

Mark T. Porter
Superintendent

CLOSED ATTORNEY CLIENT SESSION – Jane Doe 123 v. MCSD and John Doe 124 v. MCSD
Time Approximate 3:00 PM

Ed Davidson was not in attendance for the closed session.

PLEDGE OF ALLEGIANCE – TIME APPROXIMATE 3:20 PM

WORKSHOP AGENDA – TIME APPROXIMATE 3:25 PM

1. [Strategic Objective 4 – High Performing Workforce](#), Ramon Dawkins (20 Min.) 02.09.16, 2:44PM
2. Draft School Calendars, Theresa Axford, Katie Balazs, David Murphy, (35 Min.)
 - a. [2016-2017 Draft Calendar](#)
 - b. [2017-2018 Draft Calendar](#)
3. [Upcoming Renewal of Property/Risk Management Package](#), Jori Van der Voort, (20 Min). 020816
4. Legislative Update, Superintendent Porter, (20 Min.)

CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD - Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a

designated group. Transfer of time between individuals and/or groups is not permitted. *Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.*

REPORTS

a. Strategic Objective 2 – Outstanding Student Achievement

1. [Math Update](#), Kristen Condella

b. Strategic Objective 6 - Accountable Resource Management

1. [Federal Finding – Title 1](#), James Drake 020816
2. [Operational Finding Response](#), James Drake 020816
3. [JLAC Response](#), James Drake 020816

c. Legal

1. Scott Black called for a closed session in the John Doe 124 v. Monroe County School District for the next regularly scheduled meeting.

d. Superintendent

1. Horace O'Bryant Daycare Accounting Report – At the request of the Board, a Final Report will be presented by the Superintendent at the February 23, 2016 School Board Meeting.

e. Board

1. Bobby Highsmith – BOCC's Affordable Housing Forum, Wednesday @ 3:00 PM
2. John Dick – Placing the Half Mil information on the District Website.
3. The February 23rd School Board Meeting will start at 2:00 PM.

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to approve

4. [Approve Banking Services Contract](#).

Motion passed without objection.

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Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to approve in bulk Action Items 1 through 3, and # 5.

1. [Approve Personnel Recommendations for 2015-2016 School Year](#).
2. [Approve District Travel](#).
3. [Accept 2015-2016 Monitoring Report for Exceptional Student Education](#).
5. [Approve Purchase of Staff Devices, \(Phase III\)](#).

Motion passed without objection.

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Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to approve

6. Approve Student Discipline 15-16-4S.

Motion passed without objection.

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Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to approve

7. Approve Student Discipline 15-16-5S.

Motion passed without objection.

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ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent