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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*

June 14, 2016 ~ 3:00 PM

Workshop & Special Meeting

A. J. Henriquez Administration
Building
241 Trumbo Road
Key West

Attendees:

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

Mark T. Porter
Superintendent

MINUTES

SPECIAL MEETING / WORKSHOP AGENDA

Please refresh for the most current and up-to-date Agenda.

WORKSHOP AGENDA ITEMS – TIME APPROXIMATE 3:00 PM

1. [2016-2017 Budget Workshop](#), James Drake (60 Min) 06.14.2016
 - a. [Potential Additions and Deletions for the 2017 Budget Year](#). 06.14.2016
2. 2016-2017 Non-Bargaining Unit Employee Compensation, (30 min)
 - a. [Hourly Employees](#) 06.08.16 / 06.09.16
 - b. [Salaried Employees](#) 06.09.2016
3. Key West Montessori Charter School Charter Renewal, Superintendent, (30 Min)

SPECIAL MEETING AGENDA

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

Upon the Recommendation of the Superintendent

Ed Davidson Motioned, Ron Martin seconded to approve the Agenda as amended.

B. ADOPT AGENDA AND FORMAT – Superintendent's and/or School Board Members requests to amend the agenda or remove items from the consent agenda.

Special Action Agenda Item 18 was deleted from Board consideration.

Motion Passed Without Objection.

CITIZEN INPUT Kathy Burns, and Diane Scott addressed the Board.

C. REPORTS

Strategic Objective 2 – Outstanding Student Achievement

1. [2015-2016 Spring Assessment Score Release](#), if available. Dave Murphy 06.14.2016

Strategic Objective 6 – Accountable Resource Management

1. Construction Update, Patrick Lefere
2. [Summer Projects](#), Patrick Lefere 06.10.2016
3. Letter of Credit, James Drake

Legal

1. Scott Black re-announced today's closed session.

Superintendent

1. Drug Testing Policy Update
2. 2016 Commencement Recap
3. 2015 Superintendent Evaluation – Summative
4. Start time for Tuesday, June 28th will be 3:00 PM.

Board

1. Mr. Martin commented on commencement ceremonies.
2. Mr. Dick many parents said they enjoyed the change in the graduation speakers.
3. Mr. Griffiths received more positive feedback on these ceremonies than any others.
4. Bobby Highsmith commented on fairness concerning senior pranking up the keys got no play and no discipline handed down contrary to pranks done in Key West. **He would like an explanation in the distinction of the two.**
5. Ed Davidson spoke regarding an appeal on that was withdrawn from the agenda. He cited statute 1012.40 2b.

D. SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent

Ed Davidson Motioned, Ron Martin seconded to approve the Agenda as amended.

1. [Approve District Travel.](#)
2. [Approve 2016-2017 Textbook Adoption/Order.](#)
3. [Approve Edmentum Summer Contract.](#) 06.10.2016 upd 06.13.2016
4. [Approve Summer Recreation Grant Award to Key Largo School.](#)
5. [Approve Contract Renewal 2 of 3 with S B Painting & Grounds Maintenance, Inc.](#)
6. [Approve Contract Renewal 3 of 3 with Barnes Alarm System, Inc.](#)
7. [Approve Contract Renewal 3 of 3 with Bella Construction of Keys West, Inc.](#)
8. [Approve Purchases with Ballpark Maintenance, Inc. Greater than \\$25,000.](#) 06.10.2016
9. [Approve Facility Lease for Adult Education.](#) 06.09.2016
10. [Approve Submission of Carl D. Perkins Secondary Grant.](#)
11. Approve Student Discipline 15-16-14S.
12. Approve Student Discipline 15-16-17S.
13. [Approve Workers' Compensation Claim Settlement.](#)
14. Approve Legal Invoices for [Vernis & Bowling.](#)
15. [Award RFQ 2016621 Upper Keys Architect/Engineer Services to K2M Design, Inc.](#) 06.08.16
16. [Award RFQ 2016621 Lower Keys Architect/Engineer Services to William P. Horn Architect, P.A.](#)
17. [Approve Personnel Recommendations for the 2015-2016 and 2016-2017 School Years.](#) upd 06.13.16
- ~~18. Approve Administrative Complaint. 06.08.16 06.14.2016~~
19. [Approve the Purchase of Advanced Placement Exams for 2015-2016](#) 06.08.16
20. [Approve 2016-2017 Non-Bargaining Unit Employee Compensation Adjustment.](#) 06.08.16 / 06.10.2016 / upd 06.14.2016
 - a. [Hourly Employees](#) 06.08.16 / 06.09.16
 - b. [Salaried Employees](#) 06.09.2016

Motion Passed Without Objection

CLOSED ATTORNEY CLIENT SESSION – Jane Doe 53 v. MCSD – Immediately upon the conclusion of all Board business.

ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent