



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

REGULAR MEETING – TIME APPROXIMATE 5:00 P.M.

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

Upon the Recommendation of the Superintendent

John Dick motioned, Ed Davidson seconded to approve

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

Motion passed without objection.

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Upon the Recommendation of the Superintendent

John Dick motioned, Ed Davidson seconded to approve

C. APPROVAL OF MEETING MINUTES

1. Approve Minutes of [December 15th, 2015](#), [January 5th, 2016](#) and [January 12, 2016](#) 01.21.16 / 01.22.16

Motion passed without objection.

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January 26, 2016 ~ 3:00 PM

Regular Business Meeting

Coral Shores High School
Media Center
89901 Overseas Highway
Tavernier

Attendees:

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

Mark T. Porter
Superintendent

Absent: Ron Martin

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. Reception honoring the District's Volunteers of the Year, Anne O'Neal and Aivy Oliver, Time Approximate 4:45 PM
2. Great Educational Moment's, **GEM's**
 - a. KLS's Volunteer of the Year: Carol Price
 - b. KLS's PTA Members: Katie Hernandez, Wendi Sullivan, Laura Weinstock, and Eva Brown

CITIZEN INPUT – No one addressed the Board.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Bobby Highsmith seconded to approve

E. CONSENT AGENDA All items listed as consent agenda items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. [Approve the Personnel Recommendations for the 2015-2016 School Year.](#)
2. [Approve Contract with 451 Solutions.](#)
3. [Approve District Travel.](#) 01.21.16
4. [Accept the Procurement Card Transaction Statement.](#)
5. [Approve the Pre-Approval Budget Amendments.](#)
6. [Approve Budget Summary Reports.](#)
7. [Accept Charter School Reports.](#)
8. [Approve Purchase of SAP Business Objects Tool with KingFisher, Inc..](#) 01.20.16
9. Approve Legal Invoices for [Vernis & Bowling.](#) 1.21.16

Motion passed without objection.
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CITIZEN INPUT – Sue Waltanski and Lisa Mangellie with the Dive Museum addressed the Board.

F. REPORTS

Strategic Objective 2 – Outstanding Student Achievement

1. [Strategic Objective 2: Outstanding Student Achievement, Action Plan Year 3.](#) Dave Murphy and Melanie Stefanowicz

Strategic Objective 6 - Accountable Resource Management

1. Construction Update, Patrick Lefere
 - a. [Plantation Key School](#) 01.26.16
 - b. Monroe County Public Library, Marathon

Legal: Scott Black, Esq. called for a Closed Session on Jane Doe 123 v. MCSD, and John Doe 124 v. MCSD

1.

Superintendent:

1. Board Member Martin is absent due to weather related delays.

2. STEM Fair
3. Celebrate Literacy Week – guest reader in two kindergarten classes.
4. Monroe Powers Up on January 30th, 2016.
5. March 15, Half Mil Renewal on ballot .”Renewing the Promise”.

Board:

1. Ed Davidson spoke concerning the County’s Affordable Housing Committee.
2. John Dick spoke concerning Richard Fetcher’s contract.

G. ACTION ITEMS

1. Pulled Consent Items. No Consent Items were pulled.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to approve Action Items 2 - 4

2. [Approve Out of State Field Trip for Coral Shores High School.](#)
3. [Approve Out of State Field Trip for Key West High School.](#)
4. [Approve Out of State Field Trip for Horace O’Bryant School.](#)

Motion passed without objection.
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Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to approve Action Items 5

5. [Approve Proclamation Honoring Take Stock in Children.](#) 01.21.16

ROLL CALL

ED DAVIDSON YES
JOHN DICK YES
BOBBY HIGHSMITH YES
ANDY GRIFFITHS YES

Motion passed without objection.
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ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent