



Broadcast live on channel 78

July 21, 2011 at 5:00 pm.

Workshop, Special Meeting & Budget Meeting
A.J. Henriquez Adm. Bldg.
Board Room
Key West

VISION STATEMENT: *Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.*

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Jesus Jara, Interim Superintendent and School Board Attorney Scott Black.

WORKSHOP MEETING – Time Certain 3:00 P.M.

1. Presentation of FCAT Results & School Grades 2010-2011, Dr. Jara/Christina McPherson provided an update to the Board along with a presentation on Data Forensics
2. Discussion on the District Advisory Council and Proposed Policy, Dr. Jara presented the draft policy and explained the implementation of the Council.
3. Discussion on Sewer Water Tie-In, Jeff Barrow provided an overview on the project.
4. Update on HOB Construction Project/Conflict Resolution Status, Scott Black provided an update on the project.
5. 2011-2012 Budget Presentation, Michael Kinneer presented the 2011-2012 Budget.

CITIZEN INPUT

Capt Davison

Stuart Kessler on behalf of the AFC Committee provided a Committee Report on the AFC activities.

AGENDA AMENDMENTS

Action Item 2 was tabled. Further reductions will be reviewed as well as further consolidations and will be brought back to the Board at a later time possibly the July 28th meeting.

2. Adopt Revised Organizational Chart for the 2011-2012 School Year.

SPECIAL ACTION ITEMS – BUDGET ITEMS

Upon the recommendation of the Superintendent;

Mr. Smith-Martin motioned, and Mr. Martin seconded to

1. Authorize the Chief Financial Officer to advertise notice of the Board's intent to adopt a tentative budget and tentative millage rates for 2011-2012.

Motion Passed Without Objection

Dr. Jara reminded the public of the Executive Session this afternoon.

EXECUTIVE SESSION TO DISCUSS COLLABORATIVE BARGAINING – IMMEDIATELY UPON THE CONCLUSION OF BOARD BUSINESS. TIME APPROXIMATE 1:15 PM. –

ADJOURNMENT

John R. Dick, Chair

Dr. Jesus Jara, Interim Superintendent