# MINUTES School Board Workshop January 9, 2014

This workshop, held at the St. Johns County Airport Conference Center, 4730 Casa Cola Way, St. Augustine, Florida, was called to order at 12:00 p.m. by Vice Chairman Bill Fehling. Dr. Joseph Joyner called roll; school board members, Mr. Tommy Allen, Mr. Bill Fehling, Mrs. Beverly Slough and Mr. Canan were present. Bill Mignon was absent. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

## **Opening Comments**-None

#### **Digital Learning**

Mrs. Mickler and Mr. Forson detailed the Digital Learning Pilot Project, which included the SJCSD Vision and Guiding Principles. Mrs. Mickler also presented the device selections and recommendations for Palencia and the pilot schools, along with the proposed professional development plan. Mr. Forson presented the funding plan for the pilot schools for the next 2.5 years.

### **Public Comments** -None

### **Closing Comments**

Mr. Canan stated "This is a revolution," "When was the last time people sat around asking how are we going to provide information to kids?" All board members agreed that they were relieved to have a plan and a process to work through and move forward.

There being no further business, the meeting was adjourned at 1:14 p.m.		
Superintendent		Chairman
	Date Approved	