

MINUTES
Special School Board Meeting
Final Public Hearing for the Purpose of Adopting the 2014-2015 Millage/Budget
And Request for Approval and Adoption of Amended School Board Rule 7.14
September 16, 2014

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 5:30 p.m. by Chairman Bill Mignon. Dr. Joyner called roll; board members – Mr. Tommy Allen, Mr. Bill Mignon, Mrs. Beverly Slough and Mr. Patrick Canan were present. Mr. Bill Fehling was absent. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

Opening Comments

Mr. Mignon stated that Mr. Otis Mason, former SJCSO Superintendent was honored with the Gus Craig Award this week, and that Mr. Allen made a great presentation at the award ceremony.

Presentation of the 2014-2015 SJCSO Millage and Budget

Mr. Degutis presented information on the 2014-2015 millage and budget. Mr. Mignon opened the public hearing and called for public comment, there were no public comments.

Request for Adoption of the Resolution Determining the 2014-2015 Revenue and Millage Levied for Required Local Effort, Basic Discretionary and Capital Improvement

Mrs. Slough motioned to approve; Mr. Allen seconded. Vote was 4-0.

Request for Adoption of the Resolution Adopting the Final Budget for the Fiscal Year 2014-2015

Mr. Canan moved to approve; Mrs. Slough seconded. Vote was 4-0.

Request for Public Hearing for Approval and Adoption of Amended School Board Rule 7.14, Purchasing and Procurement Policies

Mr. Upchurch presented. Mr. Mignon opened the public hearing and called for public comment, there were no public comments. Mr. Allen motioned to approve; Mr. Canan seconded. Vote was 4-0.

Public Comments -None

Closing Comments

Dr. Joyner and the board members thanked the finance department for their informative presentation.

There being no further business, the meeting was adjourned at 6:11 p.m.

Superintendent

Chairman

Date Approved