

**MINUTES**  
**Special School Board Meeting**  
**September 23, 2014**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 8:30 a.m. by Chairman Bill Mignon. Dr. Joyner called roll; board members – Mr. Tommy Allen, Mr. Bill Mignon, Mrs. Beverly Slough, Mr. Bill Fehling and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

**Opening Comments**

Mr. Mignon stated that there was a packed house at the Uplift Assist event last week where two unaccompanied youth spoke about the program. Dr. Joyner stated that Good Morning America will be broadcasting from Timberlin Creek Elementary School today and Tim Tebow will be stopping by to visit the students.

**IA1. Request for Approval of the St. Johns County School District's Digital Classrooms Plan**

Mrs. Sweeny presented. Mrs. Slough motioned to approve; Mr. Fehling seconded. Vote was 5-0.

**OA1. Request for Approval of the 2014-2015 Five-Year District Facilities Work Plan**

Mrs. Cubbedge presented. Mrs. Slough motioned to approve; Mr. Canan seconded. Vote was 5-0.

**Public Comments** -None

**Closing Comments**

The board thanked Mrs. Sweeny and Mrs. Cubbedge for their informative presentations.

There being no further business, the meeting was adjourned at 10:24 a.m.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved