

MINUTES
Special School Board Meeting – Final Public Hearing for the Purpose
of Adopting the 2011-12 Millage/Budget
September 13, 2011

This meeting, held at St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order by Chairman Bill Fehling at 5:15 p.m. Dr. Joyner called roll; all board members were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

Opening Comments – None

Presentation of the 2011-2012 SJCSB Millage & Budget

Mr. Weiss presented information on the 2011-2012 millage and budget. Mr. Forson spoke on the capital budget, noting that our student population continues to grow while capital dollars decline. It was noted that almost 75% of our capital outlay revenue is from our fund balance. Mr. Fehling opened the public hearing and called for public comment, but no one came forward. Mr. Weiss thanked his staff for their work.

Request for Adoption of the Resolution determining the 2011-2012 Revenue & Millage Levied for Required Local Effort, Basic Discretionary, and Capital Improvement

Mrs. Wright moved to approve; Mrs. Slough seconded. Mrs. Wright thanked the finance department for their hard work. Vote was 5-0.

Request for Adoption of the Resolution Adopting the Final Budget for the Fiscal Year 2011-2012

Mrs. Slough motioned to approve; Mr. Allen seconded. Vote was 5-0.

Closing Comments

Mrs. Slough noted that Mr. Weiss gave his last budget for the school district. Mr. Mignon stated his appreciation to Mr. Weiss. Mr. Fehling also expressed his gratitude to Mr. Weiss. Dr. Joyner said a special heartfelt “thank you” to Mr. Weiss for the past nine budgets, adding that he is leaving us in good stead. There being no further business, the meeting was adjourned at 5:47 p.m.

Superintendent

Chairman

Date Approved