

MINUTES
Special School Board Meeting
Final Public Hearing for the Purpose of Adopting the 2012-2013 Tentative Millage/Budget
September 17, 2013

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 Tommy Allen. Dr. Joseph Joyner called roll; school board members, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Bev Slough and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments

Dr. Joyner stated that Pam Stewart has been named Commissioner of Education.

Presentation of the 2013-2014 SJCSB Millage and Budget

Mr. Degutis presented information on the 2013-2014 millage and budget. Mr. Allen opened the public hearing and called for public comment, there were no public comments. The board members thanked the finance department for their work.

Request for Adoption of the 2013-2014 SJCSB Tentative Millages for Local Required Effort, Basic Discretionary and Capital Improvement

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

Request for Adoption of the Resolution Adopting the Final Budget for the Fiscal Year 2013-2014.

Mrs. Slough moved to approve; Mr. Canan seconded. Vote was 5-0.

Public Comments -None

Closing Comments

Mr. Fehling and Mrs. Slough asked that we discuss rezoning at an upcoming workshop and Mrs. Slough also asked that the district cell phone policy be added to an upcoming workshop agenda as well.; it was decided to discuss rezoning at the September 24th workshop.

There being no further business, the meeting was adjourned at 6:35 p.m.

Superintendent

Chairman

Date Approved