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SCHOOL BOARD WORKSHOP (Tuesday, June 4, 2019)

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- 1. CALL TO ORDER BY SCHOOL BOARD CHAIR
- 2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS Kelly Barrera, Bev Slough, Patrick Canan, Tommy Allen, and Bill Mignon in attendance.
- 3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT Mrs. Barrera stated, and asked for consideration, there is a letter from the Board of County Commissioners asking for a board member to sit on their Census committee monthly meetings. The first meeting is July 18 at 10:00 AM.

Dr. Asplen stated Mr. Forson is out today serving on a panel for the Marjory Stoneman Douglas Commission with FADSS and DOE. He announced next Tuesday's Regular Board Meeting will be available to view in Board Docs by the end of today. He announced The Players as the district's recipients of the Commissioner's Business Award this year.

4. WORKSHOP TOPICS:

- 4.01 US Census Presentation- Presented by Nadine Meinhardt, Partnership Specialist.
- 4.02 Proposed HR School Board Rule Revisions- Presented by Frank Upchurch, School Board Attorney; and Cathy Hutchins, Associate Superintendent for Human Resources.
- 4.03 Extended Day Programs- Presented by Kyle Dresback, Associate Superintendent for Student Support Services.
- 4.04 Legislative Update- Presented by Colin Kirkland, Director for Policy and Government Relations.
- 5. PUBLIC COMMENTS

 There were no public comments
- 6. CLOSING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT Mr. Canan thanked all staff for their presentation information.

Mrs. Slough thanked staff for the information given and recognized the preparation and time it took.

Mrs. Barrera thanked staff for the time and detail in their presentations.

Dr. Asplen thanked all staff for their hard work and outstanding job in closing out another school year. He recapped the revisions in School Board rules 6.172 and 6.231 which we brought before the Board for approval at a later date.

7. ADJOURNMENT at 11:50 AM