

**MINUTES**  
**School Board Workshop**  
**June 6, 2014**

This workshop, held at The Virginia Room at Flagler College, 74 King Street, St. Augustine, Florida, was called to order at 8:30 a.m. by Chairman Bill Mignon. Dr. Joseph Joyner called roll; all school board members, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly 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**

All board members commented that the senior award and graduation ceremonies were outstanding.

**2013-2014 Accomplishments/2014-2015 Goals Presentation**

Dr. Joyner presented the accomplishments for the 2013-2014 school year and explained that the executive cabinet members would present their department goals for 2014-2015.

**Academic Services**

Mrs. Mickler introduced Mr. Egnor, Executive Director for Curriculum Services, who presented goals including curriculum maps, district formative assessments, project-based learning and the expansion of guidance services. Ms. Strickland, Executive Director for Educational Support Services, presented goals including providing services for developing and retaining high quality personnel and providing professional learning opportunities that are aligned with the district instructional performance appraisal Empowering Effective Educators (Triple E) and Florida Educator Accomplished Practices (FEAPs). Mr. Sherman, Executive Director for Accountability and Intervention Services, presented goals including Kindergarten readiness, increasing Head Start enrollment, Exceptional Student Education training for all Assistant Principals/LEAs and provided schools with information and support related to the Value Added process.

**Community Relations**

Mrs. Langston presented goals for Community Relations that included plans for a project-based learning opportunity for elementary schools tied to Florida State Standards, community partnerships, developing additional relationships with business partners and developing service-learning opportunities for students.

**Information Technology**

Mr. Patrou presented goals from Information Technology. Mr. Patrou stated that we will continue to expand and upgrade the business systems to meet the growing operational needs of school and district staff.

**Human Resources**

Mr. Asplen presented goals on maintaining a well-qualified workforce in order to meet the on-going needs of the school district including implementing the induction program for all employees and refining the teacher evaluation system.

**Operational Services**

Mr. Forson presented Facilities and Operations goals. Mr. Rose discussed long-range facilities construction planning. Mr. Forson also presented Transportation, School Services and Student Services goals that included increasing staff development for school leaders in Pursuing Victory with Honor, school safety and juvenile justice.

**Governmental Relations**

Mrs. Sweeny presented goals for increasing the number of school administrators providing feedback in Tallahassee and implementing a comprehensive system to provide feedback.

**Business/Finance**

Mr. Degutis presented goals that included automating the bank reconciliation process and increasing efficiency of day-to-day system support for SunGard business system.

**Public Comments** - None

**Closing Comments**

The board and Dr. Joyner thanked everyone for their presentation and stated that it was all good information.

There being no further business, the workshop was adjourned at 3:24 p.m.

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Superintendent

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Chairman

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Date Approved