MINUTES Special School Board Meeting Presentation of the 2014-2015 Tentative Budget for Advertisement July 22, 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. Mr. Tim Forson called roll; school board members, Mrs. Beverly Slough, Mr. Patrick Canan, Mr. Bill Mignon and Mr. Tommy Allen were present. Mr. Bill Fehling was absent and Dr. Joyner was attending a FADSS conference. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments

Presentation of the 2014-2015 SJCSD Tentative Budget for Advertisement

Mr. Degutis presented information on the 2014-2015 tentative budget for advertisement. Mr. Mignon opened the public hearing and called for a vote. Mrs. Slough motioned to approve; Mr. Allen seconded. Vote was 4-0. The board members thanked the finance department for their work.

Public Comments –None

Closing Comments -None

There being no further business, the meeting was adjourned at 8:57 a.m.

Superintendent

Chairman

Date Approved