

MINUTES
Special School Board Meeting
First Public Hearing for the Purpose of Adopting the 2014-2015 Tentative Millage/Budget
July 31, 2014

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

Opening Comments -None

Presentation of the 2014-2015 SJCSB Millage and Budget

Mr. Degutis presented information on the 2014-2015 millage and budget. Mr. Mignon opened the public hearing and called for public comment, there were no public comments.

Request for Adoption of the 2014-2015 SJCSB Tentative Millages for Local Required Effort, Basic Discretionary and Capital Improvement

Mr. Fehling motioned to approve; Mr. Allen seconded. Vote was 4-0.

Request for Adoption of the Tentative Budget for the Fiscal Year 2014-2015

Mr. Allen moved to approve; Mr. Fehling seconded. Vote was 4-0.

Establish Final Budget Hearing Date and Time

Mr. Mignon stated that the Final Budget Hearing for the Purpose of Adopting the 2014-2015 Tentative Millage/Budget is scheduled for Tuesday, September 16, 2014 at 5:30 pm in the school board auditorium.

Public Comments -None

Closing Comments

Dr. Joyner thanked the board for adopting the tentative budget and thanked Mr. Degutis, Mr. Colee and their staff for a great job.

There being no further business, the meeting was adjourned at 6:12 p.m.

Superintendent

Chairman

Date Approved