

MINUTES
Special School Board Meeting
June 27, 2011

This meeting, held at Ponte Vedra High School, 460 Davis Park Road, Ponte Vedra Beach, Florida, was called to order at 12:15 p.m. by Chairman Bill Fehling. Dr. Joyner called roll; all board members were present. Also in attendance was district staff, and assistant school board attorney Allyson B. Currie.

Opening Comments

Board members commented on this morning's teacher evaluation training.

Additions/Corrections to Agenda – None

Personnel/Human Resources Consent Item

PC 1. Approved Reappointments (see page _____)

Personnel/Human Resources Action Items

PA 1. Approval of Recommendation for Acceptance of St. Johns Education Support Professional Association Bargaining Agreement. Mr. Springfield detailed this request. Mrs. Cathy Weber spoke about the good relationship the district enjoys with this group. Mr. Mignon motioned to approve; Mr. Allen seconded. Vote was unanimous.

PA 2. Request for Renewal of Stop Loss Insurance. Mr. Springfield detailed this request, noting that the stop loss policy will now be \$250,000. Mrs. Slough motioned to approve; Mrs. Wright seconded. Vote was 5-0.

Public Comments – None

Closing Comments

Mr. Mignon stated that FSBA reports 25% of Florida teachers vote. Dr. Joyner announced the Government Relations Coordinator position has been posted; he hopes to have someone on board in July. Mrs. Slough announced she forwarded a resolution from Volusia regarding NCLB; she would like to draft a version for our district. Questions and comments regarding redistricting followed. Mr. Fehling asked for an RTI updated at a future workshop. Dr. Joyner asked to confirm SIP dates of October 12th and 13th. There being no further business, this meeting was adjourned at 12:53 p.m.

Superintendent

Chairman

Date Approved