

MINUTES
Special School Board Meeting
July 14, 2011

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 4:02 p.m. Mr. Tim Forson, Associate Superintendent, called roll; Mrs. Slough, Mr. Allen, Mr. Fehling and Mrs. Wright were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, and community members.

Opening Comments

Mrs. Slough apologized for missing Tuesday's meeting; Mrs. Wright said she is glad Mrs. Slough is feeling better.

Presentation of 2011-2012 Tentative Budget for Advertisement

Mr. Weiss detailed this request, noting DOE has not yet determined required local effort (RLE), so we will meet again on July 26, 2011. The advertisement will be finally approved on this date. Comments by the board followed. Mr. Weiss reported that 938 paychecks were delivered today with only 20 corrections. He also noted that approximately \$4M in AP checks were written today. Mr. Patrou reported that all payroll processes now run in approximately 22 minutes.

Public Comments – None

Closing Comments

Mr. Fehling thanked Mr. Weiss, Mr. Patrou and their departments. There being no further business, the meeting was adjourned at 4:30 p.m.

Superintendent

Chairman

Date Approved