

MINUTES
Special School Board Meeting
July 26, 2011

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 4:00 p.m. by Chairman Bill Fehling. Dr. Joseph Joyner called roll; all school board members were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments – None

Presentation of the 2011-12 Tentative Budget for Advertisement

Mr. Weiss stated this advertisement will be published in Friday, July 29th's St. Augustine Record, and our first public hearing will be held on August 3, 2011. He noted that budget books will be distributed to board members and should be posted on the district website prior to the August 3rd special school board meeting. He noted that this budget is \$17.7M less this year than last, and we are expecting approximately 694 new students. To make up this deficit, about \$19M will be spent from our fund balance. \$1.6M will be spent to provide training for SB736 and pay for 83 new teachers to meet class size amendment. He also noted that the 3% employee FRS contribution impacts the local economy by a negative \$4.2M. Millage, federal funding and local revenue were all discussed. The tentative budget and budget meeting dates were then detailed. Mr. Allen motioned to approve; Mrs. Wright seconded. The vote was 5-0.

Public Comments – None

Closing Comments – None

There being no further business, the meeting was adjourned at 4:38 p.m.

Superintendent

Chairman

Date Approved