

MINUTES
Special School Board Meeting
September 29, 2011

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 8:33 a.m. by Chairman Bill Fehling. Mrs. Stewart called roll; all board members were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff and community members.

Opening Comments

Mr. Mignon commented on yesterday's joint meeting with St. Johns County Commissioners.

Business & Fiscal Action Item

BA 1. Acceptance of Submission of the Superintendent's Annual Financial Report. Mrs. Stewart recognized Mr. Conley Weiss, who first highlighted the reporting process then detailed the report. A discussion on health insurance and health risk assessments followed. Mrs. Slough motioned to accept; Mrs. Wright seconded. Vote was 5-0.

Public Comments – None

Closing Comments

Mr. Mignon reported on the SAT cheating scandal in another state. Mr. Fehling reminded board members to call Mr. Forson or Mrs. Cubbedge with any questions prior to next Tuesday's special school board meeting. Mr. Forson stated that at Tuesday's meeting, a proposal will be put before the board. Mr. Fehling thanked the Finance department for their hard work. Mrs. Stewart said Dr. Joyner would add his thanks as well.

There being no further business, the meeting was adjourned at 9:45 a.m.

Superintendent

Chairman

Date Approved