

MINUTES
Special School Board Meeting
July 10, 2012

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:01 a.m. by Chairman Beverly Slough. Dr. Joseph Joyner called roll; all school board members were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments

Mrs. Slough stated that we lost Mark Ochkie, a student from St. Augustine High School in a tragic accident. Also Lisa Jacobs, an extended day aide at Liberty Pines Academy, lost her battle with cancer. Mrs. Slough asked that we remember these families during this difficult time.

Presentation of the 2012-2013 Tentative Budget for Advertisement

Mr. Degutis detailed this request, noting that the tentative budget will be advertised on July 28, 2012. Mr. Degutis stated that the first public hearing will take place on August 2, 2012 and the final public hearing will follow on September 18, 2012. Mr. Degutis also stated that there is a forty-four percent decrease in capital funds with an increasing number of students entering our school district.

Mr. Mignon 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 9:15 a.m.

Superintendent

Chairman

Date Approved