

MINUTES
Special School Board Meeting
First Public Hearing for the Purpose of Adopting the 2013-2014 Tentative Millage/Budget
August 1, 2013

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 5:30 p.m. by Chairman Tommy Allen. Dr. Joyner called roll; board members – Mr. Tommy Allen, Mr. Bill Mignon, Mrs. Beverly Slough and Mr. Patrick Canan were present. Mr. Bill Fehling was on vacation. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

Opening Comments -None

Presentation of the 2013-2014 SJCSB Millage and Budget

Mr. Degutis presented information on the 2013-2014 millage and budget. Mr. Allen opened the public hearing and called for public comment, there were no public comments.

Request for Adoption of the 2013-2014 SJCSB Tentative Millages for Local Required Effort, Basic Discretionary and Capital Improvement

Mr. Mignon motioned to approve; Mrs. Slough seconded. Vote was 4-0.

Request for Adoption of the Tentative Budget for the Fiscal Year 2013-2014.

Mrs. Slough moved to approve; Mr. Canan seconded. Vote was 4-0.

Public Comments -None

Closing Comments

Mrs. Slough and Mr. Mignon thanked the finance staff for good planning and doing what's best for our children. Mr. Allen also thanked the finance staff for explaining a complicated process. Dr. Joyner thanked the board for adopting the tentative budget and thanked Mr. Degutis, Mr. Colee and their staff for a great job.

There being no further business, the meeting was adjourned at 6:27 p.m.

Superintendent

Chairman

Date Approved