

SCHOOL BOARD WORKSHOP (Monday, October 3, 2016)

Generated by Miriam Testasecca on Monday, October 10, 2016

Members present

Patrick Canan, Tommy Allen, Bill Mignon, Kelly Barrera and Bev Slough.

1. CALL TO ORDER BY BOARD CHAIR**Meeting called to order at 9:11 AM****2. ROLL CALL BY THE SUPERINTENDENT****3. OPENING COMMENTS BY THE SCHOOL BOARD AND SUPERINTENDENT**

Dr. Joyner stated that Mrs. Christina Langston did a great job on the 2016 Learning Legacy Lifetime Achievement Awards that were held September 30 at Pedro Menendez High School.

4. WORKSHOP TOPICS:**4.01 Insurance Plan Update**

Mrs. Cathy Weber presented an insurance update, which included the current financial condition of the self-funded medical plan, the five-year outlook for the self-funded medical plan, premium discussion, and wellness centers.

4.02 Deferred Compensation Plan

Mr. Michael Degutis introduced Mrs. Dawn Posey who presented information on the Deferred Compensation Plan, which included a comparison on the 403(b) plan versus the 457 (b) plan. Mrs. Posey stated that the Deferred Compensation Plan would be included in the October 11 board packet for approval.

4.03 2016-2017 District Five-Year Facilities Work Plan

Mrs. Nicole Cubbedge presented the five-year work plan and stated that the approval of the District's Five-Year District Facilities Work Plan will be presented to the board at the October 11 board meeting. Mrs. Cubbedge also stated that submission of the plan to the Department of Education for review will allow the District to continue its facilities program to provide appropriate educational facilities for students throughout the District.

4.04 Hardship Waiver Review

Mr. Paul Abbatinozzi presented the hardship waiver review, which included the definition of a hardship, the timeline for filing an application, requirements, and appeal process.

4.05 Superintendent Search Update

Mrs. Martha Mickler and Mr. John Reichert, consultant with Florida School Boards Association presented the Superintendent Search Update, which included the finalists interview schedule and updated community hosts.

5. PUBLIC COMMENTS

None

6. CLOSING COMMENTS BY THE SCHOOL BOARD AND SUPERINTENDENT

Mrs. Barrera, Mrs. Slough and Mr. Canan thanked the staff for an informative workshop. Dr. Joyner stated that this was a good workshop.

7. ADJOURNMENT
10:40 AM