

SCHOOL BOARD WORKSHOP (Tuesday, February 2, 2016)

Generated by Miriam Testasecca on Sunday, February 21, 2016

1. Call to Order by Board Chair 8:30 AM

2. Roll Call by Superintendent

Members present

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

3. Opening Comments by School Board Members and Superintendent

Mr. Mignon stated that Hannah Kilbride, Senior at Pedro Menendez High School was awarded a college scholarship through Take Stock in Children. Dr. Joyner also congratulated Miss Kilbride, and also stated that the teacher of the year banquet was an amazing night to celebrate our exceptional teachers.

4. Workshop Agenda Items

4.1 Charter Contract Renewal Information Ms. Mittlestadt and Mrs. Sumerix presented charter school renewal information, including the process, commendations and the Superintendent's recommendation for The Academy for Business and Leadership Education(ABLE), and St. Augustine Public Montessori School.

Public Comment:

1. Scott Beebe, 110 Segovia Rd., St. Augustine, FL 32086. Mr. Beebe spoke about his continued involvement with ABLE.

2. Jean McDowell, 268 St. George St., St. Augustine, FL 32084 Mrs. McDowell spoke in favor of the St. Augustine Montessori School.

4.2 Instructional Materials Adoption Mrs. Sapp presented information regarding the instructional materials adoption, including the Florida adoption cycle, the evaluation process and recommendations.

4.3 Proposed Amendments to School Board Rules Mr. Upchurch presented amendments to school board rules **1.01 Mission Statement and 6.20 Leave of Absence.**

4.4 Facility Update Mr. Forson presented facility updates, including progress at Crookshank Elementary and Allen D. Nease High Schools.

4.5 Advisory Committee Discussion Mr. Forson asked the board for their direction regarding the selection of the the Advisory Committee. After much discussion, it was decided that each board member would select three members of the committee, plus one alternate. All agreed on the selections.

5. Public Comments none

6. Closing Comments from School Board and Superintendent

The board decided to move the March 22, 2016 workshop to March 29, 2016, and add a special school board meeting on March 29, 2016 as well. The special school board meeting will start at 8:30 AM, followed by the school board workshop.

7. Adjournment 12:19 PM
