

SCHOOL BOARD WORKSHOP (Tuesday, February 23, 2016)

Generated by Miriam Testasecca on Friday, February 26, 2016

1. Call to Order by Board Chair 8:35 AM

2. Roll Call

Members present

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

3. Opening Comments Mr. Mignon stated that he attended several sessions during the Secretarial Leadership Conference last week, and commented that the presenters were outstanding. Mr. Mignon and Mr. Allen also stated that Vicki Moody and Gina Fallica plan a wonderful statewide conference for the secretaries each year. Dr. Joyner announced that the Chocolate Gala, to benefit our senior volunteer (RSVP) program, will be held Saturday, February 27 at 2:00 PM at FCTC. Dr. Joyner also congratulated students from St. Johns Technical High School (SJTHS) for winning the WJXT Positively JAX contest; SJTHS created a public service announcement (PSA) on safe driving.

4. Agenda Items

4.1 Network Cabling and Switching RFPs Mr. Patrou presented an Information Technology update which included fiber and cabling RFP #2015-40, and network switching RFP #2015-41. Mr. Patrou also stated that both RFP's will be on the consent agenda at the March 8, 2016 school board meeting.

4.2 Superintendent Succession Process and Timeline Mrs. Mickler led a discussion regarding the Superintendent's succession process and timeline. A discussion followed by the board on conducting a state search versus a national search, asking for community input, and possibly attaining the expertise of the Florida School Boards Association (FSBA) to assist with the search. It was decided to ask a representative from FSBA to present their Superintendent search proposal at the March 1, 2016 school board workshop

4.3 Facility Update Mr. Degutis presented information regarding facility updates, including information about the bond. Mr. Degutis also stated that the first collection of sales tax receipts will be in March.

4.4 School Grading Mr. Sherman presented information on school grading which included new school grades model and scale, and ways to demonstrate learning gains.

5. Public Comments None

6. Closing Comments Mr. Allen and Mrs. Slough stated that they were pleased with the changes in school grading. Mrs. Slough also stated that the board needs to look for another strong, legislatively informed leader for our next Superintendent. Mrs. Barrera and Mr. Mignon thanked everyone for a very informative workshop. Dr. Joyner reminded everyone of the upcoming History Fair awards on February 24, 2016 at FCTC, starting at 6:00 pm.

Adjournment 10:17 AM
