

## **SCHOOL BOARD WORKSHOP (Tuesday, March 29, 2016)**

*Generated by Miriam Testasecca on Thursday, April 14, 2016*

### **Members present**

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

**Meeting called to order at 10:09 AM**

## **1. CALL TO ORDER BY BOARD CHAIR**

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## **2. ROLL CALL**

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## **3. OPENING COMMENTS BY THE SCHOOL BOARD AND SUPERINTENDENT None**

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## **4. AGENDA TOPICS:**

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**4.01 Budget Update** Mr. Degutis and Dr. Joyner presented a budget update, which included 2016-17 budget proposals, revenue review, challenges and reductions.

**4.02 Facility Update** Mr. Forson presented a facility update, and stated that the SJCS D received the first sales tax revenue check for January in the amount 1.1 million.

**4.03 Superintendent Succession Plan Update** Mrs. Mickler and representatives from the Florida School Boards Association (FSBA) presented information regarding the Superintendent search timeline, planning worksheet and guidelines and purpose for the Citizens Advisory Committee. It was decided that each board member would select five representatives for the committee. Mrs. Mickler stated that information regarding the Citizens Advisory Committee applications and survey would be available on the Superintendent Search website.

## **5. PUBLIC COMMENTS None**

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**6. CLOSING COMMENTS** Mr. Canan stated that the process to find a new Superintendent is underway, and he feels confident that the right people are here to assist. Dr. Joyner reminded everyone that the RSVP Luncheon is tomorrow, March 30, 2016 at the Agricultural Center, starting at 11:00 AM, and an executive session is immediately following the conclusion of the workshop.

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## **7. ADJOURNMENT 12:46 PM**

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