

SCHOOL BOARD WORKSHOP (Tuesday, August 2, 2016)

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Members present

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

4:03 PM

1. CALL TO ORDER BY BOARD CHAIR**2. ROLL CALL BY SUPERINTENDENT****3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT**

Mrs. Slough, Mrs. Barrera, Mr. Mignon and Mr. Allen commented on an outstanding New Employee Orientation, and thanked Mrs. Lauren Abell and staff for hosting such a positive event for our new employees.

4. WORKSHOP TOPICS:**4.01 FCTC Update**

Mr. Brennan Asplen introduced Ms. Cathy Mittelstadt who presented an update on the St. Augustine and Putnam County campuses of First Coast Technical College (FCTC).

4.02 Value Adjustment Board Discussion

Mrs. Beth Sweeny presented information regarding a replacement for Mr. Doug Wiles as representative for the Value Adjustment Board.

Mr. Canan suggested Mr. Phil McDaniel and Mr. Mignon suggested Mr. Joe Tringali; the board will take a vote at an upcoming board meeting.

4.03 Superintendent Search Update

Mrs. Mickler presented an update on the Superintendent search, which included information pertaining to the upcoming Superintendent Search Citizen's Advisory Committee meeting on August 4, 2016.

Mrs. Mickler also stated that during the meeting, the committee will select the applicants who will be submitted to the Board for further consideration for the position of Superintendent.

5. PUBLIC COMMENTS

None

6. CLOSING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Mrs. Barrera and Mr. Allen stated that they appreciate all the work being done at FCTC. Mr. Canan thanked Mr. Upchurch for his legal assistance during this time of transition with FCTC. Dr. Joyner thanked everyone for an excellent presentation, and also thanked the Board for their attendance at orientation. Dr. Joyner announced that the First Public Hearing for Adopting the 2016-2017 Tentative Millage and Budget will start at 5:30 PM.

7. ADJOURNMENT

4:55 PM