

**SCHOOL BOARD WORKSHOP (Tuesday, September 6, 2016)**

Generated by Miriam Testasecca on Thursday, September 14, 2016

**Members present**

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

8:33 AM

1. CALL TO ORDER BY BOARD CHAIR

2. ROLL CALL BY SUPERINTENDENT

3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Mr. Mignon stated that he is pleased that Mr. Allen will be sitting on the board for the next four years. Mrs. Slough and Mr. Canan congratulated Mr. Allen on winning the school board election. Dr. Joyner stated that we will add a make-up day, due to school closing on September 2, 2016. Dr. Joyner also reminded everyone of College and Career Night on September 7 at Pedro Menendez High School at 6:00PM, and the Town Hall Meeting, September 12, 2016 at Pacetti Bay Middle School at 6:00PM.

4. WORKSHOP TOPICS:

**4.01 Facilities Update**

Mr. Paul Rose presented the facilities update, which included the Creekside High School Fenestration Project Agreement and the Change Order #1 for Elementary School "M"

**4.02 Weather/School Closing - Make Up Day**

Mrs. Cathy Hutchins presented October 17, Teacher Planning Day as the recommended make-up day for school closing on September 2, 2016. All agreed to have students and teachers make up school that day.

**4.03 FCTC Update**

Ms. Cathy Mittelstadt presented an FCTC update, which included forming a School Advisory Council (SAC). Ms. Mittelstadt stated that she would keep the board informed on the compliance update.

**4.04 Superintendent Search Update**

Mrs. Mickler introduced Ms. Andrea Messina, Executive Director for the Florida School Boards Association (FSBA), Dr. Bill Vogel and Mr. John Reichert, FSBA consultants. Ms. Messina asked the board to identify their finalists:

Bev Slough selected Tim Forson and Elizabeth Alves

Kelly Barrera selected Mark Porter, Teresa Brown, Tim Forson and Vicki Cartwright

Bill Mignon selected Tim Forson and Elizabeth Alves

Tommy Allen selected Dr. Phyllis Edwards, Teresa Brown, Tim Forson and Vicki Cartwright

Patrick Canan selected Mark Porter, Teresa Brown, Tim Forson and Dr. Vicki Cartwright

Mr. Allen later changed his vote from Teresa Brown to Mark Porter.

After much discussion, the board decided to move the four following candidates forward for interviews: Mark Porter, Tim Forson, Vicki Cartwright and Elizabeth Alves.

Mrs. Messina reminded the board that they will be responsible for asking two questions.

The board will vote on the approval of the four finalists at the September 13 board meeting.

5. PUBLIC COMMENTS

1. Ms. Melissa Fischer, 237 Linkside Circle, Ponte Vedra Beach, FL 32082

Ms. Fischer spoke about the selection of the next Superintendent.

6. CLOSING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Mrs. Slough thanked everyone for a good process for choosing a Superintendent, and stated that she is confident that a good decision will be made in the end.

Mr. Allen stated that he appreciated the informative workshop, and is very excited to take a good look at all four Superintendent candidates. Mr. Canan reminded everyone of the executive session immediately following the workshop.

7. ADJOURNMENT

9:59 AM