

SCHOOL BOARD WORKSHOP (Tuesday, August 22, 2017)

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Members present

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

Meeting called to order at 8:30 AM

1. CALL TO ORDER BY BOARD CHAIR

2. ROLL CALL BY SUPERINTENDENT

3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Mrs. Barrera thanked the Ponte Vedra community for collecting and donating school supplies for students.

4. WORKSHOP TOPICS:

4.01 Sales-Tax Citizen's Advisory Committee Proposed By-Laws

Mrs. Nicole Cubbedge presented information regarding updating the By-Laws for the Sales-Tax Citizen's Advisory Committee. Mr. Jack Hardman, Committee Member, answered questions from the board regarding the Sales-Tax Citizen's Advisory Committee.

4.02 GPS

Mr. Al Pantano and Mr. Logan Lowery presented School Bus GPS Integration to enhance student safety and security with GPS technology.

4.03 Accreditation Update

Ms. Lorna Kirkham presented an Accreditation Update, which included the timeline and Accreditation process.

4.04 Facilities Update

Mr. Paul Rose presented a Facilities Update, which included an overview of Phase I construction to the first floor of 40 Orange Street.

5. PUBLIC COMMENTS

None

6. CLOSING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Mrs. Slough stated that she will be excited to be back at 40 Orange.

7. ADJOURNMENT

10:24 AM