BoardDocs® Pro

Page 1 of 1

## SPECIAL SCHOOL BOARD PUBLIC HEARING - SCHOOL BOARD WORKSHOP (Tuesday, January 22, 2019)

Generated by Sarah Wilcox on Thursday, January 24, 2019

## Members present

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

## Meeting called to order at 8:30 AM

- 1. CALL TO ORDER BY SCHOOL BOARD CHAIR
- 2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS
- 3. PUBLIC HEARING FOR INSTRUCTIONAL MATERIALS ADOPTION
  3.01 Hearing on Recommended Instructional Materials- Presented
  by Dawn Sapp, Associate Superintendent for Curriculum and
  Instruction; Kim Dixon, Director for Instructional Resources and
  Media Services; Andrea Dieckman, Program Specialist for
  Elementary Math; and Donna Soncrant, Program Specialist for
  Secondary Math.

There were no public comments

3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT Mr. Mignon expressed his appreciation regarding the wonderful Martin Luther King, Jr. Breakfast and recognized the students for their participation.

Mrs. Slough attended the FSBIT Board meeting the prior week and reported that our school district is doing very well.

Mr. Forson enjoyed the Teacher of the Year banquet and added that Mr. Danny Erb, from Pedro Menendez High School, will represent our school district well.

- 5. WORKSHOP TOPICS:
  - 5.01 Security Update- Presented by Paul Abbatinozzi, Senior Director for School Services
  - 5.02 Bus Air Conditioning Retrofit Plan- Presented by Mike Degutis, Chief Financial Officer
  - 5.03 MOU with St. Johns County- Presented by Nicole Cubbedge, Executive Director for Planning and Government Relations
- 6. PUBLIC COMMENTS

There were no public comments

- 7. CLOSING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT OF SCHOOLS Mrs. Slough expressed her appreciation of the hard work of all the presenters.
- 8. ADJOURNMENT 9:28 AM