

**SPECIAL SCHOOL BOARD PUBLIC HEARING - SCHOOL BOARD WORKSHOP
(Tuesday, January 28, 2020)**

Generated by Sarah Wilcox on Tuesday, January 28, 2020

Members present

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

Meeting called to order at 9:03 AM

1. CALL TO ORDER BY SCHOOL BOARD CHAIR
2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS

Bev Slough recommended opening comments be moved after the public hearing and the board agreed.

3. PUBLIC HEARING FOR INSTRUCTIONAL MATERIALS ADOPTION
 - 3.01 Hearing on Recommended Instructional Materials- Presented by Kim Dixon, Director for Instructional Resources, Media Services and Katie Maltby, Program Specialist for Career Education, and Tom Schwarm, Program Specialist for World Language and Assessment Liaison.

There were no public comments.

4. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Kelly Barrera attended the Battle of the Books for the north end of the county, January 27th. She enjoyed the energy and competition between the students.

Bev Slough thanked Mrs. Barrera, Mr. Canan, and Mr. Kirkland, Legislature Liaison, for attending the 33rd Annual Day in the Legislature January 22-24. She stated the meetings were great and the office representatives were receptive to the comments made. She enjoyed attending the January 27 Rotary Meeting, where the annual St. Johns County speech contest was held. A student from Bartram Trail High School will continue to compete in the regional competition in February.

Tim Forson began his opening comments regarding the first agenda item, transportation. He explained that as the growth and changes occur we will continue to assess the ways of doing business moving forward.

5. WORKSHOP TOPICS
 - 5.01 Transportation Update- Presented by Al Pantano, Director for Transportation and Logan Lowry, Assistant Director for Transportation.
 - 5.02 Half-cent Sales Surtax Citizens Advisory Committee (CAC) Membership- 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 MEMBERS AND SUPERINTENDENT
Bill Mignon attended and thoroughly enjoyed the historic performance at
Timberlin Creek Elementary, January 24.

Tommy Allen appreciated the opportunity to express questions and concerns
during today's meeting.

Bev Slough extended her appreciation to the transportation team for all their
hard work. She reminded everyone next week's School Board Workshop
was moved from Tuesday, February 4 to Thursday, February 6.

Tim Forson reminded everyone about the Teacher of The Year Banquet, on
Friday, January 31 at Renaissance World Golf Village, the SOUPer Bowl,
on Thursday, January 30 at Nease High School and
the CC! 6 Pillars 6K, to be held on Saturday, February 1 at
Palencia Elementary.

8. ADJOURNMENT at 12:03 PM