



## School Board Agendas

*Broadcast live on channel 78*

**November 22, 2011 at 2:00 pm**

Organizational Meeting  
A.J. Henriquez Adm. Bldg.  
241 Trumbo Road,  
Key West

### **MISSION STATEMENT – CONSTANT IMPROVEMENT**

**VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.**

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<b>PRESIDING:</b>	Superintendent Jara
<b>PRESENT:</b>	John Dick; Andy Griffiths; Robin Smith-Martin; Dr. Jesus Jara, Superintendent Jara and School Board Attorney Richard Collins.
<b>ABSENT:</b>	Duncan Mathewson, and Ron Martin

### **ORGANIZATIONAL MEETING – 2:00 P.M.**

**CALL TO ORDER** by Superintendent Jara, **INVOCATION, AND PLEDGE OF ALLEGIANCE** lead by Mrs. Axford.

### **ADOPT THE AGENDA**

Andy Griffiths moved, John Dick seconded to adopt the agenda as presented.  
Motion Passed.

**ELECT CHAIRMAN OF THE BOARD** – Andy Griffiths nominated John Dick. Mr. Dick accepted the nomination.

Mr. Smith-Martin spoke concerning the referendum and the future of the District. He asked Mr. Dick what his plans are to provide reassurances to the public. Mr. Dick stated we are in tough times, and tough decisions need to be made. He cannot provide any assurances. The vision is changing dependent upon which way the referendum is voted on. Mr. Smith-Martin would like to see a road map for the District fiscal future.

Mr. Dick was elected Chairman of the School Board.

**ELECT VICE-CHAIRMAN OF THE BOARD** – John Dick nominated Andy Griffiths. Mr. Griffiths accepted the nomination. Mr. Griffiths was elected Vice-Chairman of the School Board.

**APPROVE AGENDA FORMAT** – There were no changes made to the agenda formats. Mr. Griffiths reiterated the invitation to the Principals of having the Board visit their schools before the

workshops. The schools visit times would be dependent upon the schools. Charter Schools are included in the invitation as well.

1. Workshop Agenda
2. Business Meeting Agenda

**SCHOOL BOARD MEETING SCHEDULE** – There were no changes made to the schedule.

1. Set Days. Workshops are held on the 2nd Tuesday of the month. Regular Business Meeting are held the 4<sup>th</sup> Tuesday of the month.
2. Set Times. Workshops begin at 3:00 pm and Regular Business Meetings begin at 5:00 pm.
3. Set Places. Workshops and Meetings rotate between adm/school sites in the lower, middle and upper keys.

**ADJOURNMENT**

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John R. Dick, Chairman

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Dr. Jesus F. Jara, Superintendent