



Broadcast live on channel 78

July 23, 2012 at 5:00 pm

Workshop Meeting
A.J. Henriquez Adm. Complex
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.

PRESIDING:	John R. Dick, Chair
PRESENT:	Andy Griffiths; Robin Smith-Martin; Ron Martin; Michael Kinneer Interim Superintendent and School Board Attorney Dirk Smits
ABSENT:	Duncan Mathewson

WORKSHOP — TIME APPROXIMATE 10:00 am

The Board discussed the following in open session:

1. State of the District Address, Powerpoint, Dr. Jesus Jara
2. 2012-2013 Budget Presentation, Ken Gentile, 60 Min.
2012-2013 Preliminary Budget Book, Budget Presentation, Budget Page Link for supporting documents:
<http://keysschools.schoolfusion.us/modules/cms/pages.phtml?pageid=266326&sessionid=320f5ceca317f69261beeb0dcf2b0908>
3. Audit Finding Update, Dr. Jesus Jara/Ken Gentile.
4. Superintendent Search Fees, Andy Griffiths
5. Draft Contract for Mark Porter, Robin Smith-Martin UD 07.18.12
6. Review Policies for Revision and Technical Corrections. (Summary)

CITIZEN INPUT:

The following addressed the Board: Dr. Larry Murray, Sloan Bashinsky, Captain Davidson, and Stuart Kessler

SPECIAL ACTION ITEMS

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve in bulk,

1. Authorize the Chief Financial Officer to advertise notice of the Board's intent to adopt a tentative budget and tentative millage rates for 2012-13.
4. Approve Title I, Part Grant Application.

5. Approve Title II, Part A Funding.
6. Approve Title III, Part A Supplementary Instructional Support for English Language Learners Grant Application.
7. Approve 2012-2013 FKCC Dual Enrollment Articulation Agreement.
11. Approve Out of State Field Trip for Key Largo Safety Patrol.
12. Approve LEA Program, Part B.
13. Approve Budget Amendment for Title II, and Coral Shores High School Textbooks.
14. Approve Recommendations for Personnel Administrators for 2012-2013.
16. Approve Spot Survey for Glynn Archer Elementary.

Motion passed without objection
(Copy in SMB 51, page 1)

Deletions:

3. Approve Contract Renewal with Wesley House. **This item was deleted from the agenda.**
9. Approve to Pay 2012-2013 Dues for FSBA. **This item was deleted from the agenda**
15. Approve the Recommended Order of ALJ Bauer in MCSD v. Amador. **This item was deleted from the agenda**

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

2. Approve Contract for Mark Porter. UD 07.18.12
The contract was approved subject to the revisions discussed by the Board.

Motion passed without objection
(Copy in SMB 51, page2)

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve

8. Approve Contract with FKCC to Rent Space for the Adult Education Department.

Motion passed without objection
(Copy in SMB 51, page 3)

10. Approve Invoice for Superintendent Search Fees to FSBA. *The consensus of the Board is to have Mr. Griffiths negotiate with FSBA and bring this back to the Board at a later date.*

ADJOURNMENT

John R. Dick, Chairman

Dr. Jesus F. Jara, Superintendent