



Broadcast live on channel 78

**February 10, 2015 ~ 3:00 PM**

Workshop & Special Meeting  
Coral Shores High School Media Center  
89901 Overseas Highway  
Tavernier

*The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.*

**STRATEGIC OBJECTIVES:**

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

## MINUTES

Andy Griffiths was absent.

**WORKSHOP – Time Approximate 3:05 PM**

1. [IDEA Plan Presentation](#), Dr. Salinero, (30 Min.) (L02.05.15)
2. Risk Management Review
  - a. [Risk Management RFP Schedule](#), James Drake (10 Min.) (02.05.15)
  - b. [Property/Risk Management Insurance Review](#), Jori Van der Vort, Arthur J. Gallagher, Broker (30 Min.) (L02.06.15)
3. [Draft 2015-16 TRIM Calendar](#) / [Draft 2015-2016 Board Schedule](#), James Drake (20 Min.) (L02.05.15)/02.06.15)
4. [Preliminary and Tentative Audit Findings and Recommendations – FY Ended June 30, 2014](#) (02.05.15)
  - a. [Monroe County School District Responses - Audit Presentation](#) (ud02.09.15)

**REPORTS**

**Strategic Objective 2 – Outstanding Student Achievement**

1. [Aspiring Leaders Program Update](#), Theresa Axford 02.09.15

**Strategic Objective 6 – Accountable Resource Management**

1. [The Governor's Budget Recommendation Report](#), James Drake

**Legal:**

1. A closed session was called for February 24<sup>th</sup>.

**Superintendent:**

1. The District Teacher of the Year – Todd Giddeon
2. The District's School Related Personnel of the Year – Kathleen Shriver
3. The 2015 Tech-Expo over 100 participants.
4. The All County Middle and High School Band Concert.
5. Spring Athletic Events, and Student Drama Events .

**Board:**

1. Ed Davidson and Sandi Bisceglia attended Legislative Days
2. Ron Martin asked about the Deans in the schools being coded as not being able to do classroom observations.
3. Bobby Highsmith is pleased with Audit Report and commended Mr. Porter and Mr. Drake and thanked Captain Lefere, Deb Stecklein T-Shirt Lunch Ladies Rock.

**CITIZEN INPUT** – no one from the public addressed the Board

**SPECIAL ACTION ITEMS**

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and Ron Martin seconded to approve in bulk Action Items #1 -5

1. [Approve Out of State Field Trip for Coral Shores High School.](#)
2. [Approve Out of Country Travel for Key West High School.](#)
3. [Approve Out of County Travel to the National Flight Academy.](#)
4. [Approve Interlocal Agreement with the Board of County Commission.](#)
5. [Approve District Travel.](#) (L02.05.15)

Motion passed without objection

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**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and Ron Martin seconded to approve in bulk Action Items #1 -5

6. [Approve Policy 3410 Compensation as Amended \(after second reading January 27<sup>th</sup>, 2014\).](#) (L02.05.15)

Motion passed without objection

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**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and Ron Martin seconded to approve in bulk Action Items #1 -5

7. [Approve Recommendations of Personnel Actions for 2014-2015.](#) 02.05.15

Motion passed without objection

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**ADJOURNMENT**

John Dick  
Chair

Mark T. Porter  
Superintendent