



*Broadcast live on channel 78*

**July 22, 2014 ~ 10:00 AM**

Workshop & Special Meeting  
Marathon High School Media Center  
350 Sombrero Beach Road  
Marathon

*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

Mr. Smith-Martin was absent. Theron Simmons was the attorney from Vernis & Bowling.

### **PLEDGE OF ALLEGIANCE - TIME APPROXIMATE 10:00 AM**

### **WORKSHOP AGENDA – TIME APPROXIMATE 10:00 AM**

1. [2014-2015 Tentative Budget Presentation](#), James Drake presented the tentative 2014-2015 budget for advertising.

a. [Tentative 2014-2015 Monroe County School District Budget](#)

### **SPECIAL COMMUNICATION REQUEST**

1. Classroom Under the Sea, Ian Koblick

### **REPORTS**

#### **Strategic Objective 2 – Outstanding Student Achievement**

1. 2014 Preliminary School Grades Update, Christina McPherson

#### **Strategic Objective 6 – Accountable Resource Management** 07.17.14

1. 2013-14 Budget Update, James Drake

2. (Added at Mtg) –HOB Audit by McLadery. McLadery has indicated an additional cost of services and fees has been presented. The Superintendent will provide an amended contract at the July 29<sup>th</sup> meeting. Ed Davidson provided the mediated interim settlement agreement for the Board's review. He expressed concerned over the length of time the auditors have been able to review the documents. They have not been allowed to copy the records or provided an electronic copy of the records.

**Legal:**

1. None

**Superintendent:**

1. [July 29th School Board Agenda](#) (Draft) 07.21.2014
2. UTM Negotiations Update 07.21.2014

**Board:**

1. Ed Davidson recapped his visit to New England boat building & its history.

**CITIZEN INPUT** – No one from the public addressed the Board.

**SPECIAL ACTION ITEMS**

**Upon the Recommendation of the Superintendent,**

Andy Griffiths motioned, and Ed Davidson second to approve

1. [Authorize the Executive Director of Finance & Performance to advertise notice of the Board's intent to adopt a tentative budget and tentative millage rates for 2014-15.](#) 07-18-2014

Motion Passed Without Objection

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**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and John Dick second to approve in bulk number 2, 4, and 5

2. [Approve District Travel.](#)
4. [Approve the 2014-2015 Articulation Agreement for Dual Enrollment with Florida Keys Community College.](#)
5. [Approve the 2014-2015 School Board Meeting Schedule as Amended.](#)

Motion Passed Without Objection

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**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and Andy Griffiths second to approve

3. [Approve Superintendent's Employee Recommendations for 2014-2015.](#) 07-18-2014

Motion Passed Without Objection

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**ADJOURNMENT**

Ron Martín  
Chair

Mark T. Porter  
Superintendent