



Broadcast live on channel 78

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

January 5, 2016 ~ 12:00 Noon

Emergency Meeting

A.J. Henriquez Adm Bldg.
241 Trumbo Road
Key West

Attendees:

Chairman Andy Griffiths
John R. Dick
Bobby Highsmith
Ed Davidson
Theron Simmons, Esq.

Via Telephone:

Ron Martin
Dirk Smits
Richard Fechter

Mark T. Porter
Superintendent

EMERGENCY MEETING – TIME APPROXIMATE 12:00 P.M.

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

Upon the Recommendation of the Superintendent

Bobby Highsmith motioned and John Dick second to

B. ADOPT AGENDA AND FORMAT – Superintendent’s and/or School Board Members requests to amend the agenda or remove items.

Motion passed without objection.

CITIZEN INPUT - Dr. Larry Murray addressed the Board

Bobby Highsmith motioned and Ed Davidson second for discussion:

C. ACTION ITEMS

1. [Approve Agreement with Berkowitz, Pollack & Brant](#). upd 01042016 4:37

ROLL CALL:

Ed Davidson No

John Dick No

Bobby Highsmith Yes

Ron Martin No

Andy Griffiths Yes

Motion failed 3-2

ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent