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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

July 15, 2015 ~ 4:00 PM

Emergency Meeting

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

Attendees:

Andy Griffiths
Bobby Highsmith
Theron Simmons, Esq.

Mark T. Porter
Superintendent

Absent:
Vice Chairman Ron Martin, via
phone
Chairman John R. Dick

The Board found Good Cause for Mr. Martin to participate via teleconference.

EMERGENCY MEETING – TIME APPROXIMATE 11:30 A.M.

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

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

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

Upon the Recommendation of the Superintendent

Ed Davidson motioned, and Bobby Highsmith seconded to

E. ACTION ITEMS

1. Approve District Legal’s Recommended Settlement Agreement of \$500,000 in the BP Oil Case.

Roll Call

Mr. Davidson Yes
Mr. Griffiths Yes
Mr. Highsmith Yes
Mr. Martin Yes

Motion passed without objection.

Mr. Campbell with Campbell & Malafay explained why the settlement for various agencies in Monroe County are substantially different than that of the Monroe County School District. He further expounded on why the District was held to a confidentiality order at the July 10th, 2015 School Board Meeting.

ADJOURNMENT

John Dick
Chair

Mark T. Porter
Superintendent