



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

July 21, 2015 ~ 3:00 PM

Workshop & Regular Meeting

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

Attendees:

Vice Chairman Ron Martin
Andy Griffiths
Bobby Highsmith
Ed Davidson
Scott Black, Esq.

Mark T. Porter
Superintendent

Absent:
Chairman John R. Dick

PLEDGE OF ALLEGIANCE - Time Approximate 3:00 PM

A MOMENT OF SILENCE IN MEMORIUM OF RUTH ALICE CAMPBELL, RETIRED SCHOOL BOARD MEMBER, 1958 to 1994 - Time Approximate 3:03 PM

SPECIAL COMMUNICATION REQUEST – Time Approximate 3:00 PM

1. State Representative, Holly Raschein

WORKSHOP – Time Approximate 3:15 PM

1. [2015-2016 Tentative Budget Presentation](#), James Drake, 30 Min. (upd 07.21.15)
 - a. [Tentative 2015-2016 Monroe County School District Budget](#) (upd 07.21.15 2:22)
 - b. [2014-15 Budget Recap](#)
2. [Construction Update](#), Patrick Lefere, 20 Min. linked 07.17.15
3. [SIS/ERP Implementation Project](#), Patrick Lefere, 15 Min. linked 07.15.15
4. School Based Medical Clinic Update, Superintendent Porter and Michael Cunningham 07.15.15

REPORTS -

Strategic Objective 2 –Outstanding Student Achievement

1. [Exceptional Student Education Update](#), Dr. Lesley Salinero linked 07.17.15

Legal:

1. Scott Black updated the board on ARRA

Superintendent:

1. National Merit Scholars Award Winners in Monroe.
2. Expansion of the Monroe Computes Program thanks to the benefactors, Mr. Decker and Mr. Padgett.
3. Summer School Wrap Up Update.
4. Boost Program begins on Monday, July 27th.

Board:

1. Ron Martin thanked all for the well wishes on behalf of his wife, Brenda.

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

The workshop was recessed. The Public Hearing was convened.

PUBLIC HEARING

1. Policies *1st Reading*

Assessment and Accountability

[2431 Interscholastic Athletics](#)

[2431.01 Athletic Participation by Transfer Students](#)

[2431.03 Concussions & Head Injuries](#)

[2800 Education Services for DJJ](#)

[5464 Accelerated Graduation](#)

Teaching and Learning

[Policy 5111.01 Homeless Students](#)

[Policy 5200 Attendance](#)

[Policy 5330.01 Self-Administered Medication](#)

[Policy 5330.03 Administration of Epinephrine](#)

[Policy 5516 Student Hazing](#)

Human Resources (linked 07.15.15)

[Policy 1120.11 Preference for Veterans in Employment](#)

[Policy 3120.11 Preference for Veterans in Employment](#)

[Policy 4120.11 Preference for Veterans in Employment](#)

[Policy 1430.05 Illness or Injury-in-the-line-of-duty leave](#)

[Policy 3430.05 Illness or Injury-in-the-line-of-duty leave](#)

[Policy 4430.05 Illness or Injury-in-the-line-of-duty leave](#)

Operations and Planning (linked 07.17.15)

[Policy 8510 Wellness](#)

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent

Ed Davidson moved, and Andy Griffiths seconded 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 2015-16.](#)

Motion passed.

CLOSED ATTORNEY CLIENT SESSION CONCERNING CHARLES V. MCSB - TIME APPROXIMATE 6:00 PM.

ADJOURNMENT

Ron Martin
Vice-Chair

Mark T. Porter
Superintendent