



School Board of Clay County

October 19, 2017 - School Board Workshop

Date: Oct 19 2017 (1:30 p.m.)

Invocation

Call to Order (1:40 p.m. - Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent Addison Davis.)

Workshop Items

[1. Discuss Legislative Priorities for 2018](#)

[2017 Legislative Priorities.pdf](#)

Minutes:

Following a lengthy discussion, Board consensus was to focus on one major priority for the 2018 legislative platform that would encompass a multi-tier approach for additional funding requests. The Board will use School Choice development and enhancement as a platform to lobby for categorical funding for:

- a Performing Arts school
- a Montessori school
- AICE acceleration programs
- Transportation for school choice

The Board requested that a presentation tool/brochure be developed to assist with promoting the priorities in Tallahassee.

[2. Review Board Policy Section I: Organization of the District School Board](#)

[Policy Review-D'Agata Handout.pdf](#)

Minutes:

Board Attorney David D'Agata facilitated the review of Section I of the Board's policies, pages 1-10. See attachment for handout provided by Mr. D'Agata. He began with general recommendations and consistencies to be followed throughout the policies:

- Be consistent with references to "School Board of Clay County";
- Consensus to refer to the document as "**Policies**" as opposed to Rules;
- One Policy per page;
- Gender neutral references - Chair and Vice Chair;
- List/update authority for all policies; remove or update policies that are no longer current or meaningful;
- Language should be added for handling risk management and board member's rights to unannounced school visits;
- Update and consolidate meeting and workshop notice requirements; include process for reasonable accommodations;

The following revisions were suggested to current language for the first draft:

- 1.01, The District School System - strike last sentence of subparagraph A;
- 1.02, The District School Board

- o A, Responsibility and Authority - add language regarding corporate body authority/contracting agent provision; service of process provision;
- o C, Organization and Officers - update references to organizational meeting to match Florida Statutory provisions;
- o E, Board Meetings - revise language for time/date of meetings to be established at yearly organization meetings; strike language regarding 14-day agenda requirement for adding items; Procedures for Citizen Participation - delete subparagraph b, Scheduled Citizens' Request; Board Member Meeting Attendance by Electronic Media language will be condensed to match Florida Statutory provisions;

Efforts will be made to submit proposed revisions for the entirety of Section I by December.

Questions from the Audience (None)

Superintendent Comments (None)

School Board Comments (None)

Adjournment (4:13 p.m.)

Superintendent of Schools

School Board Chair