DRAFT MINUTES

Special Meeting between CLAY COUNTY SCHOOL BOARD and Clay County Legislative Delegation

October 13, 2006

The Clay County School Board met in special session on the above date in the Pre-Employment Room at the District Office in Green Cove Springs with members present, to-wit: Carol Vallencourt, District No. 1 and Carol Studdard, District No. 2. Charles Van Zant, District No. 3, Wayne Bolla, District No. 4, and Lisa Graham, District No. 5, were absent. (*Note for the record: Mr. Van Zant telephoned in from Kuwait at approximately 9:25 a.m. to say a few words to the group.*)

The following Legislators were in attendance:

Representative Aaron Bean Representative Jennifer Carroll Senator Evelyn Lynn Representative Bill Proctor Senator Stephen Wise

The meeting was called to order at 9:00 a.m. by Superintendent Owens. There was no official agenda for the meeting. There was informal discussion regarding the Clay County School District's financial needs and Legislative Priorities. Superintendent Owens spent a good portion of the time explaining the funding needs of the school district and he covered the bulleted points on the School Board's Legislative priority list (*copy attached*).

Neil Sanders, Director of Instructional Personnel, who was also present in the meeting, related serious concerns about how certain state requirements, including Out of Field, Reading Endorsement and ESOL certification, are impacting our teachers.

The meeting adjourned at approximately 10:20 a.m.

ATTEST:

Superintendent

Chairman