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School District of Clay County e-agenda



School District of Clay County
Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
TIME: 4:00 P.M.

January 26, 2009 Workshop-Special Meeting

Invocation

Call to Order (3:55 p.m.)

Workshop Items

- 1. Review 08-09 General Fund Budget and Estimated Ending Fund Balance

Minutes: Dr. Copeland reviewed with the Board the various cuts in state revenue, declines in FTE, and other adjustments made to the budgets for fiscal years 2007-2008 and 2008-2009. Based on current information it is estimated that the ending fund balance for 2008-2009 could be approximately \$11,200,000.

Motions:

Vote Results

Motion:

Second:

Motion Minutes:

- 2. Review 09-10 General Fund Budget forecasting scenarios of estimated cuts in revenue with possible reductions in expenditures

Minutes: For fiscal year 2009-2010 Dr. Copeland reviewed three scenarios to reduce state revenue by either 1%, 3% or 5% and the effect these cuts will have on ending fund balances.

Motions:

Vote Results

Motion:
Second:

Motion Minutes:

3. Budget Considerations for 2009-2010

Minutes: Superintendent Wortham provided Board members a draft copy of "potential budget cuts for the 2009-2010 school year". The list contained approximately \$28 million of potential reductions. Mr. Wortham provided explanations to Board members questions.

Motions:

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Vote Results

Motion:
Second:

Motion Minutes:

Action Items

4. Appointment, Resignation and Approval of Out-of-Field Teachers

Attachment: Out-of-Field List 1-26-09.pdf

Attachment: Addendum.pdf

Motions:

Approve, with addendum, the out-of-field appointments and redesignations as submitted. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Vallencourt

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Superintendent's Requests (None)

School Board's Requests

5. Workshop - "Budget Considerations" on 02-09-09 at 4:00 p.m. in
Teacher Inservice Center

Adjournment (5:45 p.m.)

Superintendent

Chair