



School District of Clay County Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
MAY 10, 2007 - 2:00 P.M.

May 10, 2007 Workshop & Special Meeting

Invocation

Call to Order

1. [Attendance](#)

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Charles Van Zant, District No. 3, has taken a leave of absence. Superintendent David Owens was also absent.

Workshop Items

2. [2007-2012 Strategic Plan and Related Costs](#)

Minutes:

The 2007-2012 Strategic Plan is the culmination of efforts by the Strategic Planning Steering Committee and several action teams since August, 2006. The plan is based on 26 strategies and includes 102 action plans and related costs. The following areas are included: Curriculum, Instruction and Staff Development, Custodial/Environment, District Growth and Facilities, Finance, Governance, Human Resources, Paperwork Reduction/Forms Control, Process/Support Delivery, Public Relations, Safety and Security, Staffing Allocations, Technology/Information Services and Transportation. Implementation time lines and the summary of costs are included. The Strategic Plan of the School District of Clay County will benefit our schools and communities by serving as a road map, providing a clearly defined purpose, effectively using the School Board's resources, and providing a base from which progress can be measured.

The School Board will review the Plan annually to evaluate the progress the district has made toward achieving its goals.

Action Items

3. [2007-2012 Strategic Plan and Related Costs](#)

Motions:

Approve the Strategic Plan for 2007-2012 with the following exceptions: Pull from the Plan for further consideration at a workshop - 8.1 21.8, 23.5, 24.4, 24.5 Pull from the Plan for further review of funding alternatives - 1.5.2.2 - PASS

Vote Results

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Superintendent's Requests

School Board's Requests

4. [Proposed 2007-08 Budget Review](#)

Attachment: [FEFP Calculations.pdf](#)

Minutes:

At the request of Chairman Vallencourt, Dr. George Copeland, Assistant Superintendent of Business Affairs, briefly reviewed the comparison between the 2006-07 4th calculation and the 2007-08 1st calculation. He reminded the Board that these figures will change once the 2007-08 Required Local Effort is calculated.

5. [Proposed Ethics Ordinance](#)

Minutes:

Bruce Bickner, School Board Attorney, reported on the development of the proposed Ethics Ordinance. Work is currently underway to incorporate clear, reasonable guidelines in the language.

Adjournment

6. [The meeting adjourned at 5:40 p.m.](#)

Superintendent

Chair