

# 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.

## February 9, 2009 Workshop-Special Meeting

Invocation (Frank Farrell)

Call to Order (4:03 p.m.)

### **Workshop Items**

1. 2009-2010 Budget Considerations

#### Minutes:

A Powerpoint presentation and handout were provided to the Board members outlining potential budget cuts for the 2009-2010 school year. Board members came to a consensus on all items included in the handout with the exception of the following, to be discussed at a later date:

- #1 Reduce salaries of Superintendent/School Board members by 3%
- #3 Reduce salaries of Administrators by 3%
- #4 Reduce Elementary AP's & 1-2 Secondary AP's to 11 Month
- #16 Eliminate insurance benefits to retirees
- #23 Eliminate ParentLink
- #30 Eliminate all elementary supplements & secondary department heads
- #31 Eliminate all supplements
- #33 Recommend roll-back employee salaries by 3% to 2007-2008
- #34 Close one school
- #35 Close second school

### **Action Items**

2.	Appointment.	Redesignation	and Approval	of Out-of	-Field	Teachers
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2. Appointment, Redesignation and	d Approval of Out-of-Field Teache					
Attachment: OF List 2-9-09 A	genda.pdf					
Minutes:						
Motions:						
Approve the out-of-field appart and redesignations as subm	pointments - PASS litted.					
<b>1</b>						
Vote Results						
Motion: Carol Vallencourt	•					
Second: Lisa Graham						
Frank Farrell	- Aye					
Lisa Graham	- Aye					
Carol Studdard	- Aye					
Carol Vallencourt	- Aye					
Charlie VanZant	- Aye					
· Superintendent's Requests						
School Board's Requests						
Adjournment (7:27 p.m.)						
Superintendent	Chair					