THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, AUGUST 12, 2010

The School Board of Escambia County, Florida, convened in Special Workshop at 3:00 p.m., in the Board Room, at the Dr. Vernon McDaniel Building, 215 West Garden Street, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone Vice Chair: Mr. Jeff Bergosh

Board Members: Mrs. Linda Moultrie

Mrs. Patricia Hightower

Mr. Bill Slayton

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on July 28, 2010 - Legal No. 1477864

[General discussion took place among Board Members, the Superintendent, and staff throughout this meeting.]

I. CALL TO ORDER

Mr. Boone called the Special Workshop to order at 3:00 p.m.

II. OPEN DISCUSSION

- <u>FY 2010 -2011 Tentative Educational Facilities Plan (Five Year Work Plan)</u> - *topic submitted by Bill Slayton*

Mr. Slayton posed general questions to the Superintendent and staff regarding information outlined in the Five Year Work Plan. *No additional information was required.*

- <u>Special Meeting for Final Budget Amendment and Annual Financial Report</u> topic submitted by the Superintendent

At the request of the Superintendent, the Board agreed to schedule a Special Meeting for September 13, 2010, at 4:30 p.m., in the Board Room, at 215 West Garden Street. The primary purpose of the Special Meeting would be for the Board to consider approval of the Annual Financial Report (AFR).

- <u>Camelot Update</u> – *topic submitted by the Superintendent*

Representatives from Camelot Academy gave a brief update on the school's student enrollment. It was noted that "Open House" would be held on August 18th from 1:00 to 5:30 p.m.

- Comprehensive Drug-Awareness Plan Overview – topic submitted by the Superintendent

Mr. Paul Fetsko, Assistant Superintendent for Curriculum & Instruction, narrated a brief Power Point® presentation that outlined the School District's Comprehensive Drug-Awareness Plan. *The purpose of the plan was to prevent illegal drugs from being present on Escambia school campuses by*

enlisting the efforts of all departments, programs, and stakeholders – especially students. The three elements of focus would be: prevention, enforcement/consequences, and support.

- Class Size Briefing – topic submitted by the Superintendent

Mrs. Carolyn Spooner, Director-High School Education, narrated a brief Power Point® presentation on class size reduction requirements. Mrs. Spooner noted that this presentation would also be given at the August 26th and August 31st Town Hall Meetings.

- <u>Textbook Loss</u> – *topic submitted by the Superintendent*

[NOTE: *This topic was previously addressed at the April 15, 2010 Special Workshop.*] Dr. Sheila Brandt, Coordinator-Media Services, gave a brief Power Point® presentation which outlined information regarding lost textbooks.

III. PRESENTATIONS

-None

IV. PUBLIC FORUM

Mr. Boone called for public forum; yet there were no speakers.

V. ADJOURNMENT

There being no further discussion, the Special Workshop adjourned at 5:18 p.m.	
Attest:	Approved:
Superintendent	Chair