



# Monroe County School District

Superintendent of Schools  
Mark T. Porter

## Regular Meeting Agenda

### School Board

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Tuesday, August 27, 2019

3:00 PM

Marathon High School  
Media Center, 2nd Floor  
350 Sombrero Rd (mm 50)  
Marathon, FL 33050

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#### School Board Retreat and Regular School Board Meeting

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

#### STRATEGIC OBJECTIVES:

1. Climate and Culture for Excellence
2. Outstanding Student Achievement
3. Effective Communication & Community Engagement
4. High Performing Workforce
5. Leader in Technology and Innovation
6. Accountable Resource Management

#### **BOARD RETREAT - SUPERINTENDENT SEARCH DISCUSSION, 3:00 P.M. (ROOM 6209)**

#### **CLOSED SESSION - SCHOOL SAFETY AND SECURITY, 4:45 P.M. (ROOM 6209)**

#### **REGULAR MEETING AGENDA - TIME APPROXIMATE 5:15 P.M.**

##### **A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

##### **B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board Members requests to amend the agenda or remove items from the consent agenda.**

##### **C. APPROVAL OF MEETING MINUTES**

Approval of August 13, 2019 Board Meeting Minutes

Attachments:      [MCSD Board Meeting Minutes August 13, 2019](#)

##### **D. SUPERINTENDENT'S REPORT - SUMMARY OF SCHOOL SAFETY AND SECURITY CLOSED SESSION**

**E. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS****CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD.**

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.

**F. CONSENT AGENDA**

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for 2019-2020 School Years  
Attachments:      [Board Recommendation 08.27.2019](#)
2. Approval of District Travel Requests  
Attachments:      [District TDE Request August 27, 2019](#)
3. Approval of Procurement Card Transaction Reports for the statement ending August 5, 2019.  
Attachments:      [20190805 MCSD DISTRICT](#)  
                              [20190805 MCSD GRANTS](#)  
                              [20190805 PCard Report](#)
4. Approval of Contract Renewal of Illuminate Education, Inc.  
Attachments:      [2019-0730P - Monroe County School District](#)  
                              [Illuminate - Monroe County School District COI](#)  
                              [Illuminate Refusal](#)
5. Approval of Head Start Monthly Update (June)  
Attachments:      [monthly fiscal report 2019-Jun](#)  
                              [pcard statement 07052019 Owens](#)  
                              [pcard statement 07052019 Russell](#)
6. Approval of Castaldi Report for Sugarloaf School Buildings 9-11  
Attachments:      [Sugarloaf Castaldi Bldgs 9-11 Compiled](#)  
                              [FISH Facility Inventory](#)

7. Approval of Workers' Compensation Settlement Claims - August 2019
8. WITHDRAWN: Approval of Contract with Sunbelt Staffing LLC (Speech and Language Therapist)
9. Approval of 2019-2020 Collegiate High School Program Agreement between Monroe County School District and College of the Florida Keys

Attachments:      [IAA 2019-20 DE MCSD & CFK \(CFK Signed\)](#)

## G. REPORTS

### Strategic Objective 2 - Outstanding Student Achievement

Career/Technical Education Update, S. Mira

Attachments:      [CTE Presentation School Board](#)

### Strategic Objective 4 - High Performing Workforce

New Teacher Orientation Survey, R. Dawkins

Attachments:      [2019-2020 New Teacher Orientation Survey Summary Report 08.27](#)

### Strategic Objective 6 - Accountable Resource Management

Food Services Unpaid Meals, P. Lefere

## Legal

## Superintendent

## Board

Prior Business (Not for Discussion or Action)

1. Safety and Security Updates
2. Graduation Rate/Drop-Out Prevention
3. Enhanced Daycare Programs
4. Affordable Housing - Trumbo Point
5. Grading

## H. ACTION ITEMS

1. Approval of Key West Collegiate School/Somerset Academy Amendment

**Attachments:**      [Somerset - Key West Assignment Amendment and Consent \(08.13.2019\)](#)  
[Somerset Amendment Revised](#)  
[KWCS Contract Approved 072811](#)  
[SIP Responses To Charter Amendment \(Received 07.30.2019\)](#)  
[Key West Collegiate School Amendment Considerations FINAL2](#)  
[Doral College Somerset Prep](#)

2. Approval of 2019-2020 Testing Calendar

**Attachments:**      [K12UniformAssessmentCalendar19-20 MONROE\\_Final\\_8.27.19](#)

3. Approve Agreement with the Monroe County Sheriff's Office and Key West Police Department for School Resource Officers

**Attachments:**      [MCSO - SRO Agreement 2019 FINAL](#)  
[KWPD SRO 2019-2020 \(FINAL\)](#)

## ADJOURNMENT