



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, September 10, 2019

3:00 PM

Key West City Hall
1300 White Street
Key West, FL 33040

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

WORKSHOP AGENDA - TIME CERTAIN 3:00 P.M.

1. 2020 Legislative Priorities, M Porter (45 mins)
 - a. Proposed 2020 FSBA Legislative Platform
 - b. Proposed 2020 FSBA Federal Program
 - c. GFCSB 2020 Legislative Program
 - d. MCSD 2020 Legislative Priorities
 - i. MCSD 2019 Legislative priorities

Attachments: [PROPOSED-FSBA-2020-Legislative-Platform](#)
[PROPOSED-FSBA-2020-Federal-Platform](#)
[MCSD 2019 Leg Priorities DRAFT \(1.22.19\)](#)
[GFCSB 2020 Legislatiave Program 9.9.19](#)

2. Food Services Unpaid Meals, P. Lefere (15 mins)
3. WITHDRAWN: Educational Facilities Five Year Work Plan, J. Drake and P. Lefere (20 mins)

CLOSED SESSION - COLLECTIVE BARGAINING - TIME APPROXIMATE 4:30 P.M. (20 mins)

REGULAR MEETING AGENDA - TIME APPROXIMATE 5:00 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 27, 2019 Board Meeting Minutes

Attachments: [Board Meeting Minutes August 27, 2019](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Golden School Awards

RECESS**G. PUBLIC HEARING****BUDGET HEARING - TIME APPROXIMATE - 5:05 P.M.****1. Budget Hearing Presentation**

Attachments: [Public Hearing Final Budget 091019](#)

2. Final Millages

| | |
|--|--------------|
| a. Required Local Effort, | 1.5550 mills |
| b. Basic Discretionary Local, | 0.7480 mills |
| c. Additional Voted Half Mill, | 0.5000 mills |
| d. Additional Voted Safety and Security, | 0.0400 mills |
| e. Capital Outlay, | 0.5000 mills |

TOTAL MILLAGE: 3.3430 mills

3. Final 2019-2020 Budget

Attachments: [00 THE FINAL BUDGET OF THE MONROE COUNTY SCHOOL BOARD 2019](#)

RECONVENE**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.

E. 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 09.10.2019.2](#)

2. Approval of District Travel Requests

Attachments: [District TDE Request 9.10.19](#)

3. Approval of Legal Services Invoices - Vernis and Bowling

Attachments: [233311 305.70271](#)
[233312 305.71274](#)
[233313 305.120138](#)
[233310 305.10849](#)

4. Approval of 2019-2020 Salary Schedule

Attachments: [Rationale for Compensation Increase \(6.25.19\)](#)
[19.20 MCSD Salary Schedule](#)

5. Renewal of Discovery Education Streaming 2019-2020

Attachments: [Discovery contract insurance quote](#)

6. Approval of Learning.com Digital Safety and Literacy Program

Attachments: [Learning.com contract to be signed 2019 - 2020 Monroe Notarized](#)
[1 Year LearningCom Monroe](#)
[SB of Monroe County COL](#)

7. Approval of Contract with Sunbelt Staffing LLC (Speech and Language Therapist)

Attachments: [Sunbelt Staffing 2019 - 2020](#)
[Sunbelt Insurance 2019](#)
[Sunbelt Staffing requisition 2019-2020](#)

8. Approval of Plantation Key School Out of State Field Trip, Washington, DC

Attachments: [2020 Washington DC School Board Packet](#)
[Plantation Key - Proof of ins](#)

F. REPORTS

Legal**Strategic Objective 2 - Outstanding Student Achievement**

1. Teaching and Learning Update, T. Axford

Attachments: [Teaching and Learning Report 9.10.2019](#)

Superintendent**Board Chairman**

1. Superintendent Succession Plan

Board**G. ACTION ITEMS**

1. Adopted Resolution 837, Approval of 2019-2020 Final Millage (each millage by separate vote)
 - a. Required Local Effort, 1.5550 mills
 - b. Basic Discretionary Local, 0.7480 mills
 - c. Additional Voted Half Mill, 0.5000 mills
 - d. Additional Voted Safety and Security, 0.0400 mills
 - e. Capital Outlay, 0.5000 mills

TOTAL MILLAGE: 3.3430 mills

Attachments: [17_ESE524 1920](#)

2. Adopt Resolution 838, Approval of 2019-2020 Final Budget

Attachments: [18_Resolution Adopting Final Budget 19_20 838](#)
[00_THE FINAL BUDGET OF THE MONROE COUNTY SCHOOL BOARD 2019](#)

3. Approval of Final Budget Summary Reports FY 2018-2019

Attachments: [Final_Budget_Summary_Reports](#)

4. Approval of 2018-2019 Annual Financial Report

Attachments: [ESE348](#)
[ESE145](#)
[SEFA JUNE.30.2019_Final](#)

5. WITHDRAWN: Approval of Superintendent Succession Plan

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

Attachments: [Somerset_Key West Assignment Amendment and Consent 9.6.19](#)
[KWCS_Contract_Approved_072811](#)
[SIP Responses To Charter Amendment \(Received 07.30.2019\)](#)
[Key West Collegiate School Amendment Considerations_FINAL2](#)
[Doral College Somerset Prep](#)
[Cert.MonroeCoSchoolBoard.Somerset0382](#)
[Key West Collegiate Middle 6-8 ATTACHMENTS](#)

7. Approval of 2019-2020 Testing Calendar

Attachments: [K12UniformAssessmentCalendar19-20 MONROE Final 8.27.19](#)

8. Approval of Greater Florida Consortium of School Boards' 2020 Legislative Program

Attachments: [2020 GFCSB Legislative Program](#)

ADJOURNMENT