



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, October 8, 2019

3:00 PM

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

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 (20 mins)

Attachments: [FSBA-2020-Legislative-Platform-Final 10.8.19](#)
[GFCSB 2020 Legislative Program Memo](#)
[MCSD 2020 Leg Priorities DRAFT \(9.22.2019\)](#)

2. Sugarloaf Housing Project Update, D. Smits (30 mins)
3. 2019-2020 Student Handbook, M. Henriquez (40 mins)

Attachments: [Student Handbook Presentation For SB Meeting Oct. 8th](#)
[Monroe County Schools Student Handbook 19-20 9,26](#)

4. Ocean Studies Charter School Update, T. Woods (20 mins)

Attachments: [OSCS Request for Location Change](#)

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 September 24, 2019 Board Meeting Minutes

Attachments: [MCSB Meeting Minutes September 24, 2019](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS**CITIZEN INPUT - STUDENT PROGRESSION PLAN, HIGH SCHOOL GRADUATION HONORS**

The Student Progression Plan Committee recommends phasing out Valedictorian-Salutatorian with the incoming class of 2019-2020.

- Summa cum laude - Weighted GPA greater than or equal to 4.5
- Magna cum laude - Weighted GPA greater than or equal to 4.25
- Cum laude - Weighted GPA greater than or equal to 4.0

Alternative Valedictorian-Salutatorian Calculation (phased in for 2019-2020 (class of 2023):

- To be eligible a student must have an unweighted GPA of 4.0 (unless there are no students meeting this)
- Courses taken in middle school will not count toward the calculation

Attachments: [Val Sal Proposal](#)
[MCSB Graduation Honors Program 9.24.2019](#)

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 Recommendations 10.08.2019.2](#)

2. Approval of School Board and District Travel Requests
Attachments: [MCSD TDE Request_Oct 10.8.19](#)
3. Approval of Monthly Financial Statements July 2019
Attachments: [Monthly_Financial_Statements_July.2019](#)
4. Acceptance of Charter School Reports July 2019
Attachments: [Charter_School_Reports_July.2019](#)
5. Approval of a Workers' Compensation Claim Settlement
6. Approve Receipt of Capital Donations to Monroe County School District KWHS / CSHS
Attachments: [20190924_CSHS_Culinary_Sand_Prep_Table_Parrot_Key](#)
[20191008_KWHS_2003_Dodge_Caravan](#)
7. Approval of Granicus Year 2 of 3 Payment - \$27,300
Attachments: [FL_Monroe_County_School_District_Q-80671_JAN2020_Granicus](#)
[Granicus_Master_Subscription_Agreement_12.182018](#)
8. Approval of Addendum to 2019-20 Guidance/Care Center Contract
Attachments: [1920_GCC_AddendumAHCY](#)
9. Approval of Contract Addendum with Brightview Landscape Services, Inc.
Attachments: [signed_athletics_addendum.pdf](#)
[Hyperlink](#)
[COI.pdf](#)
10. Approval of contract renewal 1 of 3 with Princeton Staffing Solutions (ESE Department)
Attachments: [ContractRenewal](#)
[BusinessDisclosure](#)
[Princeton_Staffing_Solutions_Original_Contract_2.12.2019_\(003\)](#)
[Princeton_Staffing_SLP_KLS_requisition_9-19-2019](#)
[Princeton_Contract_Renewal_Insurance_9-19-2019](#)
[CandidateConfirmationRobinSickles](#)
11. Approval of Out of State Field Trip -Sugarloaf School Band and Choir
Attachments: [SLS-Out of State Field Trip.pdf](#)
12. Approval of Horace O'Bryant School Out of State Field Trip
Attachments: [HOB -Washington Field Trip.pdf](#)

- 13. Approval of Key Largo School Out of State Field Trip to Washington DC

Attachments: [KLS-Out of State Field Trip.pdf](#)

- 14. Approval of Renewed Lease Agreement With the Village of Islamorada for a Parcel of Property on Upper Matecumbe, MM81

Attachments: [School Board Islamorada Lease - Upper Mat](#)
[Upper Mat SB Property - GIS Map](#)

F. REPORTS

Legal

Superintendent

Board

RECESS

G. PUBLIC HEARING

Policies, 1st Reading

1. 1120 Employment of Administrators
2. 3120 Employment of Instructional Staff
3. 4120 Employment of Support Staff
4. 1122 Nondiscrimination and Equal Employment Opportunity
5. 3122 Nondiscrimination and Equal Employment Opportunity
6. 4122 Nondiscrimination and Equal Employment Opportunity
7. 1362 Anti-Harassment
8. 3362 Anti-Harassment
9. 4362 Anti-Harassment
10. 5610.02, In-School Discipline
11. 5121, Controlled Open Enrollment
12. 5410.01, Promotion, Acceleration, Placement and Retention
13. 5460, Graduation Requirements

Attachments: [PO 1180 Employment of Administrators](#)
[PO 3120 Employment of Instructional Staff](#)
[PO 4120 Employment of Support Staff](#)
[PO 1122 Nondiscrimatin of Equal Employment Opportunity](#)
[PO 3122 Nondiscrimination of Equal Employee Opportunity](#)
[PO 4122 Nondiscrimination of Equal Employment Opportunity](#)
[PO 1362 Anti Harassment](#)
[PO 3362 Anti Harassment](#)
[PO 4362 Anti Harassment](#)
[PO 5610.02 In-School Discipline](#)
[PO 5121 Controlled Open Enrollment](#)
[PO 5410.01 Promotion, Acceleration, Placement and Retention](#)
[PO 5460 Graduation Requirements](#)

Job Descriptions, 1st Reading

1. School Bus Driver I - 78080
2. School Security Guard - 79023

Attachments: [78029 Bus Driver II](#)
[79023 School Security Guard](#)

RECONVENE

H. ACTION ITEMS

1. Approval of Budget Summary Reports July 2019

Attachments: [Budget Summary Reports July.2019](#)

2. Approval of MCSD 2020 Legislative Priorities

Attachments: [MCSD 2020 Leg Priorities DRAFT \(9.22.2019\)](#)

ADJOURNMENT