



Monroe County School Board Special Meeting Agenda

Friday, December 20, 2019 • 3:00 PM

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

Present:

*Ms. Conn
Mr. Dick
Mr. Griffiths (via Phone)
Dr. Woltanski*

*Superintendent Porter
Attorney Jones*

*Absent:
Mr. Highsmith*

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

SPECIAL MEETING AGENDA - TIME APPROXIMATE 3:00 P.M.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE – 3:02 pm

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

Chairwoman Conn found good cause to allow Mr. Griffiths to participate by phone.

Recommendation for approval by the Superintendent

Motioned by: Dr. Woltanski

Seconded by: Mr. Dick

Vote: Approved

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.

There was no citizen input

C. ACTION ITEMS

1. Approve Medical Marijuana Policy as Presented at Second Reading

Recommendation for approval by the Superintendent

Motioned by: Dr. Woltanski

Seconded by: Mr. Dick

Roll Call Vote: Passed Unanimously

Mr. Dick : Yes

Mr. Griffiths Yes

Dr. Woltanski: Yes

Ms. Conn: Yes

Mr. Porter thanked the Board for attending the Special meeting and discussed the ramifications of not passing the policy.

ADJOURNMENT - 3:06 pm