



## Legislation Details (With Text)

**File #:** 1920347  
**Type:** Minutes **Status:** Agenda Ready  
**File created:** 1/12/2020 **In control:** School Board  
**On agenda:** 1/21/2020 **Final action:**  
**Title:** Approval of December 17, 2019 Board Meeting Minutes  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. MCSD Board Meeting Minutes\_Dec. 17, 2019

Date	Ver.	Action By	Action	Result
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### TITLE

Approval of December 17, 2019 Board Meeting Minutes

### BACKGROUND INFORMATION

Florida State Statute 1001.42 - Powers and duties of district school board.-The district school board, acting as a board, shall exercise all powers and perform all duties listed below:

(1) REQUIRE MINUTES AND RECORDS TO BE KEPT. Require the district school superintendent, as secretary, to keep such minutes and records as are necessary to set forth clearly all actions and proceedings of the school board.

(a) Minutes, recording.-The minutes of each meeting shall be reviewed, corrected if necessary, and approved at the next regular meeting, provided that this action may be taken at an intervening special meeting if the district school board desires. The minutes shall be kept as a public record in a permanent location.

(b) Minutes, contents.-The minutes shall show the vote of each member present on all matters on which the district school board takes action. It shall be the duty of each member to see to it that both the matter and his or her vote thereon are properly recorded in the minutes. Unless otherwise shown by the minutes, it shall be presumed that the vote of each member present supported any action taken by the district school board in either the exercise of, violation of, or neglect of the powers and duties imposed upon the district school board by law or rule, whether such action is recorded in the minutes or is otherwise established. It shall also be presumed that the policies, appointments, programs, and expenditures not recorded in the minutes but made and actually in effect in the district school system were made and put into effect at the direction of the district school board, unless it can be shown that they were done without the actual or constructive knowledge of the members of the district school board.

Contract Originator: Mark Porter, Superintendent

Board Meeting Date: January 21, 2020

**RECOMMENDATION**

Approval of December 17, 2019 Board Meeting Minutes.