

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, MAY 11, 2009

The School Board of Escambia County, Florida, convened in Special Meeting at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mrs. Patricia Hightower Vice Chair: Mr. Gerald Boone

Board Members: Mr. Jeff Bergosh (via speakerphone)
Mrs. Linda Moultrie
Mr. Bill Slayton

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on April 25, 2009 - Legal No. 1398553 IT

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 5:30 p.m. On motion by Mrs. Moultrie, seconded by Mr. Boone, adoption of the agenda, was approved unanimously.

II. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
(Supplementary Minute Book, Exhibit "A")

A. Permission to Adopt

1. Modifications, Changes, and/or Deletions of School Attendance Zone Boundaries (closing of Edgewater Elementary)

Mrs. Hightower called for public hearing; however, there were no speakers. Motion by Mr. Slayton, seconded by Mr. Boone, to adopt modifications, changes, and/or deletions of School Attendance Zone Boundaries (closing of Edgewater Elementary), was approved unanimously.

2. Policy Revisions to School District Rule 6Gx17-2.34 – Retirement Incentive

Mrs. Hightower called for public hearing; however, there were no speakers. Motion by Mr. Slayton, seconded by Mrs. Moultrie, to adopt policy revisions to School District Rule 6Gx17-2.34 – Retirement Incentive, was approved unanimously.

III. OPERATIONS

(Supplementary Minute Book, Exhibit "B")

1. Public Schools Facilities Element (PSFE) Data & Analysis and Interlocal Agreement between the Escambia County School Board, Escambia County, the City of Pensacola and Town of Century for School Concurrency

Motion was made by Mrs. Moultrie and seconded by Mr. Boone, to adopt the Public Schools Facilities Element (PSFE) Data & Analysis and Interlocal Agreement between the Escambia County School Board, Escambia County, the City of Pensacola and Town of Century for School Concurrency. Motion was approved unanimously.

IV. PUBLIC FORUM

Mrs. Hightower called for public forum; however, there were no speakers.

V. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:35 p.m.

Attest:

Approved:

Superintendent

Chair