

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 22, 2010

The School Board of Escambia County, Florida, convened in Special Meeting at 4:30 p.m., in the Board Room, at the Dr. Vernon McDaniel Building, 215 West Garden Street, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone Vice Chair: Mr. Jeff Bergosh

Board Members: Mrs. Linda Moultrie
Mrs. Patricia Hightower
Mr. Bill Slayton (*via speakerphone*)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on July 2, 2010 - Legal No. 1473053

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 4:30 p.m. There being no objection from any Board Member, the agenda as outlined, was followed.

II. PRESENTATION OF PROPOSED 2010-2011 TENTATIVE MILLAGE AND TENTATIVE BUDGET FOR ADVERTISING PURPOSES

Mrs. Laura Shaud, Director of Budgeting, reviewed various budget materials (Supplementary Minute Book, Exhibit "A") that outlined the proposed 2010-2011 tentative millage and tentative budget.

III. PERMISSION TO ADVERTISE 2010-2011 TENTATIVE MILLAGE AND TENTATIVE BUDGET

Motion by Mrs. Hightower, seconded by Mr. Bergosh, to advertise the 2010-2011 tentative millage and tentative budget, carried unanimously.

IV. CURRICULUM

(Supplementary Minute Book, Exhibit "B")

1. Amendment to the Florida Public Charter School Grant Program (2010-2013), Escambia Charter School of Excellence d/b/a A.A. Dixon Charter School of Excellence

Motion was made by Mrs. Moultrie and seconded by Mrs. Hightower, to approve Item IV.1, *Amendment to the Florida Public Charter School Grant Program (2010-2013), Escambia Charter School of Excellence d/b/a A.A. Dixon Charter School of Excellence*. Motion carried unanimously.

V. PURCHASING

(Supplementary Minute Book, Exhibit "C")

1. Escambia Charter School of Excellence d/b/a A.A. Dixon Charter School of Excellence: Planning, Design and Implementation Grant

Motion was made by Mrs. Hightower and seconded by Mr. Bergosh, to approve Item V.1, *Escambia Charter School of Excellence d/b/a A.A. Dixon Charter School of Excellence: Planning, Design and Implementation Grant*. Motion carried unanimously.

VI. PUBLIC FORUM

Mr. Boone called for public forum; however, there were no speakers.

VII. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:00 p.m.

Attest:

Approved:

Superintendent

Chair