

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 21, 2011

The School Board of Escambia County, Florida, convened in Special Meeting at 5:00 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone (*not present*)

Vice Chair: Mr. Bill Slayton (*served as Chair in Mr. Boone's absence*)

Board Members: Mr. Jeff Bergosh
Mrs. Patricia Hightower
Mrs. Linda Moultrie

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on June 24, 2011 - Legal No. 1527896

[General discussion among Board Members, the Superintendent, and staff occurred throughout this meeting.]

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 5:00 p.m. On motion by Mrs. Hightower, seconded by Mr. Bergosh, adoption of the agenda, carried 4 to 0, with Mr. Boone absent for vote.

II. PRESENTATION OF PROPOSED 2011-2012 TENTATIVE MILLAGE AND TENTATIVE BUDGET FOR ADVERTISING PURPOSES

Mr. Terry St. Cyr, Assistant Superintendent for Finance and Business Services and Mrs. Laura Shaud, Director of Budgeting, reviewed various budget materials (Supplementary Minute Book, Exhibit "A") that outlined the proposed 2011-2012 tentative millage and tentative budget.

III. PERMISSION TO ADVERTISE 2011-2012 TENTATIVE MILLAGE AND TENTATIVE BUDGET

Motion by Mr. Bergosh, seconded by Mrs. Moultrie, to advertise the 2011-2012 tentative millage and tentative budget, carried 4 to 0, with Mr. Boone absent for vote.

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

A. Rule(s) Adoption

1. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board:
Chapter 3.20, Random Drug Testing of Students

Motion was made by Mr. Bergosh and seconded by Mrs. Hightower, to adopt amendments to *Rules and Procedures of the District School Board: Chapter 3.20, Random Drug Testing of*

Students. Mr. Slayton called for public hearing; however, there were no speakers. Motion carried 4 to 0, with Mr. Boone absent for vote.

2. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 7.02, Student Rights and Responsibilities Handbook

Motion was made by Mrs. Moultrie and seconded by Mrs. Hightower, to adopt amendments to *Rules and Procedures of the District School Board: Chapter 7.02, Student Rights and Responsibilities Handbook*. Mr. Slayton called for public hearing; however, there were no speakers. Motion carried 4 to 0, with Mr. Boone absent for vote.

V. PUBLIC FORUM

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

VI. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:24 p.m.

Attest:

Approved:

Superintendent

Chair