

## **Regular School Board Meeting**

**Tuesday, October, 8, 2013 10:00 AM**

**School Administration Building**

301 Fourth Street SW  
Largo, FL 33770

**~ Minutes ~**

<https://www.pcsb.org>

### **Public Comments**

Prior to the presentations, Mrs. Cook shared with the public that they may speak to the Board at this time on topics of a general nature.

The following individuals presented their comments to the Board:

**1. Lenore Faulkner**

Ms. Faulkner addressed the Board to share information on her physical and employment history. Ms. Faulkner stated that she will not wait for D.C., the state or Pinellas County Schools to serve children.

**2. Melinda Lenehan**

Ms. Lenehan addressed the Board to state that her son is an eighth grader at Thurgood Marshall Fundamental Middle School; and, that she has not seen any action taken against the principal of that school.

Once the speaker was finished with her comments, Ms. Flowers stated that she is aware that a number of conversations have taken place between the parent and the principal. Ms. Flowers asked Mr. Koperski whether this discussion should take place since Ms. Lenehan has shared that she has an attorney. Mr. Koperski stated that these discussions and the parent's interaction with staff will continue as long as the parent wants that to occur. Dr. Grego assured the Board that the district's staff members have been very responsive to this parent.

**3. Mark Klutho**

Mr. Klutho addressed the Board to speak to the recent article regarding the Teacher Incentive Fund grant and to share information contained in articles related to the use of energy. Mr. Klutho stated that the district is spending money on "stupid buildings" and incorrect lighting.

**4. Kim Black**

Ms. Black, Pinellas Classroom Teachers Association, addressed the Board to congratulate the Board on reaching the recent contract with the teachers; and, to thank the Pinellas delegation for the funding for teachers. Ms. Black stated that the effort with the salary schedules was to try to smooth out the discrepancies that existed; but, that it still remains that some of the teachers at the top end of the scale will only receive \$1200 or less. Ms. Black stated that she would like the district to continue to look at that concern.

**There were no additional speakers from the audience; and, this session ended at 10:16 a.m.**

**Regular School Board Meeting**

Tuesday, October 8, 2013 10:30 AM

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Largo, FL 33770

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<https://www.pcsb.org>**I. Call to Order**

The meeting was called to order at 10:30 AM on October 8, 2013 at the School Administration Building, 301 Fourth Street SW, Largo, FL.

Attendee Name	Organization	Title	Status	Arrived
Deborah Beaty	Pinellas County Schools	Adm. Assistant and Clerk to the Board	Present	
David Koperski	Pinellas County Schools	Board Attorney	Present	
Rene Flowers	Pinellas County Schools	Board Member	Present	
Robin L Wikle	Pinellas County Schools	Board Member	Present	
Carol J. Cook	Pinellas County Schools	Chairperson	Present	
Janet R. Clark	Pinellas County Schools	Board Member	Present	
Terry Krassner	Pinellas County Schools	Board Member	Present	
Linda S. Lerner	Pinellas County Schools	Board Member	Present	
Peggy O' Shea	Pinellas County Schools	Vice Chairperson	Present	
Michael A. Grego	Pinellas County Schools	Superintendent	Present	
William Corbett	Pinellas County Schools	Deputy Superintendent	Present	
Michael Bessette	Pinellas County Schools	Associate Superintendent/Operations	Present	
Kevin Smith	Pinellas County Schools	Associate Superintendent/Finance Business Services	Present	

**II. Amendments to the Agenda**

At this time, Dr. Grego stated that there have been no changes to the agenda subsequent to its publication seven days ago.

### III. Invocation

***Reverend Dr. David Miller, Faith Presbyterian Church, 11501 Walker Ave., Seminole, FL***

The Invocation was delivered by Rev. Miller.

### IV. Pledge of Allegiance

The Pledge of Allegiance followed the Invocation.

#### ***National Anthem***

Following the Pledge of Allegiance, Mr. David Vetter, Teacher on Special Assignment, performed the National Anthem.

#### ***Video: Class of 2021 at Tarpon Elementary 'Commit to Complete' College***

A video was shown highlighting the visit of some Tarpon Springs Elementary students to the St. Petersburg College Tarpon campus as a first step in encouraging their thinking about their education and goals following their graduation.

### V. Introduction of Professional and Community Organization Reps

#### ***Melanie Marquez Parra - Public Information Officer***

Ms. Marquez Parra introduced the following individuals: Nelly Henjes, PESPA; Kimberly Black, PCTA; Bruce Proud, PCTA/PESPA; Rick Brant and Sonya Roundtree, SEIU/Florida Public Services Union; Cindy Ehrenzeller, PCCPTA; Annie Johnson, Pinellas Arts for a Complete Education Coalition; Lisa Gartner, The Tampa Bay Times; and, Anastasia Dawson, The Tampa Tribune.

### VI. Presentation by Student Rights and Responsibilities

At this time, Ms. Marquez Parra introduced the Student Rights & Responsibilities Committee representatives from Osceola High School.

Megan Johnson and Matthew Riccardi, Students Rights and Responsibilities representatives from Osceola High School, addressed the Board to share information regarding programs and achievements taking place at their school.

### VII. Public Comments on Agenda Items

The following individuals addressed the Board to offer their comments on selected agenda items:

## 1. Kim Black

*Nonconsent #1 - Request Adoption of the Proposed Greater Florida Consortium of School Boards 2014 Legislative Program*

Ms. Black, PCTA, addressed the Board to thank them for soliciting input from PCTA on the legislative program. Ms. Black, referring to page 297 - Waiver of Statutes, requested clarification on the language. Ms. Black, referring to page 300 - Elementary Physical Education, expressed PCTA's continued commitment to Physical Education Teachers and stated that the language would infer that any teacher can be hired to teach the program.

Consent Item #1 - Approval of Minutes

Ms. Black stated that the wording on the agenda item Nonconsent Item #6 should read Pinellas ~~County~~ **Classroom** Teachers Association (PCTA).

## 2. Mark Klutho

*Consent #11 - Request Approval of Amendment No. 1 to Agreement With Ajax Building Corporation for an Additional Construction Allocation of \$3,431,606 Resulting in a Guaranteed Maximum Price (GMP) of \$6,257,847 in Connection With the Replacement of Roofs, Replacement of Heating, Ventilation, and Air Conditioning (HVAC) System, and Lighting System Upgrades for Oldsmar Elementary School, Project No. 9060*

Mr. Klutho addressed the Board to say that the district does not know what they are doing regarding HVAC nor lighting.

## VIII. Adoption of Agenda

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy O' Shea, Vice Chairperson
<b>SECONDER:</b>	Rene Flowers, Board Member
<b>AYES:</b>	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

## IX. Special Order Agenda

## 1. Proclamation Recognizing Lights on Afterschool

Ms. Isabella Torbert, Title I Office, stated that the purpose of Lights On After School events is to draw attention to the need for more after school programs to serve the millions of children nationally who are unsupervised and at risk each weekday afternoon.

**It was moved by Ms. Flowers, seconded by Mrs. Krassner and carried with a 7-0 vote to adopt the Resolution endorsing the Keeping Lights On After School Proclamation.**

(Copy to be found in Supplemental Minute Book #151.)

## 2. Presentation by Ms. Michelle Alfred, President, Pinellas County Council, PTA

Ms. Michelle Alfred, President, Pinellas County Council, PTA, addressed the Board to share information on PCCPTA plans, goals and activities for this school year. Ms. Alfred used a PowerPoint presentation to assist her in the sharing of this information. Ms. Alfred stated that information will be forwarded to the Board regarding the dates of upcoming forums scheduled for PCCPTA and individual members of our Pinellas legislative delegation. Ms. Alfred also shared that information may be obtained by going to PCCPTA's website.

3. Presentation of the Pinellas School Nutrition Association (PSNA) President and Recognition of National School Lunch Week (October 14-18, 2013), Presented by Art Dunham, Director, Food Services

Mr. Art Dunham, Food Service Director and Advisor to PSNA (Pinellas School Nutrition Association) and Mr. Corky Stern, Food Services Manager, addressed the Board to share information on the goals and activities for the district's school nutrition specialists. Mr. Stern stated that National School Lunch Week, October 14-18, 2013, has been recognized nationally as a means to promote school lunch and to acknowledge the contribution of a nutritious lunch in the physical and academic development of Florida's children. Mr. Stern also distributed to the Board information pertaining to the PSNA 4th Annual Golf Tournament, October 19, 2013; and, invited their participation. Dr. Grego thanked all the food service workers for the significant job they do each day and Mr. Dunham and his staff for their great efforts in planning a nutritional meals for our students each day.

4. Recognition of Commitment to Civics Education in Pinellas County Schools

Dr. Grego thanked Sixth Judicial Circuit Judge Pamela A.M. Campbell, Dean Christopher M. Pietruszkiewicz, Stetson College and the Pinellas Education Foundation for their involvement in and support of the development of Constitution Hall at Finance Park.

Ms. Tamra Eitel, Associate Director of Communication for the Education Foundation, introduced this item and stated that this is a wonderful initiative to help students learn more about civics.

Judge Campbell and Dean Pietruszkiewicz were greeted and thanked by the School Board Members.

5. Recognition of School bus Drivers With Perfect Driving Records

Dr. Grego called upon Mr. Rick McBride, Director of Transportation, who introduced the following school bus drivers who have demonstrated ten or more consecutive years of perfect driving record:

Present:

Janie Dutcher, Cheryl Goodin, Willie Jenkins, Greta Mason, Ronald Oras, Kay Roberts, Yahaira Valentine, Monique Knowles, Raychele Lorange, Yulonda Wright-Rich, Carolyn Rogers, Tiffany Roux-Shinn, Lashang Simmons, Suzanne Marzec, Joann Pierce, Sheila Cash, Wanda Prosser and Loretta Poole

Absent:

Terriel Lucas, Su Pond, Marcus Hart, Alberto Sandoval, Andres Ortiz, Patricia Mastrilli, Luther Huff, Dennis Wray, Eric Simmons, Timothy Jackson, Bethany Hyatt and Edward Gardner

Each of the honorees were presented with a plaque in recognition of their individual accomplishment. Those present were greeted and congratulated by the School Board Members.

**X. Unfinished Business****XI. Consent**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Janet R. Clark, Board Member
<b>SECONDER:</b>	Rene Flowers, Board Member
<b>AYES:</b>	Flowers, Cook, Clark, Krassner, Lerner, O' Shea
<b>ABSENT:</b>	Wikle

1. Approval of Minutes: To Approve the Minutes of the Regular Meeting of September 24, 2013; the Workshop of September 17, 2013; and, the Joint Meeting Between DMAC and the School Board of September 24, 2013  
Approved, as submitted.
2. Request Approval of Personnel Recommendations  
Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #151.)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Meadowlawn Middle School  
Approved - appointment of John Dennis Russo  
(Copy to be found in Supplemental Minute Book #151.)
4. Request Approval of the Administrative Appointment of the Director, Charter Schools and Home Education  
Approved - appointment of Dorothy Clark,  
(Copy to be found in Supplemental Minute Book #151.)
5. Request Approval of Field Trip bid Selection  
Approved, as follows:  
Clearwater High Career Academy of International Commerce and Culture  
Graduating Seniors  
New York City, N.Y.  
Tours of Wall St., N.Y. Stock Exchange, United Nations and Ellis Island  
Gerber Tours
6. Request Approval of Yearbook bid Selection  
Approved, as follows:  
East Lake High  
2013-2014, 2014-2015, and 2015-2016 school years, with the option of a one-time three-year rollover.  
Herff Jones Yearbooks  
\$49,983.43 - anticipated cost for the 2014 yearbook. The maximum percentage of increase for each of the two years over the previous year shall be 5%.
7. Request Acceptance of the 2012/13 Annual Financial Report  
Approved, as submitted.

8. Request Approval to Retire Tagged Equipment Reported as Missing 2012/13 for Two Consecutive Years  
Approved, as submitted.
9. Request Approval to Retire Tagged Fixed Assets Reported as Stolen or Destroyed  
Approved, as submitted.
10. Request Approval of Agreement With The Boys and Girls Club of the Suncoast for Mobile Course Credit Recovery Program (MCCR)  
Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #151.)
11. Request Approval of Amendment No. 1 to Agreement With Ajax Building Corporation for an Additional Construction Allocation of \$3,431,606 Resulting in a Guaranteed Maximum Price (GMP) of \$6,257,847 in Connection With the Replacement of Roofs, Replacement of Heating, Ventilation, and Air Conditioning (HVAC) System, and Lighting System Upgrades for Oldsmar Elementary School, Project No. 9060  
Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #151.)
12. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year  
Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #151.)
13. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.com Internet Auction Site  
Approved, as submitted.
14. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes  
Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #151.)

## **XII. Nonconsent**

1. Request Adoption of the Proposed Greater Florida Consortium of School Boards 2014 Legislative Program  
Dr. Grego and Mrs. Cook introduced this item.  
Mrs. Lerner, referring to page 297 - Waiver of Statutes, requested further clarification on this item. Discussion followed by Mrs. Cook and Mr. Koperski. Mrs. Lerner requested that "the" in the second line be changed to "a", as follows:  
"Provide the authority for the governor or the commissioner of education to waive statutes, except for those dealing with life safety issues, upon request of ~~the~~ a school board, for up to three years."  
Mrs. Cook stated that she will take that request to the Consortium membership.

Mrs. Krassner, referring to page 300 - Elementary Physical Education, shared that she has concern with this item. **It was moved by Mrs. Krassner, seconded by Ms. Flowers and carried with a 7-0 vote to divide out this section of the Program for separate action by the Board.** Discussion followed specific to the divided out item, Elementary Physical Education. **It was moved by Mrs. Krassner, seconded by Mrs. O'Shea and carried with a 7-0 vote to remove this section, Elementary Physical Education, from the Greater Florida Consortium of School Boards 2014 Legislative Program.**

Mrs. Cook shared that the Consortium pulled out the language from Pinellas regarding the referendum that would allow a favorable vote of the public to extend to ten years. Ms. Clark stated that this item will be in our district's program though. Mrs. O'Shea requested that the Board receive the revised Consortium platform.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Janet R. Clark, Board Member
<b>SECONDER:</b>	Peggy O' Shea, Vice Chairperson
<b>AYES:</b>	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

### **XIII. New Business**

#### **A. Items Introduced by Superintendent**

Dr. Grego's report included the following:

- 1) Stated that he had placed at the Board Members' seats copies of both the FSBA (Florida School Boards Association) and FADSS (Florida Association of District School Superintendents) legislative programs. Dr. Grego stated that these items will be discussed during the December joint conference; and, requested that the Board Members review these legislative programs prior to the October 15th workshop.
- 2) Provided an update to the Board regarding the initiative, Bridging the Gap. Dr. Grego shared that Dr. Law, SPC, has offered the Epicenter as a venue to hold a community meeting on October 24th where many stakeholders will be invited to provide their input to the Board and him regarding action plans that will support the goals associated with the Bridging the Gap initiative.
- 3) Extended his kudos to Achieva Credit Union for holding their annual Box Car Rally this past weekend. Dr. Grego shared that this was a great family event that has raised a lot of money to support our teachers.
- 4) Shared that the district has launched an awareness campaign to inform Pinellas students of the new ban on texting while driving and to stress the dangers associated with this practice. Dr. Grego stated that the Office of Strategic Communications is working with Pinellas Schools Police Chief Rick Stelljes, Director of Physical Education Nick Grasso, Associate Superintendent Michael Bessette and the Pinellas County Sheriff's Office to convey this message to students utilizing school websites and newsletters, morning



announcements and school marquees. Dr. Grego stated that the district's collaboration with the Sheriff's Office will include a 30-second public service announcement that will be posted on the district's website, sent to all schools and provided to local media. The materials will also be provided to driver education teachers and school resource officers throughout the district so that they will make texting while driving awareness a key part of their presentations to students. Dr. Grego shared that Mr. Bessette and his staff are producing signs warning against texting while driving that will be posted at all high school exits.

5) Shared that communications are starting with families regarding the district's Application Programs. Dr. Grego stated that parent information sessions will be held on November 7th at Boca Ciega High School; Nov. 12th at Pinellas Park High School; and November 14th at Countryside High School, all sessions running from 6:30 to 7:30 p.m. Dr. Grego stated that the district has also scheduled two District Application Program Information Fairs that will provide an opportunity for parents and prospective students to talk with representatives about various application programs. The Information Fairs have been scheduled from 9 a.m. to noon on Nov. 16 at Pinellas Park High School and from 6 to 8 p.m. at Gibbs High School.

6) Shared that he enjoyed his recent visit to Tiger Bay; and, that a student won the Tiger Claw for the most difficult question.

7) Shared information on his recent visits to High Point Elementary Mind Research Institute project, Clearwater High School for the training on Ford PASS initiative; and the groundbreaking on the site of former Rio Vista Elementary School.

8) Shared that he will be traveling to Tallahassee later today to meet with members of the House Education Appropriations Committee scheduled for tomorrow.

9) Shared that he is enjoying great parent cadre meetings. Dr. Grego invited the Board Members to join him at any of these parent sessions.

**B. *Items Introduced by School Board Attorney***

Mr. Koperski stated he had no report.

**C. *Items Introduced by the Board***

Ms. Clark - 1) Shared that when she came on the Board, she was very curious with the with the number of lost tagged items that were reported in the Board book. Ms. Clark, referring to page 246, shared that she is pleased to see the number of those items reducing with each report. Ms. Clark extended kudos to those schools and departments that have achieved a perfect inventory.

Mrs. Lerner - 1) Expressed her disappointment that the Board Members and Ms. Linda Whitley were not invited to attend the recent opening of the Constitution Hall at Finance Park. Mrs. Lerner acknowledged the efforts of Ms. Linda Whitley in the area of civics and social studies and shared information regarding the civics program that is being incorporated into the Pinellas curriculum. Mrs. Lerner stated that she is sure that it was an oversight that the Board and Mrs. Whitley were not invited to this event. Mrs. Cook, later in this meeting, shared that the invitation was only extended to members of the Education Foundation board.

2) Stated that it was interesting to hear Mr. McBride earlier refer to bus drivers as student transportation specialists. Mrs. Lerner shared that she had an opportunity to speak with the drivers prior to the start of this meeting; and, that the drivers would like to invite Board Members to join them in some of their routes. 3) Suggested that the district have one individual identified that could talk to different employees to share information on opportunities available in the district in which they could aspire to grow into. 4) Expressed her concern for students who would like to participate in clubs on their school campus but due to transportation issues cannot do so. Mrs. Lerner requested that this issue be reviewed to identify alternative options that could open up such opportunities to participate in clubs for those students. 5) Shared that she received a call from a high school economics teacher who was discouraged after receiving her VAM (Value Added Model) score. Mrs. Lerner suggested that Dr. Grego send a short email to our educators to encourage them and to share information on the efforts being taken to improve the teacher evaluation system. Dr. Grego stated that he will look into this and how VAM is effecting teachers. Dr. Grego shared that he has asked that principals contact other districts to see how they are offering club opportunities to their students.

Mrs. O'Shea - 1) Stated that she was very pleased to see the video this morning that highlighted the students visiting the SPC Tarpon campus. Mrs. O'Shea stated that she recently met with the Provost of the Tarpon campus of SPC who shared that he is very excited about this partnership and is looking forward to expanding the program within our various schools. Mrs. O'Shea suggested that the video be placed on our website and television station. 2) Stated that efforts within legislative committees have begun and suggested that the Board's legislative subcommittee meet very soon to begin planning in order to try to get ahead of some of the issues. 3) Shared that she had also attended the opening of the Rio Vista site. Mrs. O'Shea shared that the Board Members will be invited back to that program once it is truly open. 4) Shared that the "Midtown Through Your Eyes" was an amazing display and encouraged others to visit.

Ms. Flowers - 1) Shared that she had brought to Dr. Grego's attention, at the request of Mr. Art O'Hara, the request for a proclamation on Lights On After School. Ms. Flowers thanked Dr. Grego for bringing the proclamation to the Board for formal action. 2) Shared that she enjoyed her recent visit to Thurgood Marshall Fundamental Middle School. 3) Shared that she attended the Pink Petals Pageant and shared information on opportunities that were provided to the young ladies participating in this event. 4) Thanked those in Food Services Department for the wonderful lunch they provided for the Board today. 5) Extended kudos to Pinellas County's Head Start program for their ability to continue serving children. 6) Extended her kudos to Wal-Mart for opening another one of their grocery stores in St. Petersburg.

Mrs. Wikle - 1) Requested confirmation as to which Board Members are serving as the Board's subcommittee for legislative. It was confirmed that Ms. Clark, Mrs. Cook and Mrs. O'Shea serve as that subcommittee. 2) Extended kudos to FADSS (Florida Association of District School Superintendents) for the wording they placed at the top of their legislative

program. 3) Stated that she had submitted a question as to the rational used for appointing an individual through the bid package, rather through the personnel packet. Mrs. Wikle shared that she also had concern that there was only one response to the bid. 4) Gave a shout-out to Mr. Mack, Wood Shop Teacher at Clearwater High, for his involvement in the Achieva Box Car Rally. 5) Shared that during her one-on-one with Dr. Grego, he shared that he wants to challenge the administration building to participate in the Take Stock in Children 5K walk/run event. Mrs. Wikle shared that those at Sanderlin have already put a team in place. Mrs. Lerner stated that she will be participating in the 5K as a walker.

Mrs. Krassner - 1) Acknowledged Ms. Cindy Bania who was in the audience and will be retiring soon. Mrs. Krassner congratulated Ms. Bania and thanked her for her many years of service. 2) Encouraged all employees to read the Monday Update publications as they contain great information.

Mrs. Cook - 1) Shared that the agenda for the October 15th workshop will go out today. Mrs. Cook stated that the FSBA (Florida School Boards Association) legislative program will be on that agenda and will be coming in two sections, the first being the priorities and the second being the position statements. Mrs. Cook stated that the finalized document will be provided to all school board members at the December FSBA/FADSS joint meeting. Mrs. Cook shared that the district's legislative program will contain the proposal to extend the life of the referendum; and, shared that the Consortium represents almost 50% of the state's student population. 2) Stated that she had sent to the Board Members in an email the link to view information on Constitution Hall, the new addition to Finance Park, Stavros Institute. Mrs. Cook explained that only members of the Pinellas Education Foundation board were invited to this ribbon cutting. 3) Extended her appreciation to Ms. Cindy Bania, Executive Director for ESE, for her many years of service to families and students in Pinellas County. Mrs. Cook stated that Ms. Bania always had children first and foremost in her mind. Mrs. Lerner joined Mrs. Cook in congratulating and thanking Ms. Bania for her service to our district.

#### ***D. Review of Board Requests***

Dr. Corbett offered the following summary of requests presented during this meeting:

- 1) Staff will research the possibility of having one point of contact for employees who are looking for information on how to advance their careers.
- 2) Staff will determine a way to communicate with teachers in order to share information on the overall evaluation system and how VAM impacts that system.
- 3) Staff will look into the process used in 14-961-039-RFP, page 275 of the agenda book.

Mrs. Cook stated that there were so many certificates signed for those achieving a perfect inventory and suggested that we may want to look at a way to recognize at least a representative from each of those schools or departments.

**E. School Board Meeting Evaluation**

The evaluation of the meeting followed the adjournment of the meeting; and, the results are as follows:

Pluses

- Today was good example of speakers addressing agenda item before meeting and Board Members addressing their questions or concerns at the time the agenda item is presented to the Board.
- Clarification was made on comments presented to the Board by the speaker.
- Clarified we will continue to work with parent speaker.

Opportunities

- Use speaker's proper name when responding to comments presented by speakers from the audience (... the speaker ...).
- Clarify costs in agenda items.

**XIV. Adjournment**

There being no further business to be brought before the School Board, this meeting adjourned at 12:33 p.m.

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Chairperson

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Superintendent and Ex Officio Secretary

**Public Comments**

Following the adjournment of the meeting, there were no individuals present wishing to share their comments with the School Board Members.