

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA  
APPROVED MINUTES  
**Special Board Meeting**  
Public Hearing on the 2013-14 Budget and  
Approval of the Tentative Budget and Millage  
July 30, 2013

The Board met in Special session duly called at 5:30 p.m. in the Boardroom, 620 East University Ave., Gainesville, Florida. Present were: Gunnar Paulson, Vice-Chairman; April Griffin, and Leanetta McNealy, members; W. Daniel Boyd, Jr., Superintendent; and staff members. Chairman Eileen Roy and Board member Carol Oyenarte were absent.

The meeting was called to order by Vice-Chairman Paulson, followed by the Pledge of Allegiance to the Flag.

ADOPTION OF AGENDA      Motion by Mrs. Griffin                      Seconded by Dr. McNealy

Moved to adopt the agenda for the July 30, 2013, Special School Board meeting.

The question was called.                      Upon Vote: Motion passed 3-0

BOARD MEMBER/  
SUPERINTENDENT  
ANNOUNCEMENTS

There were no Board Member or Superintendent announcements.

CITIZEN INPUT

There was no citizen input.

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PUBLIC HEARING TO  
CONSIDER:

The regular Board meeting was recessed and a Public Hearing convened.

2013-2014 ANNUAL  
BUDGET

Mr. Scott Ward, Assistant Superintendent, Planning, Budget and systems accountability, conducted a PowerPoint presentation to review the following:

- **Rolled Back Millage Rates:** Required Local Effort Revenue; Discretionary Operating Revenue; Capital Outlay Revenue; Voter Approved Operating Revenue.
- **Budgeted Ad Valorem Tax Revenues**

ADOPTION OF  
RESOLUTION NO. 14-01,  
TENTATIVE MILLAGE

There was no public input.

ADOPTION OF  
RESOLUTION NO. 14-02,  
TENTATIVE BUDGET

1. Adoption of Resolution No. 14-01, Tentative Millage for the 2013-2014 Fiscal Year.

Motion by Mrs. Griffin                      Seconded by Dr. McNealy

Moved the Superintendent's recommendation to approve the adoption of Resolution No. 14-01, Tentative Millage for the 2013-2014 Fiscal Year, as presented.

The question was called.                      Upon Vote: Motion passed 3-0

2. Adoption of Resolution No. 14-02, Tentative Budget for the 2013-2014

Fiscal Year.

Motion by Mrs. Griffin

Seconded by Dr. McNealy

Moved the Superintendent's recommendation to approve the adoption of Resolution No. 14-02, Tentative Budget for the 2013-2014 Fiscal Year, as presented.

Dr. Paulson referred to several items in the Budget from which there may be savings, e.g., Units, Retirement, and Electricity. He stated that he hopes by the time of final Budget approval, there will be no need to use Reserve funds.

In response to Dr. McNealy's question regarding expectations for replenishing the Contingency Fund, Mr. Ward stated that he hopes to have information by the end of the week.

Dr. Paulson pointed out that the Budget being approved at this meeting is the Tentative Budget.

The question was called.

Upon Vote: Motion passed 3-0

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The Public Hearing was adjourned and the regular Board meeting was reconvened.

CITIZEN INPUT

There was no citizen input.

BOARD MEMBER/  
SUPERINTENDENT  
REQUESTS

There were no Board Member or Superintendent requests.

Dr. Paulson reviewed upcoming meeting dates and noted that he feels it may be necessary to schedule a second workshop to discuss the budget.

ADJOURNMENT

The meeting was declared adjourned at 5:47 p.m.