

SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES OF BOARD WORKSHOP
for the development of new and amended Board Policies
September 17, 2013

The School Board of Alachua County, Florida, met in workshop session duly called at 4 p.m. in the Kirby-Smith Administration Board Room, 620 East University Avenue, Gainesville, Florida. Present were: Eileen Roy, Chairman; Gunnar Paulson, vice-chairman; April Griffin, and Leanetta McNealy, Board members; David Delaney, Board Attorney; Dan Boyd, Superintendent; Hershel Lyons, Deputy Superintendent, Human Resources; Brian Moore, Staff Attorney; and other staff members. Board Member Carol Oyenarte was absent.

The purpose of the workshop was for the Board to review and make comments concerning the proposed amendments and new policies from various sections of the Board policies.

Chairman Roy called the meeting to order and turned the meeting over to Mr. Moore for an overview of how the policies will be presented and noted that they would be listed in two separate sections, those being recommended by the Board's consultant, NEOLA; and those being recommended by staff.

The proposed NEOLA and SBAC policies were reviewed and minor changes were noted.

The following proposed SBAC policies had additional comments and suggested amendments:

- Policy 5410, *Student Progression*--Mr. Moore stated that the policy presented to the Board at this workshop does not reflect any changes at this time. Staff is currently working on language to be incorporated from Senate Bill 1076. Assistant Superintendent Clarke provided the Board with an overview of the changes in the law that will need to be made in the Pupil Progression Plan due to the passage of the bill. Changes to the policy will reflect that an addendum to the Pupil Progression Plan will be incorporated by reference.
- Policy 6100, *Uniform Records and Accounts*--Mr. Moore stated that this policy is being brought forward because Dr. Paulson had expressed an interest in amending the policy language. The policy presented at this Board workshop does not reflect any changes in order to allow the Board to provide staff with feedback on how it would like the language to read. Dr. Paulson and Mrs. Roy expressed a desire to see the policy amended to have the Board informed if the Chief Financial Officer expresses intent, with respect to the *assigned fund balance* under Section D. In addition, Mrs. Roy questioned whether a provision for *Board contingency* should be included in this policy.

Chairman Roy thanked staff for their work on the policies.

The Policy Workshop was adjourned at 3:45 p.m.