

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
MINUTES OF SPECIAL BOARD MEETING
JULY 24, 2007

The School Board of Alachua County, Florida, met in special session duly called at 3 p.m. in the Boardroom, 620 East University Avenue, Gainesville, Florida Present were: Virginia S. Childs, Chairman; Janie S. Williams, Vice-Chairman; F. Wesley Eubank, Tina Pinkoson, and Eileen F. Roy, members; W. Daniel Boyd, Jr., Superintendent; and James F. Lang, Attorney for the Board.

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

ADOPTION OF AGENDA Motion by Mrs. Pinkoson Seconded by Mr. Eubank

Moved to adopt the agenda for the special meeting of July 24, 2007, as presented.

The question was called. Upon Vote: Motion passed 5-0

ADVERTISEMENT OF
THE 2007-2008
PROPOSED TENTATIVE
BUDGET AND MILLAGE

Mr. Keith Birkett, assistant superintendent for Business Services, stated that the purpose of this special meeting is to request that the School Board approve the 2007-2008 Tentative Budget and Tentative Millage for advertisement. He reviewed the TRIM Bill dates.

The required advertisement will appear in *The Gainesville Sun* on Sunday, July 29, 2007, and a Public Hearing is scheduled for July 31, 2007, at 6:30 p.m.

Mr. Birkett conducted a PowerPoint presentation of the Tentative Budget and Millage for Advertising. He noted that a holdback of a substantial amount of money is being required by the state because of a shortfall in tax collections in the last year. Included in the presentation was information on:

- Taxable Value of Property
- Rolled Back Rates (RLE, Discretionary, Supplemental Discretionary, and Capital Outlay)
- Millage Impact
- Appropriations approved for advertisement

Mr. Birkett reported that, based on Board discussion, \$880,000 in unanticipated delinquent tax monies has been budgeted for technology improvements in the schools and is being tracked separately in the budget.

The total millage rate to be levied exceeds the Rolled-Back Rate computed pursuant to Section 200.065(1), F.S., by 9.61 percent.

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Mr. Birkett provided the Board with the following schedules showing proposed millage rates, millage comparisons, and budget hearing notices as required by law.

- Schedule I - Notice of Proposed Tax Increase
- Schedule II - Percent Change Over Rolled Back Rate
- Schedule III - Comparison of Proposed 2007-2008 to the
- 2006-2007 Actual Millage Rates
- Schedule IV - Budget Summary Notice
- Schedule V - Budget Ad Percent Decrease Over
- Prior Year Expenditures
- Schedule VI - Historical Summary of Financial & Demographic Data
- Schedule VII - Notice of Tax for School Capital Outlay
- Schedule VIII - Budget Appropriations Approved for Advertisement,
with a total budget of \$357,947,907.

Motion by Mrs. Pinkoson Seconded by Mrs. Williams

Moved the Superintendent's recommendation to approve the 2007-2008 proposed Tentative Millage and Budget for advertising.

The question was called. Upon Vote: Motion passed 5-0

ADJOURNMENT

Motion by Mrs. Williams Seconded by Mrs. Pinkoson

Moved that the meeting be adjourned.

The chairman declared the meeting adjourned at 3:18 p.m.