

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA  
APPROVED MINUTES OF REGULAR BOARD MEETING  
JUNE 15, 2004

The School Board of Alachua County, Florida, met in regular session duly called at 6 p.m. in the Boardroom, 620 East University Avenue, Gainesville, Florida. Present were: Barbara J. Sharpe, chairman; Tina Turner Pinkoson, vice-chairman; Jeannine M. Cawthon, Virginia S. Childs, and F. Wesley Eubank (participating via telephone), members; Sandra H. Hollinger, interim superintendent; and James F. Lang, attorney for the Board.

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

APPROVAL OF  
MINUTES

Motion by Mrs. Pinkoson                      Seconded by Mrs. Cawthon

Moved to approve the minutes of June 1, 2004, as presented.

The question was called.

Upon Vote: Motion passed 5-0

ADOPTION OF AGENDA

Motion by Mrs. Pinkoson

Seconded by Mrs. Childs

Moved to adopt the agenda for the meeting of June 15, 2004, as presented.

Add as Recognition item 3, Florida Credit Union Scholarship.

Mr. Eubank requested the following Consent Agenda items be pulled for separate discussion: I.7, Renewal of Memorandum of Agreement with P. K. Yonge Developmental Research School; Item I.8, Memorandum of Agreement with YMCA; Item I.15, Best Practices for Safety and Security Self-Assessment Report; and I.16, Charter School Lease Agreement with DeSoto High School, Inc., Charter School.

Mrs. Childs pulled Consent Agenda item I.10, 21<sup>st</sup> Century Community Learning Center, for separate discussion.

The question was called on the agenda as amended.

Upon Vote: Motion passed 5-0

BOARD MEMBER/  
SUPERINTENDENT  
ANNOUNCEMENTS

Mrs. Pinkoson announced that school grades were released today, and she reminded everyone that the School Board's mission is to make sure that all children learn. She expressed her appreciation to schools and employees for their efforts and noted that whether schools received an A, B, C, or D grade, learning is taking place and cannot be measured on a test.

She also thanked staff for a very productive meeting recently held with the City of Alachua Mayor and City Manager to address their concerns.

Mrs. Cawthon referred to recent articles which appeared in School Board News:

- Vocational education program rules are being amended to improve the academic rigor, but funding is being cut by 25% and these mandates are not being funded.
- Nationwide hike in gas prices are cutting into school district budgets, and some districts are charging children to ride the school bus. She noted that Mr. Jack Shelton, director of transportation, works to keep prices down, while providing quality bus service for students.
- She expressed concern that the state of Maine is selling diplomas to students who fail the FCAT in Florida.

Superintendent Hollinger stated that this would be her last Board meeting as Superintendent, and she thanked the Board for their support during the past few months, and she looks forward to working with Dr. Boyd as the new superintendent. She stated that it was an honor to work for the Board and district, and she also thanked the Board for the appreciation reception, which was held prior to the Board meeting.

Chairman Sharpe read the following letter into the record:

*Dear Sandy:*

*Please accept our highest commendation on your tenure as superintendent. Following the resignation of our former superintendent, the Board unanimously asked that you accept the role of interim superintendent while it held a search for a permanent superintendent. You graciously accepted the responsibility as Superintendent of The School Board of Alachua County, Florida, effective March 1, 2004. Previous to that time, you had been serving as our Deputy for Curriculum and Instruction, and you managed both jobs with positive, competent decisiveness, moving our district more efficiently than had been done in recent months.*

*During your tenure as our superintendent, you led us through a statewide search for a superintendent, formulated and implemented magnet programs in several of our under enrolled schools, implemented a recently completed zoning initiative, and instituted an emphasis on reading in the secondary level. In addition to accomplishing the Board's directives, fulfilling your role in the curriculum division and effectively dealing with the day-to-day responsibilities of a superintendent, you have continued to maintain a positive, friendly and non-threatening attitude. Staff feels empowered to express opinions, take initiative and work together as a team to accomplish district goals. Morale has improved greatly due to your confident, genuine friendliness. You have worked to make all members of the staff know they are valued and appreciated.*

*Sandy, you have worked very effectively with the Board, keeping us informed and current on issues and necessary decisions. Your communication style is easy and comfortable, making all feel included*

*and knowledgeable. We have made great progress in the past several months, and we owe it to your leadership skills. Had you chosen to place your name in as a candidate for superintendent, there is no doubt that you would have been a serious contender and would have done a wonderful job if selected.*

*As a Board, we want to thank you, Sandy, for your fine work and wonderful attitude. Thanks to you, we are giving our new superintendent the opportunity to be successful, our administrators feel positive and supported, and all staff feels valued. Although faced with a series of difficult situations, you handled them admirably, and we are grateful for your service to our schools and community.*

*Sincerely,  
Barbara Sharpe, Chairman  
Tina Pinkoson, Vice-Chairman  
Jeannine Cawthon, Member  
Ginger Childs, Member  
F. Wesley Eubank, Member*

RECOGNITION(S)

**Commissioner of Education’s Business Recognition Awards**—Holy Trinity Episcopal Church and Cox Communications were recognized for receiving the Commission of Education’s Business Recognition Award.

**O2B Kids**—The Board recognized O2B Kids for allowing the Alachua County Public Schools Foundation and school volunteer program the opportunity to host their fourth annual O2B A Kid Again fundraiser on May 2, which raised over \$15,000 for teachers and students.

**Florida Credit Union**—Florida Credit Union recognized Buchholz High School Senior Jessica Holder with the Servin Ellis Scholarship in the amount of \$1,000. Jessica received the award in recognition of her outstanding performance in the Buchholz High School Entrepreneurial magnet program.

CITIZEN INPUT

The following concerns/comments were presented to the Board:

- Ms. Sande Calkins, ACEA representative, expressed appreciation to Superintendent Hollinger for her willingness to work cooperatively with ACEA, and for developing a more positive relationship.
- Dr. Michael Bowie, NAACP President, provided the Board with a written statement from the members of the Alachua County Branch of the NAACP, dealing with their dissatisfaction with the proposed zoning for Alachua County and especially east side elementary schools.
- A representative from the Hawthorne Jr./Sr. High School Boosters thanked the Board and Superintendent Hollinger for listening to their concerns.

PRESENTATION(S)/  
REPORT

**Budgeting/Financial Update**—Mr. Keith Birkett, deputy superintendent, presented the Board with a Budgeting/Financial Update on the 2003/04 Tax Rolls and the impact on revenue. He noted that the Estimated 2 Mill Revenue (\$16,188,582), based on the 6/11/04 Certified Tax Roll is \$594,377, which is more than the Estimated 2004-05 2 Mill Revenue provided at the May 6 workshop. The Board was also informed that \$161,256 would be restored to the district as an adjustment to the 2003-04 Net State Proration to Funds Available.

Mr. Terry Tougaw, Budget Director, presented the Board with a copy of a letter from the county growth management department relating to their recent meeting requesting a member of the School Board staff attend a public hearing regarding two development applications. The county will continue the public hearings on the two developments until such time as a school board representative testifies about school capacity with respect to the two developments up for approval.

He noted that the recently formed School Concurrency Steering Committee has been meeting to look at growth throughout the county, but an ordinance is not yet in place. He informed the Board that staff has placed a call to the county attorney regarding the county's recommendation. Staff informed the county planner that the Board will not meet again until July 20 and additional discussion would need to take place prior to sending anyone to testify regarding school capacity.

Mrs. Pinkoson thanked staff for their efforts in bringing the developers together to work through the school concurrency process. She believes that this situation is being used to further political agendas, and this is a difficult task for the school board to take on. She hopes that as the school board and county continue to work towards finding a solution for all Alachua County citizens, everyone will be able to put aside political agendas and work together.

Mrs. Childs stated she is disconcerted and finds the county's request unusual because the county is fully aware of the recently formed School Concurrency Steering Committee, which is working at this time and of which they are also members. The county is also aware that school concurrency is an issue that is under development and there are no rules, regulations or guidelines written as of this date. She assumes that the School Board will continue to work under traditional rules and regulations until such time as they are changed due to the outcome of the School Concurrency Steering Committee report. She believes it is inappropriate for the county to ask for testimony on an issue prior to going through the school concurrency process. She suggested the School Board inform the county that they prefer for things to continue as they have in the past—the county can approve a development as

long as there is capacity in the schools, and that as a result of the outcome of the School Concurrency Steering Committee, the School Board may have some new information at that point. She noted that the School Concurrency Steering Committee report is due by November 1.

She believes that the county is trying to fix something that is not broken and is rushing the process. Mrs. Childs also believes that it is not appropriate for the School Board to go and testify at this time because the district's policy has not changed, and she would be hesitant to do anything at this time, and feels the School Board should focus on the work of the School Concurrency Committee.

Mr. Tougaw also agreed that any type of testimony should be postponed until school concurrency is resolved.

Mr. Eubank concurred with his fellow Board members' assessment of the situation.

Mr. Ed Gable updated the Board on the Gainesville High School Tennis Court Project, which will begin at the end of the summer.

**Oasis Charter School Update**—Mr. Richard Trainor, Chief Financial Officer, provided the Board with an updated financial report on Oasis Charter School. He provided the following information on the April fund balance:

- Dropped an additional \$2,000
- Cash is up, primarily because they did not pay their bills
- Same amount of current assets to their current liabilities
- No donations were recorded in April
- Their Title 1 budget had to be reduced \$2,377, which forced the school to scale back summer programs
- Schoolwide budget March through June--\$2,800 short in their projection, spent more than expected, and are \$4,500 behind projected budget

Responding to Mrs. Childs' question, Mr. Don Lewis, director of Charter Schools, informed the Board that Oasis is expecting to operate next year, but they must produce a budget prior to July 1.

Mrs. Childs stated that public schools are not allowed to operate in the red, and she did not understand how Oasis would be able to pay their debts.

Mr. Trainor stated that the district does expect Oasis to be in the red in the general fund at the end of the year.

Mrs. Childs asked Mr. Lewis what the Board's options are if:

1. Oasis did not provide a budget in a timely manner?

2. Oasis does provide a budget, but they haven't paid their debts?
3. If Oasis has paid their debts, provided a budget, but it is different from their past performance, what are the Board's options?

Mr. Lewis stated that the Board could move for termination based on lack of financial management, but pointed out that if their enrollment increases in the fall, they should be able to balance their budget, but if they are unable to do so, then the Board has the right to take action.

Responding to Mrs. Childs' question, Mr. Lewis stated that he does believe that Oasis sincerely wants to work with the district and get this straightened out, but he does not know if they will have the number of required students they need. He stated that they will need about 60 students to continue, without relying on grants, donations, or extra money, and they must operate on the basic FTE.

Mr. Lewis pointed out that this is not a unique or unusual situation, with Osceola, Dade and Orange counties having gone through the same situation.

Mrs. Pinkoson asked if it is unreasonable to request an update on how many students are enrolled or anticipated by the July 20 Board meeting.

Mr. Lewis stated that it would be realistic to get a count by the first week in August. He reported that there are 52 current students, but 8<sup>th</sup> graders are leaving the school, and he does not know the number of 6<sup>th</sup> graders they are recruiting, or if outside students are expected. By the second meeting in August (8/17), the Board should be aware of the number of students Oasis has enrolled, and if they have balanced their budget on that number of students.

Mrs. Pinkoson stated that she would hate to get to the point where they know that they are not going to have enough students and then those students are displaced. She wants to avoid displacing students.

Mr. Lewis concurred and noted that there will be a 90-day process if the Board chooses to close Oasis, so students will still be displaced during the process.

Superintendent Hollinger stated that curriculum has thoroughly discussed this issue, and it is the district's responsibility to monitor and give support when needed. She stated that a letter will be sent to Oasis' governing board expressing the district's concern and offering additional assistance.

Dr. Isaac Harmon, representative, Oasis, reported that they anticipate beginning the year with 55 students as of today; however, additional students were enrolling.

Mr. Eubank shares the Board's concern and requested that staff continue to provide the Board with monthly updates, and look at the actual number of students, rather than projections.

Chairman Sharpe requested that staff continue to provide updates at every Board meeting, and she is aware that the district is providing assistance to Oasis, but the district can only try for so long.

ADMINISTRATIVE  
APPOINTMENT—  
HAWTHORNE JR./SR.  
HIGH SCHOOL

Motion by Mrs. Childs

Seconded by Mrs. Pinkoson

Moved the superintendent's recommendation to appoint Dr. Susan Arnold as principal of Hawthorne Jr./Sr. High School (effective July 1, 2004).

The question was called.

Upon Vote: Motion passed 5-0

CONTINUATION OF  
THE 2003-2004 SALARY  
SCHEDULES

Motion by Mrs. Pinkoson

Seconded by Mrs. Cawthon

Moved the administration's recommendation that the existing 2003-2004 Salary Schedules for teachers, career service personnel (bargaining unit members), professional/technical personnel (non-bargaining unit members), administrative personnel, and other compensation be readopted without provision for future amendments due to negotiations and/or salary schedule developments.

The question was called.

Upon Vote: Motion passed 5-0

UPGRADE REMAINING  
TOKEN RING  
NETWORKS TO  
ETHERNET AND  
REPLACE OUTDATED  
COMPUTERS AT NON-  
QZAB SCHOOLS WITH  
E-RATE FUNDS

Mr. Jim Utley, Chief Technical Officer, reported that several years ago the district embarked on a project referred to as QZAB (\$5 million project) to replace old and obsolete computer equipment at many of the district's schools. Some schools did not qualify for this project due to their free and reduced ratios, so the district would now like to go back and address some of the needs of those schools.

Motion by Mrs. Cawthon

Seconded by Mr. Eubank

Moved the administration's recommendation to approve the use of E-Rate funds to upgrade the remaining school sites from Token Ring Networks to Ethernet and to replace outdated computers at non-QZAB schools.

The question was called.

Upon Vote: Motion passed 5-0

UPGRADE PHONE  
SYSTEMS AT  
TERWILLIGER, PRAIRIE  
VIEW, RAWLINGS AND  
METCALFE  
ELEMENTARY

Mr. Utley reported that the phone systems at Terwilliger, Prairie View, Rawlings and Metcalfe Elementary Schools are over ten years old and obsolete. In the fall, these schools are also Head start cluster schools and the district will need to provide telephone/intercom systems for the Head start cluster portables that will be located at these schools.

SCHOOLS WITH E-RATE FUNDS

Motion by Mr. Eubank

Seconded by Mrs. Cawthon

Moved the administration's recommendation to approve the use of Financial Audit Reserve Balances and E-Rate funds to upgrade phone systems at Terwilliger, Prairie View, Rawlings and Metcalfe Elementary Schools.

Mr. Birkett informed the Board that the district had a reserve that was established because the district's audit is on a cycle. This last year the money was reserved and some of those dollars were used for non-recurring expenditures, e.g., policy manual update and some other non-recurring equipment purchases, and there is currently a balance of \$42,000 in the reserve to be used toward upgrading the phone systems.

Mrs. Pinkoson expressed concern with parents not being able to reach schools by telephone due to busy signals, and asked if there was a five-year plan to look at schools with limited budgets.

Superintendent Hollinger responded that she will work with principals regarding managing telephone systems and having a better communication system with parents.

Mrs. Childs suggested that School Advisory Councils could help defray the cost of additional phone lines.

Motion by Mrs. Childs

Seconded by Mrs. Pinkoson

Moved to amend the motion to include that of the \$85,000 allocated for these upgrades, the Board authorizes the purchase of four Nortel Norstar telephone systems from Sprint for the firm fixed price amount of \$56,614.92. This purchase will be made in accordance with Sprint's contract with the state of Florida (Contract #730-310-99-1).

For the record, Mr. Eubank was disconnected.

The question was called on the amendment.

Upon Vote: Motion passed 4-0

The original motion was approved as amended.

RENEWAL OF PROPERTY & CASUALTY PROGRAM FOR THE 2004-2005 FISCAL YEAR

Mr. Dave Hotary, risk manager, reported that the School Board participates in the Florida School Boards' Insurance Trust (FSBIT) for its Property and Casualty Program and must annually renew the program, which increases this year by 3.88%, or \$184,179.63 over the expiring cost. He noted that in spite of the increases, the district has still realized savings.

Motion by Mrs. Pinkoson

Seconded by Mrs. Cawthon

Moved the administration's recommendation to approve renewal of

Property & Casualty Program with Florida School Boards' Insurance Trust for the 2004-2005 fiscal year.

The question was called. Upon Vote: Motion passed 4-0

Mrs. Pinkoson thanked staff for providing pertinent background information in their report presentations, which assists the Board in making their decisions.

2005-06 SCHOOL  
CALENDAR AND  
AMENDMENT TO THE  
2004-05 SCHOOL  
CALENDAR—SECOND  
READING

Mr. Tougaw reported that a public hearing was held May 18, 2004, to consider amendments to the 2004-05 School Calendar and a proposed 2005-06 School Calendar.

He reviewed the amendments to the 2004-05 calendar:

Tuesday, August 10	Preplanning
Tuesday, August 17	First Day for Students
Wednesday, June 1	Last Day for Students

He noted that the Wednesday before Thanksgiving has been added as a holiday. Students will attend school two days after Memorial Day Holiday (5/31 and 6/1).

He pointed out that on both calendars the concept for summer school for next year is to begin on a Monday and work five-day weeks in order to complete summer school by the end of June.

Motion by Mrs. Cawthon Seconded by Mrs. Pinkoson

Moved the administration's recommendation to adopt the 2004-05 School Calendar as amended and the 2005-06 School Calendar as presented, including the summer 4-day week for 2005 begins the week of June 27 and ends the week prior to pre-planning in the fall for teachers, and the summer 4-day week for 2006 begins the week of June 26 and ends the week prior to pre-planning in the fall for teachers.

Mrs. Childs stated that parents believe that the last three days of school are useless because they are half days. She requested the district do a better job of communicating with parents and informing them of what transpires the last three days, and the reason for early dismissal. She also suggested information be provided to help parents understand that some of the social activities that take place the last few days of school are important learning activities and should be taken very seriously.

Mrs. Pinkoson noted that school has never ended prior to Memorial Day, and also pointed out that high school students normally have their finals on the last few days of school.

Superintendent Hollinger noted that she has received a number of emails from parents thanking the district for making the Wednesday

before Thanksgiving a holiday. She concurs with Mrs. Childs' recommendation and will work with principals to do a better job of communicating with parents, e.g. through their newsletters.

The question was called. Upon Vote: Motion passed 4-0

REVISIONS TO THE  
CODE OF STUDENT  
CONDUCT 2004-05  
FIRST READING

Mrs. Kathy Black, director, Student Support Services, presented the three proposed changes to the 2004-05 Code of Student Conduct recommended by the Superintendent's Discipline Committee:

- Section One: Dress Code—recommendation for adding additional language to clarify the district's expectation.
- Section Three: Prohibitions and Notices—recommendation to add a notice of exclusion from extracurricular activities. This additional language notifies both parents and students of administrative option to exclude a student from extra curricular activities.
- Section Three: Prohibition of Electronic Telephone Pagers and Cellular Telephones—recommendation to revert to language used in the 2002-03 Secondary Code of Student Conduct, which prohibits possession of cellular telephones or pagers unless parental permission is given to have the cellular telephone inside the student's vehicle.

Motion by Mrs. Cawthon

Seconded by Mrs. Pinkoson

Moved the administration's recommendation to schedule a public hearing 6:30 p.m., July 20, 2004, to consider revisions to the 2004-05 Code of Student Conduct.

Mrs. Cawthon requested staff provide the media with information, facts and figures regarding the committee's rationale for reverting to the former Code prohibiting cell phones. She does not believe the recent article in the newspaper fully explained the process of the committee or their rationale, and felt it would be helpful if the public were given as much information as possible prior to the public hearing.

Chairman Sharpe also requested historical information and noted that she has always voted against this issue, and the reason she has voted against it is because teachers continue to have problems with students using cell phones. She stated that she has been consistent on this issue and her mind has not changed, but is reaffirmed.

Mrs. Childs requested information prior to the public hearing of what it would cost to staff school offices to answer phones until the end of extra curricular activities and until the last school bus gets home.

Chairman Sharpe stated that it is incumbent upon school boards to do what is best for students even though the Governor has signed into law

allowing students to use cell phones.

A citizen urged the Board to allow teachers to discipline students.

The question was called. Upon Vote: Motion passed 4-0

APPOINTMENT TO THE  
ALACHUA COUNTY  
SCHOOL  
CONCURRENCY  
STEERING  
COMMITTEE—  
CITIZENS AT LARGE  
CATEGORY

Motion by Mrs. Cawthon Seconded by Mrs. Pinkoson  
Moved the superintendent’s recommendation to appoint Mrs. Karen Scarborough to the Alachua County School Concurrency Steering Committee—Citizens at Large category.

The question was called. Upon Vote: Motion passed 4-0

SUPERINTENDENT’S  
CONTRACT

Mr. Jim Lang, Board Attorney, reported that he has met with Chairman Sharpe, Mr. Wayne Blanton, FSBA, and Dr. Dan Boyd at a duly noticed published meeting to discuss the terms of the proposed employment contract, and a satisfactory contract has been prepared.

Mr. Lang informed the Board that Dr. Boyd came by his office today, prior to going on vacation, to sign the proposed contract. Dr. Boyd fully understands that the Board may wish to make amendments and he has indicated he would have no problem if changes were made.

Mr. Lang stated that since meeting with Dr. Boyd today, he has made an amendment to the contract, on Section 9.2. Page 3, Tax Sheltered Annuity. The new language reads: ...“such sum to be placed in a tax sheltered annuity or a qualified annuity plan.”

Mr. Lang believes that Dr. Boyd would have no objection with the amended language because it only broadens the type of plan he can use to have the money put into.

Chairman Sharpe asked Board members if they had any additional changes.

Board members had no additional changes to the contract.

Motion by Mrs. Childs Seconded by Mrs. Pinkoson

Moved to accept the contract with Dr. Dan Boyd, with the amendment to Section 9.2, page 3, as presented (effective July 1, 2004).

The question was called. Upon Vote: Motion passed 4-0

CONSENT AGENDA

Motion by Mrs. Pinkoson Seconded by Mrs. Childs

Moved to approve the consent agenda as described in items 1-18. (See

Supplementary Minutes Book.)

Mrs. Childs referred to the 21<sup>st</sup> Century Community Learning Center grant, which is due to expire and expressed concern that employees be made aware of when grant funding for programs end.

Superintendent Hollinger understands that some employees forget when grant funding will eventually end, and they need to be informed up front. She indicated that she intends to send reminder cards to employees informing them of when their grants expire.

Mrs. Pinkoson thanked Mrs. Omer for her efforts in securing these worthwhile grants.

The question was called. Upon Vote: Motion passed 4-0

CITIZEN INPUT (cont'd)

County Commissioner Lee Pinkoson referred to the school concurrency issue and urged Board members to work cooperatively with the County Commission in this very important partnership.

Mrs. Childs informed Commissioner Pinkoson that the School Board is going to continue to operate under the rules that are currently in place at this time for school capacity. She believes that it would be premature for School Board members to testify before the county since the School Concurrency Steering Committee is still in the process of developing new rules and their report is due November 1.

Commissioner Pinkoson requested that a School Board representative meet with the County Commission in order to provide information and expertise in addressing the issue of school concurrency.

Mrs. Childs stated that she is not willing to testify at this time before the County Commissioners; however, if a commissioner were to invite her to come with data regarding the district's school enrollment and capacity policies regarding reassignment, she would be happy to provide this information.

Mrs. Pinkoson stated the School Board will provide a place and service for any student, it just may not be at the school closest to them and then that becomes the decision of the person buying the property. She does not believe that the School Board is at the point of testifying.

Mrs. Childs agrees and believes that the School Board is inadvertently being portrayed as the roadblock for developers as to why they cannot go ahead and develop their property, because the County Commission has not heard from the school system that they have capacity. She does not believe that this is fair because the School Board has been saying go ahead with the development, but be aware that the school you are building near may not have the capacity to serve you. She does not

believe that the school system is at the point to testify, but the district is at the point to say to developers that they can build and the district will service those children.

Mr. Jim Robinson, staff attorney, reported that the Martin County School Board provides a letter to the developer, which the developer presents to the commission indicating there is capacity in the school system.

Mrs. Cawthon assumed that the district already had a letter that Mr. Gable wrote indicating there was capacity in the system, but not necessarily to the closest school.

Mr. Robinson stated that the district currently has a general letter that is issued to the development community, but in Martin County an approval letter is provided to each developer on a case-by-case basis to present to the city commission to indicate that they have received clearance by the school board for capacity, but not a commitment to which school the development would be assigned to, and the district could do something very similar.

BOARD MEMBERS/  
SUPERINTENDENT  
REQUESTS

Mrs. Childs requested the following:

1. Number of Zoning Exceptions requested
2. Number of Zoning Exceptions granted
3. What part of Board policy was followed in granting the exceptions
4. Updated projection on enrollment

Chairman Sharpe requested staff review increasing per diem rates, which are currently set at: \$3/Breakfast, \$6/Lunch and \$12/Dinner.

Mr. Birkett noted that the law was changed last year to allow districts to change their own per diem rates and most districts are going with the federal reimbursement rates.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.