

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
MINUTES OF SPECIAL BOARD MEETING
Public Hearing - Budget
July 28, 2009

The School Board of Alachua County, Florida, met in Special Session duly called at 10:30 a.m. in the Boardroom, 620 East University Avenue, Gainesville, Florida. Present were: Tina Pinkoson, Chairman; Wes Eubank, Vice-Chairman; Ginger Childs, Eileen F. Roy, and Barbara Sharpe, members; W. Daniel Boyd, Jr., Superintendent; and Susan Seigle, Board attorney.

The meeting was called to order by Chairman Pinkoson.

ADOPTION OF
AGENDA

Motion by Mrs. Sharpe

Seconded by Mr. Eubank

Moved to adopt the July 28, 2009, meeting agenda as presented.

The question was called.

Upon Vote: Motion passed 5-0

BOARD MEMBER/
SUPERINTENDENT
ANNOUNCEMENTS

There were no Board Member or Superintendent announcements.

CITIZEN INPUT

There was no citizen input.

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

PUBLIC HEARING --

CONSIDER AND
TAKE ACTION ON
ADOPTION OF THE
TENTATIVE
MILLAGE AND THE
TENTATIVE BUDGET
FOR THE 2009-2010
FISCAL YEAR

Mr. Keith Birkett, Assistant Superintendent, Planning and Budget, addressed the Board regarding the budget. He also informed Board members that information requested by Mr. Eubank has been placed in a notebook in the Superintendent's Office for review.

Mr. Scott Ward, Chief Financial Officer, conducted a PowerPoint presentation to explain, review and discuss budget information including rolled-back millage rates; discretionary millage rate; millage history, recap and impact; and history of tax revenues. A General Fund Five-Year Projection was reviewed, as well as Resolution 09-03 to adopt tentative millage rates and Resolution 09-04 to adopt the 2009-2010 tentative budget.

There was no public input.

1. Adoption of the Tentative Millage for the 2009-2010 Fiscal Year.

Motion by Mrs. Sharpe

Seconded by Mrs. Childs

Moved the Superintendent's recommendation to approve the Tentative Discretionary Critical Needs (Operating) Millage for the 2009-2010 fiscal year as presented.

Mr. Birkett responded to questions from Mr. Eubank.

The question was called.

Upon Vote: Motion passed 5-0

Motion by Mr. Eubank

Seconded by Mrs. Childs

Moved the Superintendent's recommendation to approve the Tentative Millage for the 2009-2010 fiscal year as presented.

The question was called.

Upon Vote: Motion passed 5-0

- 2. Adoption of the Tentative Budget for the 2009-2010 Fiscal Year as presented.

Motion by Mr. Eubank

Seconded by Mrs. Childs

Moved the Superintendent's recommendation to approve the Tentative Budget for the 2009-2010 fiscal year as presented.

Mr. Eubank cautioned against spending without analyzing potential holdbacks. At a comment from Mrs. Roy, Mr. Birkett affirmed that there is little out-of-state travel and most is student travel. He also noted the low cost of cell phones.

The question was called.

Upon Vote: Motion passed 5-0

Mrs. Pinkoson thanked staff for their work on preparing this budget.

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.

ADJOURNMENT

The Chairman declared the meeting adjourned at 5:58 p.m.