MINUTES SCHOOL BOARD MEETING

(Open to the Public)

Monday, April 29, 2013 - 6:45 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)

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The Baker County School Board met on Monday, April 29, 2013, at 6:45 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this special Board Meeting was to consider approval of the newly revised 2013-14 school calendar. The following Board Members were present to wit: Chairperson Richard "Dean" Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl "Dwight" Crews, and Jesse D. Davis. Superintendent Sherrie Raulerson was present for the meeting. School Board Attorney Jonathan Oliff was not present at the special called Board Meeting.

Robin Mobley, Associate Superintendent, gave the invocation. Patricia Weeks, Vice-Chairperson of the Board, led the Pledge of Allegiance. Then, Chairperson Griffis called the meeting to order and continued with the agenda items.

APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

There were no corrections or additions to the agenda. Therefore, no action was taken on this agenda item.

CITIZEN INPUT

No individual in the audience address the School Board with citizen concerns at this meeting.

REMOVAL OF ROUTINE ITEMS

Chairperson Griffis stated there was only one item on the agenda so he would move forward with the agenda.

	APPROVAL OF ITEMS FOR ACTION	CONTACT
A.	Approval of the Revised 2013-2014 School Calendar. (Florida Dept. of Education FCAT Testing Schedule Required Revising Previously Approved Calendar.)	Robin Mobley (259-0427)
	Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- ➤ Board Members verbally agreed to go into Executive Session (Closed to the Public) on Monday, May 20, 2013, at 4:30 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida to discuss negotiations.
- > Tuesday, April 30, 2013, at 6:00 p.m. Board Members invited to FFA Student Celebration at Superintendent Raulerson's house.
- ➤ Saturday, May 4, 2013, at 11:00 a.m. Board Members invited to 1st in Pads Practice Celebration at the Baker County High School practice field.
- > Tuesday, May 21, 2013, at 7:00 p.m. Jr. FFA Awards Banquet at District School Board Room.
- ➤ Thursday, May 23, 2013, at 7:00 p.m. Sr. FFA Awards Banquet at Baker County High School Cafeteria.

ADJOURNMENT FROM April 29, 2013, SCHOOL BOARD MEETING Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dwight Crews. The motion carried by general consensus. Richard Dean Griffis, Board Chairperson Sherrie Raulerson, Superintendent of Schools