



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
1:30 PM

October 5, 2021 Monthly Work Session Minutes

Call to Order

The Chair convened the October 5, 2021 Work Session late at 1:45 p.m. due to Executive Session running late.

Present:

- Shirley Brown, Chair
- Jane Goodwin, Vice Chair
- Tom Edwards
- Karen Rose
- Bridget Ziegler

1. POLICY 7.71 REVIEW - SELECTION POLICY FOR PROFESSIONAL CONSTRUCTION RELATED SERVICES

Description

Recommendation

Financial Impact:

Contact:

DUMAS & DREGER

POLICY 7.71 REVIEW AND 7.71a - SELECTION POLICY FOR PROFESSIONAL CONSTRUCTION RELATED SERVICES

Jody Dumas, Jane Dreger, and Mary Dougherty from the Gulf Coast Builders Xchange, presented the policy to discuss the proposed revisions to clean up language and to be in compliance with Florida statutes.

Discussion ensued.

2. SOLAR POWER FOR ROOFS

Description

Recommendation

Financial Impact:

Contact:

DUMAS & DREGER

SOLAR POWER FOR ROOFS

Jody Dumas and Jane Dreger presented a solar electric feasibility study from Booker Middle School Reroof Project. Discussion ensued regarding construction of future schools.

3. COVID TEST KITS

Description

Recommendation

Financial Impact:

Contact:

DUMAS

COVID TEST KITS

Jody Dumas and Suzie Dubose presented the status of the test kits coming from the state for both students and staff. The test kits have not arrived yet, and the process for the students and staff testing was presented. Discussion ensued.

4. FSBA POLICY CLASS

Description

Recommendation

Financial Impact:

Contact:

EDWARDS

FSBA POLICY CLASS

Tom Edwards discussed his participation in the FSBA Policy Governance Forum. Discussion ensued.

5. PUBLIC PARTICIPATION PROCEDURES

Description

Recommendation

Financial Impact:

Contact:

BROWN

PUBLIC PARTICIPATION PROCEDURES

Discussion ensued regarding the *Public Participation at Board Meetings* proposed policy.

6. NEOLA PROPOSAL

Description

Recommendation

Financial Impact:

Contact:

GOODWIN

NEOLA PROPOSAL

Discussion ensued regarding which policy company to work with on the School Board policies.

7. MEMBERS COMMENTS

Description

Recommendation

Financial Impact:

Contact:

MEMBERS COMMENTS

Scheduled for October 27th (9:00am-12:00pm) at STC - a meeting to discuss data (FSA and iReady data). Several principals will join the discussion on what they do at their schools regarding the data.

Superintendent Evaluation - the evaluation can start to be created when Strategic Plan is finalized within the next two weeks.

Adjournment

The Chair adjourned the Work Session at 4:00 p.m.

We certify that the foregoing minutes are a true account of the Work Session held on October 5, 2021 and approved at the Regular Board Meeting on October 19, 2021.

Brennan Asplen, Secretary

Shirley Brown, Chair