



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
10:00 AM

June 18, 2024 Monthly Work Session Minutes

Call to Order

The Chair convened the June 18, 2024 Work Session at 10:00 a.m.

Present:

- Karen Rose, Chair
- Tim Enos, Vice Chair
- Tom Edwards
- Robyn Marinelli
- Bridget Ziegler

1. POLICY UPDATES

Contact:

PARENTEAU

POLICY UPDATES

Chris Parenteau and Patrick Duggan presented two new policies:

- Policy 4.19 - Exertional Heat Illness
- New Policy - Name, Image, and Likeness (NIL)

Discussion ensued.

2. STUDENT PROGRESSION PLAN

Contact:

O'DEA

STUDENT PROGRESSION PLAN

Rachael O'Dea, Heather Wasserman, Amy Beechy, Michelle Anderson, and Sue Meckler presented updates for the *2024-2025 Student Progression Plan*.

The *Student Progression Plan* is a set of policies and procedures that determine each student's progression from one grade to the next, based upon proficiency in reading, writing, science, and mathematics. The plan is updated annually to reflect changes from State Statute, Florida Administrative Code, FDOE Policy, and District Policy.

An explanation was given for elementary, middle, and high schools on what changed and why change was needed. A lengthy discussion ensued.

3. COMPREHENSIVE READING PLAN

Contact:

O'DEA

COMPREHENSIVE READING PLAN

Rachael O'Dea, Michelle Anderson, Sue Meckler, and Amy Beechy presented the *Comprehensive Reading Plan* (CERP) which included highlights and adjustments that have been made based on new initiatives and plans aligning into the strategic plan. The CERP goal is to improve student outcomes in reading; the CERP has to be brought before the Board annually; includes the district's approach to leadership, professional learning, literacy coaching, assessment, curriculum, instruction and intervention; and focuses the district on appropriate professional learning and evidence-based reading practices proven to work.

Also included are Reflections and Goals; K-12 Updates; Professional Learning Focus K-12, Elementary, Middle, and High; Elementary, Middle,

and High School Updates, Charter Schools CERP, Literacy for All Institute. A lengthy discussion ensued.

The Board recessed at 11:52 a.m.
The Board reconvened at 12:03 p.m.

4. BUDGET UPDATE

Contact:

PENNER

BUDGET UPDATE

Bonnie Penner, CFO, presented an overview of the available funds update, budget initiatives, and a timeline. Topics covered: Sarasota-State FEFP Funding, Sarasota - other funding sources, regular cost increases, Special Education Program, incorporate results of Special Education Study, increase in ESE student enrollment, Special Education - history and forecast, Prekindergarten Program, Literacy Initiative, other school allocation changes, ESSER positions absorbed in the General Fund, other budget changes, upgrades, and an overview. A lengthy discussion ensued.

Board Members' Comments

5. BOARD MEMBER COMMENTS

Contact:

Adjournment

The Chair adjourned the Monthly Work Session at 12:59 p.m.

We certify that the foregoing minutes are a true account of the Monthly Work Session held on June 18, 2024 and approved at the Regular Board Meeting on July 16, 2024.

Terrence Connor, Secretary

Karen Rose, Chair