

## **Hernando School District**

# **School Board Workshop**

### **Minutes - Draft**

**Tuesday, July 25, 2023** 

2:30 PM

District Office-Board Room 919 N. Broad Street Brooksville, FL

#### **CALL TO ORDER**

**Present:** Gus Guadagnino

Susan Duval Mark Johnson Linda Prescott Shannon Rodriguez

The Workshop was called to order at 2:43 P.M. Also present were Nancy Alfonso, School Board Attorney and John Stratton, Superintendent.

#### **PRESENTATIONS**

1. <u>24-1560</u> Presentation of Equal Opportunity Schools (EOS)

**Attachments:** EOS Presentation

2023 EOS Collaboration Agreement Atty Approved

Standard Addendum to Agreements

Federal Terms & Conditions

**Budget Sheet EOS** 

07-25-23 Workshop Handout by J. Morris 24-1560

Dr. Tracy Conrad, of EOS and John Morris, Director of Secondary Programs came forward to present this item. Mr. Johnson expressed his concerns and stated he opposes this program. Ms. Duval stated that she supports it as she has seen what it has done at a school. Mrs. Prescott stated her experience with students and said that she is in favor of this program. Mrs. Rodriguez brought up her reading the EOS mission statement previously. Mr. Guadagnino stated that he is in favor of the program.

2. 24-1563 Review and Tentative Approval of the 2023-2024 Student Progression Plan and School Procedures Handbook

**Attachments: 2023 24 Changes** 

2023 24 Exam Exemption Form 2023 24 SPP Strikethrough 2023 24 SPP Clean Copy

**Budget Sheet No Financial Impact** 

John Morris, Director of Secondary Programs came forward to present this item. Discussion took place on changes to this handbook. Changes were requested to be made on pages 17, 18, 19, 23, 24, 25, 43, 45, 48, 51, 56, 57, 75, 78, 94, and 95 of the

strike-through.

At this time, Mr. Stratton stated that due to a lack of time, they should move on to the Budget Hearing. He suggested moving the Strategic Plan item to the next Workshop. He also stated that the job description items were previously workshopped and can be discussed at tonight's meeting.

3. **24-1568** Review of the 2023-2028 Strategic Plan

Attachments: Strategic Plan 2023-2028 Board Presentation

Budget Sheet - NO Financial Impact

This item will move to the next Workshop.

4. 24-1583 Review the job description for the Assistant Director of Safe Schools

Attachments: Assistant Director of Safe Schools - strikethrough

<u>Assistant Director of Safe Schools - clean</u> Rule Compliance-Office of Safe Schools

23-24 District-Based Administrator Placement Salary Range-STRI

KE

23-24 District-Based Administrator Placement Salary Range-CLEA

N

Budget Sheet Assistant Director of Safe Schools

5. 24-1585 Review the job description for Staff Counsel

Attachments: Staff Counsel - Strikethrough

Staff Counsel - Clean

23-24 District-Based Administrator Placement Salary Range-STRI

KE

23-24 District-Based Administrator Placement Salary Range-CLEA

N

**Budget Sheet Staff Counsel** 

**6. 24-1586** Review the job description update for Director of Communications

Attachments: Director of Communications - strikethrough

Director of Communications - clean

23-24 District-Based Administrator Placement Salary Range-STRI

KE

23-24 District-Based Administrator Placement Salary Range-CLEA

N

**Budget Sheet Director of Communication** 

**GENERAL COUNSEL** 

**ADDENDUM ITEMS** 

GOOD OF THE ORDER/BOARD DISCUSSION

**School Board Comments** 

ADJOURNMENT		
The Workshop adjourned at 5:00 P.M.		
Superintendent	Board Chair	

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July 25, 2023

**School Board Workshop** 

### Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.