

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, FEBRUARY 2, 2016

The School Board of Escambia County, Florida, convened in Special Meeting at 7:30 a.m., in the Superintendent's Conference Room, at the Dr. Vernon McDaniel Building, 75 North Pace Boulevard, Pensacola, Florida, with the following present:

Chair: Mr. Bill Slayton
Vice Chair: Mrs. Linda Moultrie (*via speakerphone*)
Board Members: Mr. Jeff Bergosh (*via speakerphone*)
Mr. Gerald W. Boone
Mrs. Patricia Hightower

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the *Pensacola News Journal* on January 26, 2016 – Legal No. 1653270

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 7:35 a.m. On motion by Mrs. Hightower, seconded by Mr. Boone, adoption of the agenda, carried unanimously.

II. HUMAN RESOURCE SERVICES
(Supplementary Minute Book, Exhibit "A")

1. Approval of Instructional Appointments

Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to approve Item II.1., *Approval of Instructional Appointments*. Motion carried unanimously.

2. Approval of Out-of-Field Teachers

Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to approve Item II.2., *Approval of Out-of-Field Teachers*. Ms. Dawn Ramirez, Coordinator of Education Certification, responded to questions posed by School Board Members regarding the out-of-field certification process. Motion carried unanimously.

III. PUBLIC FORUM

Mr. Slayton called for public forum; however, there was no one who wished to speak.

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 7:38 a.m.

Attest:

Approved:

Superintendent

Chair