THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, FEBRUARY 1, 2019

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 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:	Mrs. Patricia Hightower (District IV)
Vice Chair:	Mr. Bill Slayton (District V)
Board Members:	Mr. Kevin L. Adams (District I)
	Mr. Paul Fetsko (District II)
	Dr. Laura Dortch Edler (District III)

Superintendent of Schools: Mr. Malcolm Thomas

Meeting advertised in the Pensacola News Journal on January 25, 2019 - Legal No. 3339931

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

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 8:30 a.m. On motion by Mr. Adams, seconded by Mr. Slayton, adoption of the agenda, carried unanimously.

II. CURRICULUM & INSTRUCTION

1. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and the College</u> <u>Board</u>

Motion by Mr. Slayton, seconded by Mr. Fetsko, to approve Item II.1., *Cooperative* Agreement Between the School Board of Escambia County, Florida and the College Board, carried unanimously.

III. HUMAN RESOURCE SERVICES

1. Approval of Instructional Appointments

Motion by Mr. Adams, seconded by Mr. Fetsko, to approve Item III.1., *Approval of Instructional Appointments*, carried unanimously.

2. Approval of Out-of-Field Teachers

Motion by Mr. Adams, seconded by Mr. Fetsko, to approve Item III.2., *Approval of Out-of-Field Teachers*, carried unanimously.

PUBLIC FORUM

IV.

-No registration forms submitted

ADJOURNMENT

There being no further business, the Special Meeting adjourned at 8:48 a.m.

Attest:

Approved:

Superintendent

Chair