

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, FEBRUARY 6, 2007

The School Board of Escambia County, Florida, convened in Special Workshop at 3:30 p.m., in Conference Room B, at the Dr. Vernon McDaniel Building, 215 West Garden Street, Pensacola, Florida, with the following present:

Chair: Mrs. Patricia Hightower Vice Chair: Mr. Pete Gindl, Sr. (*not present*)

Board Members: Mr. Jeff Bergosh
Mr. Gerald Boone
Mrs. Claudia Brown-Curry

School Board General Counsel: Mrs. Ellen Odom

Superintendent of Schools: Mr. Jim Paul

I. CALL TO ORDER

Mrs. Hightower called the Special Workshop to order at 3:30 p.m.

II. BUDGET PROCESS

Mrs. Laura Shaud, Director of Budgeting, reviewed information outlined in the following handouts provided to the Board:

- *Budget Facts for Board Members -FY 2006/2007*
- *Recap of General Fund Reserves – Non- Categorical – December 18, 2006*
Recap of General Fund Reserves – FY 2006/2007
- *2006-2007 Salary Projections – Cost of Salaries & Benefits for 1% Increase -General Fund, Regular Salaries Project Only – June 13, 2006*
- *Impact of Funding Changes – FY 2006-07 3rd FEFP Calculation Comparison to FY 2007-08 Governor's Budget*
- *2007-2008 Budget Calendar*

She then advised the Board of the following factors that would have to be considered during the development of the 2007-2008 budget: 1) the District's declining enrollment; 2) issues relating to Class Size Reduction funding; 3) the projected savings from the District's closure/consolidation process; and 4) the need to maintain an adequate fund balance (as specified in Board policy).

(NOTE: *General discussion amongst Board Members and staff took place throughout the meeting.*)

III. ADJOURNMENT

There being no further business, the Special Workshop was adjourned at 4:42 p.m.

Attest:

Approved:

Superintendent

Chair