Agenda

October 20, 2023
School Board of Manatee County
Shade Session - 9:00 AM
Walter Miller School Support Center
Board Room

Times Indicated are Approximate

I. CALL TO ORDER

II. SHADE SESSION

1. Exempt Shade Meetings to Include a Variety of Security Topics

III. SCHOOL BOARD WORKSHOP

1. All Access Public Library Card
2. Board Conversation regarding Town Hall Meetings
3. Manatee Technical College Launch Center Update

IV. ADJOURNMENT

AGENDA ITEM NO. II.1

School Board of Manatee County
October 20, 2023 - Shade Session

Title
Exempt Shade Meetings to Include a Variety of Security Topics

Executive Summary
The Workshop will begin at 9:00 a.m. and will open in public. At 9:01 a.m., or as soon thereafter is practical, the School Board will recess in order to hold an exempt Shade Meeting regarding cybersecurity. Pursuant to section 282.318 and 286.0113, and 286.011 Florida Statutes the Exempt Cybersecurity Meeting is closed to the public. Attending the Meeting will be School Board Members Mary Foreman, Chad Choate, Gina Messenger, Cindy Spray and Richard Tatem; Jason C. Wysong Ed.D., Superintendent of Manatee County Schools; Stephen Dye, School Board Attorney; Pamela D'Agostino, District General Counsel; Joseph Ranaldi, Deputy Superintendent of Operations; Scott Hansen, Chief Technology Officer; Laura Cox, School Board Agency Clerk; and Serge Jorgensen, of Sylint.

After completion of the Cybersecurity Exempt Meeting, The School Board will hold an Exempt Meeting regarding Safety and Security. Pursuant to section 281.301 and 286.0113, Florida Statutes the Exempt Meeting is closed to the public. Attending the Meeting will be School Board Members Richard Tatem, Cindy Spray, Gina Messenger, Chad Choate III, and Mary Foreman; Jason C. Wysong Ed.D., Superintendent of Manatee County Schools; Stephen Dye, School Board Attorney; Pamela D'Agostino, District General Counsel; Joseph Ranaldi, Deputy Superintendent of Operations; Derek Jensen, Deputy Superintendent of Instructional Services; Rachel Sellers, Deputy Superintendent of Business Services; Paul Damico, Chief of Safety and Security; and Patrick Bartholomew, Director of Safety and Security; Scott Tyler, Palmetto PD Chief and Lt. Brian Hall Holmes Beach PD , Steven Chronis, Threat assessment Coordinator; Sally Porter, Manager of Safety and Emergency; Melanie Bevan, Bradenton Police Chief and Rick Wells, Manatee County Sheriff.

Mr. Paul Damico, Chief of Safety and Security, will present the 2023-2024 District Best Practices Assessment and School Security Risk Assessment Reports for the Board.
1) Cyber-Security,
2) FSSAT's Assessment Findings and Recommendations
3) District Security Topics

Contact
Submitting Department: Safety and Security

AGENDA ITEM NO. III.1

School Board of Manatee County
October 20, 2023 - Shade Session

Title
All Access Public Library Card

Executive Summary
Board Member Richard Tatem requested the School Board hold a conversation regarding District All Access Public Library Cards.

Mr. Kevin Chapman will present information regarding the school participation on the All Access Public Library Cards program as well as the opt-out option for the District.
Mr. Chapman will also update Board on any topics regarding recent and ongoing County and District changes in the program.

Contact
Requesting Department: School Board

AGENDA ITEM NO. III.2

School Board of Manatee County
October 20, 2023 - Shade Session

Title
Board Conversation regarding Town Hall Meetings

Executive Summary
Board Member Spray requested a conversation with the Board regarding Town Hall Meetings.

This Board Workshop item will include, but not be limited to, the following topics regarding Town Hall Meetings:

- Staffing
- Advertising/Marketing
- Locations
- Financing of events
- Moderation / Submission of topics from public
- It is to be noted at Town Halls, a single Board member is speaking only for themselves and not the Board as a whole.

Contact
Requesting Department: School Board

AGENDA ITEM NO. III.3

School Board of Manatee County
October 20, 2023 - Shade Session

Title
Manatee Technical College Launch Center Update

Executive Summary
Mr. Kevin Chapman, Executive Director of Administration, Dr. Paul Gansemer, Executive Director, Adult Career and Technical Education and Mr. Doug Wagner, Director, Manatee Technical College will present the Manatee Technical College Launch Center Update.

Contact
Submitting Department: Adult Career and Technical Education
Initiated By: Kevin Chapman, Paul Gansemer and Doug Wagner

Attachments:
LAUNCH Flyer.pdf

New SW Florida LAUNCH Center

Leadership Apprenticeship United Networking Career-readiness Hub



The Southwest Florida LAUNCH Center at Manatee Technical College will be the region's first collaborative community of practice facility for the manufacturing, aviation, and technology sectors establishing an innovative education concept for local technical college, apprentice, and high school students.

Tangible outcomes will be realized by career readiness through apprenticeship, and technical programs, thus progressing a regional workforce development eco-system. The engagement with workforce organization partners such as Manatee Chamber of Commerce, the Bradenton Area EDC, the Sarasota-Bradenton International Airport, Space Florida, Career Edge and CareerSource Suncoast Business entities will be central to its mission.

The LAUNCH Center will provide training, incubate ideas, and host seminars. The 35,000 sq ft flexible hands-on-learning space will promote a shared concern to provide high-wage in-demand workforce, employment and business growth opportunities, the true frontier of a collaborative hub.

For more information please contact Kevin Chapman, School District of Manatee County
(941) 708-8770 x41178 chapman3k@manateeschools.net