Agenda
Reorganization Meeting

November 14, 2023
School Board of Manatee County
Board Reorganization Meeting - 12:30 PM
Walter Miller School Support Center
Board Room

Times Indicated are Approximate

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **REORGANIZATION OF SCHOOL BOARD**
    1. Election of Chairman
    2. Election of Vice-Chairman
    3. Set Schedule for Regular Meetings
    4. Board Committee Assignments for 2023-2024
4. **RECESS REORGANIZATION MEETING**
5. **ANNUAL MEETING OF MANATEE SCHOOL BOARD LEASING CORPORATION**
    1. Call to Order of the Annual Meeting of the Manatee School Board Leasing Corporation
    2. Annual Meeting of the Manatee School Board Leasing Corporation
    3. Adjournment of the Annual Meeting of the Manatee School Board Leasing Corporation
6. **RECONVENE REORGANIZATION MEETING**
7. **ADJOURNMENT**

AGENDA ITEM NO. 3.1

School Board of Manatee County
November 14, 2023 - Board Reorganization Meeting

Title
Election of Chairman

Executive Summary
Section 1001.371, Florida Statutes, requires that in November of each year, the district school board shall organize by electing a chair. It may elect a vice chair, and the district school superintendent shall act ex officio as the secretary. At the organization meeting, the district school superintendent shall act as Chair until the organization is completed.

Superintendent Jason C. Wysong will call for a motion of nomination for Chairman of the Board.

Contact
Submitting Department: School Board

AGENDA ITEM NO. 3.2

School Board of Manatee County
November 14, 2023 - Board Reorganization Meeting

Title
Election of Vice-Chairman

Executive Summary
Section 1001.371, Florida Statutes, requires that in November of each year, the district school board shall organize by electing a chair. It may elect a vice chair, and the district school superintendent shall act ex officio as the secretary. At the organization meeting, the district school superintendent shall act as Chair until the organization is completed.

Superintendent Jason C. Wysong will call for a motion of nomination for Vice-Chairman of the Board.

Contact
Submitting Department: School Board

AGENDA ITEM NO. 3.3

School Board of Manatee County
November 14, 2023 - Board Reorganization Meeting

Title
Set Schedule for Regular Meetings

Executive Summary
The School Board regular meetings will typically be held on the second and fourth Tuesday of each month. Exceptions will be made for the months of March, July, and December. A schedule of meetings is attached for review.

Recommendation
Motion and approval of the schedule of School Board regular meetings as presented.

Contact
Submitting Department: School Board

Attachments:
2023-24 Draft Board Meeting Dates and Times

SCHOOL BOARD OF MANATEE COUNTY

2023-24 Meeting Dates Calendar

Month	Regular Meeting 10:00 AM	Regular Meeting 5:00 PM	
December	12		*One meeting in December due to Winter Break
January	16	30	
February	13	27	
March	12		*One meeting in March due to Spring Break
April	9	23	
May	14	28	
June	11	25	
July		23	*One meeting in July due to Holiday
August	6	27	
September	10	24	
October	8	22	
November	12	19**	

** ***Per State Ruling, On November 19, 2024, the Reorganization Meeting will be scheduled for 10:00 AM.***

AGENDA ITEM NO. 3.4

School Board of Manatee County
November 14, 2023 - Board Reorganization Meeting

Title
Board Committee Assignments for 2023-2024

Executive Summary
The School Board conducts its annual organizational meeting in November, to elect a Chairman and Vice-Chairman. Generally, Board Member committee assignments for the following calendar year are addressed at the first Business Meeting following the Board's annual organization.

Presenting an all-inclusive list of committee assignments is intended to assist in record keeping and for ease of reference.

Attached is the current list of Board Committee Assignments, which includes a blank column for assignment of upcoming committee representation.

The Board will hold discussion regarding the determination of Board Member committee assignments.

Contact
Submitting Department: School Board

Attachments:
DRAFT Board Committee List 2023-2024

BOARD COMMITTEE WORKSHEET 2023-24

Committee Name	Committee Purpose	Meeting Schedule	Cost	2022-2023 Board Member	2023-2024 Board Member
Audit Committee	Promote, maintain, and enhance the independence and objectivity of the internal auditing function of the district by ensuring broad audit coverage, adequate consideration of audit/review reports and appropriate action on recommendations.	First Wednesday of every other month and as called	None	Mary Foreman	
Central Florida Public School Boards Coalition	Collaborate on educational best practices and legislation among the school districts in central Florida.	Monthly; 2nd Monday 9:30 – noon Orange County School District	Hotel/mileage /meals reimbursement	Richard Tatem	
Children's Services Advisory Board **(County requires School Board Member participation on this Board) – This is a 3-year appointment.**	Make recommendations regarding the expenditure of dedicated funding, consult with agencies involved in the Children's Services Delivery System in an effort to minimize duplication of services & complete other duties as assigned by the County Commission.	Monthly; 3rd Wednesday 3:30 p.m. (more frequently during budget preparation)	None	Gina Messenger	Gina Messenger
Citizens' Financial Oversight Committee		First Wednesday of every other month and as called	None	Cindy Spray	

Environmental Lands Management and Acquisition Advisory Committee (ELMAC	Established by the County Commission in 1993, ELMAC's general purpose is to advise the Commission on matters related to environmental land acquisition and management, and recreational planning and programming for acquired lands, and to serve as the Tree Advisory Board to promote awareness of the County-wide tree canopy and tree education programs.	Bimonthly		Mary Foreman	
Auditor Selection Committee	The auditor selection committee for a district school board, must consist of at least three members. One member of the auditor selection committee must be a member of the governing body of an entity, who shall serve as the chair of the committee. The primary purpose of the auditor selection committee is to assist the governing body in selecting an auditor to conduct the annual financial audit required in s. 218.39;	As Needed	None	Mary Foreman	
Florida School Boards Association (FSBA) Advocacy Committee **(Board Member and an Alternate required)**	A nonprofit corporation representing all school board members in Florida, providing training and certification programs, as well as legislative liaison services.		FSBA Annual Dues: $21,770	Chad Choate Alternate-Mary Foreman	
FSBA Board of Directors (Elected by FSBA Members	Participate on the state-wide Board of Directors to evaluate and	As called; meet at least twice per year.	Hotel/mileage /meals reimbursement	N/A	N/A

at General Meeting)	implement educational best practices and legislative initiatives.				
FSBA - Florida Education Investment Trust Fund (FEITF) Now known as FL PALM 2 School Board members statewide appointed by FSBA	A common law trust organized under the laws of The State of Florida, designed to meet the cash management and short-term investment needs of school districts, political subdivisions of the State or instrumentalities of political subdivisions of the State. The FSBA and FADSS sponsor the Fund.	As called	Hotel/mileage /meals reimbursement	Chad Choate, III	
FSBA Finance Committee	Monitors the financial operation and budgetary process of FSBA.			Mary Foreman	
Greater Florida Consortium of School Boards				Mary Foreman	
Lakewood Ranch Business Alliance	Collaborate with business entities to enhance educational and occupational opportunities for students.	Monthly	None	Richard Tatem	
Latin Chamber of Commerce	Collaborate with business entities to enhance educational and occupational opportunities for students.		None	Richard Tatem	
Legislative Liaison	Collaborate with legislative delegation, FSBA, district's legislative liaison, and	Weekly during Legislative Session	Cost of district's legislative liaison	Chad Choate, III Alternate – Cindy Spray	

	Superintendent regarding educational initiatives.				
Manatee County Chamber of Commerce	Collaborate with business entities to enhance educational and occupational opportunities for students.	Monthly	Annual Dues $350	Chad Choate III	
MTC Board of Governors **(Bylaws indicate ideal representation includes a School Board Member)**	Provide vision and oversight for MTC.	Quarterly	None	Richard Tatem	
School Health Advisory Committee	To advise on the delivery of a coordinated school health program that addresses physical, social and emotional health of students and staff.	The full committee meets twice a year (November and March) but subcommittees meet as frequently as needed during the school year to work on special projects.	None	Gina Messenger	
"Step Up Suncoast" **("Step Up Suncoast desires School Board presence on this Board as they oversee Head Start & other children's programs)**	Empowers individuals and families to achieve long-term economic stability through education, support services, and community partnerships.	The board meets on the last Thursday of every other month at 8:00 am.	None	Cindy Spray	
Value Adjustment Board **(Florida Statue requires School Board Member)**	Consider and act upon the recommended decisions of special magistrates regarding homestead exemptions, assessments, and appeals concerning ad	As called, at least twice per year in autumn and spring.	None	Mary Foreman Alternate – Richard Tatem	

	valorem tax deferrals and classifications.				
Manatee Education Foundation MEF Bylaws state that this position is held by the Chair of the School Board)	To provide funding for innovative programs and enhanced educational opportunities for the teachers and students of Manatee County Public Schools beyond allocated state dollars.			Chad Choate III	
Manatee County Fair Board	The Manatee County Fair is sponsored annually by the Manatee River Fair Association, Inc., and is dedicated to providing a clean, family-friendly environment for visitors to gather and enjoy what is best about Manatee County!	Quarterly, possibly more near fair time.	$50 paid by Board member	Gina Messenger	
School Board Liaison for IT & Cybersecurity				Mary Foreman	

AGENDA ITEM NO. 5.1

School Board of Manatee County
November 14, 2023 - Board Reorganization Meeting

Title
Call to Order of the Annual Meeting of the Manatee School Board Leasing Corporation

Executive Summary
The Chairman will call to order the annual meeting of the Manatee School Board Leasing Corporation.

Contact
Submitting Department: School Board

AGENDA ITEM NO. 5.2

School Board of Manatee County
November 14, 2023 - Board Reorganization Meeting

Title
Annual Meeting of the Manatee School Board Leasing Corporation

Executive Summary
Under the Articles of Incorporation for the Manatee School Board Leasing Corporation, the members of the not-for-profit corporation are the members of the School Board. The Articles of Incorporation provide that the Board of Directors, unless changed by the membership, are the members of the School Board. The Articles also provide that the Chair of the School Board will be the Chair of the Board of Directors of the Corporation, and the Vice-Chair of the School Board will be the Vice-Chair of the Board of Directors of the Corporation. The officers are the President, Vice-President, and Secretary/Treasurer. It provides that the Chair of the School Board is the President, the Vice-Chair is the Vice-President, and the Secretary/Treasurer is the Secretary of the School Board, which is the Superintendent.

Contact
Submitting Department: School Board

AGENDA ITEM NO. 5.3

School Board of Manatee County
November 14, 2023 - Board Reorganization Meeting

Title
Adjournment of the Annual Meeting of the Manatee School Board Leasing Corporation

Executive Summary
If there is no further business for the Board of Directors to discuss, the Chairman will adjourn the annual meeting of the Manatee School Board Leasing Corporation.

Contact
Submitting Department: School Board