



The District School Board of Collier County

Everglades City, Immokalee, Marco Island, & Naples, Florida

Final Budget Hearing
September 10, 2013 - 5:45 pm (Time Certain)
Dr. Martin Luther King, Jr. Administrative Center
5775 Osceola Trail - Naples, FL

September 10, 2013 - Final Budget Hearing

STATEMENT OF MEETING GUIDELINES: All electronic devices, such as pagers, cell phones, and any other wireless communication device, must be turned off while in the Board Room, as they may interfere with the television broadcast. Members of the public wishing to speak on any agenda item must complete a Speaker Registration Card for the Board Secretary. No speaker shall indulge in personal attacks while speaking. All comments and questions are to be addressed directly to the District School Board. Members of the public who wish to address the Board regarding items not on the agenda may do so during "Public Comments." Speakers will be limited to three minutes unless granted additional time by the Chair. A yellow caution light will appear on the timer when one minute remains, and a red light will appear when the time expires. The Chair, with the consent of the Board, shall have the right to limit public debate on any agenda item. The Board Parliamentarian shall enforce the Meeting Guidelines.

Call to Order

1. [Call to Order](#)

Minutes: Mrs. Barbara Berry, Board Chair, called the hearing to order at 5:45 p.m.

Pledge to the Flag

2. [Pledge to the Flag](#)

Minutes: There was no Pledge to the Flag during this hearing.

Roll Call

3. [Roll Call](#)

Minutes: Roll was called by Jennifer Weimer. Mrs. Kathleen Curatolo was absent. All other members were present.

Statement of Meeting Guidelines

4. [Statement of Meeting Guidelines](#)

Minutes: Statement of Meeting Guidelines were read by Mrs. Barbara Berry.

Comments from the Superintendent

5. [Comments from the Superintendent](#)

Minutes: Dr. Kamela Patton, Superintendent, thanked the staff for their work on the budget and introduced Mr. Bob Spencer, Executive Director of Finance, to present the Topics for Discussion.

Topics for Discussion

Budget

6. [Final Budget Hearing](#)

Attachment: [BudgetBookPart1.pdf](#)
Attachment: [BudgetBookPart2.pdf](#)
Attachment: [BudgetBookPart3.pdf](#)
Attachment: [BudgetBookPart4.pdf](#)
Attachment: [FY14FINALBudgetPpt.pdf](#)

Minutes:

Mr. Spencer discussed the following items:

- Truth In Millage (TRIM) Percent of Increase over Rolled-Back Rate
- Proposed Millage Rates
- Budget Overview
- Proposed Final Millage Rates
- Proposed Final Budget Amounts

Questions & Comments by the Board

7. [Questions & Comments by the Board](#)

Minutes: There were no comments by the Board.

Public Comments

8. [Public Comments](#)

Minutes: There were no comments from the public.

Superintendent's Recommendations

9. [Approval of Final Millage Amounts](#)

Attachment: [Resolution1FINAL.pdf](#)

Motions:

The Superintendent recommends the approval
of the Final Budget Resolution No. 1. - PASS

Vote Results

Motion: Julie Sprague

Second: Pat Carroll

Barbara Berry - Aye

Pat Carroll - Aye

Julie Sprague - Aye

Roy Terry - Aye

10. [Approval of Final Budget Amounts](#)

Attachment: [Resolution2FINAL.pdf](#)

Motions:

The Superintendent recommends the approval
of the Final Budget Resolution No. 2. - PASS

Vote Results

Motion: Pat Carroll

Second: Roy Terry

Barbara Berry - Aye

Pat Carroll - Aye

Julie Sprague - Aye

Roy Terry

- Aye

Report of the School Board Attorney/District General Counsel

11. [Report of the School Board Attorney/District General Counsel](#)

Minutes:

There were no comments from District General Counsel.

Adjournment

12. [Adjournment](#)

Minutes: The hearing was adjourned at 6:02 p.m.

Meeting End Information

13. [Meeting End Information](#)