

**Minutes of Special
Buffalo-Hanover-Montrose Schools
ISD 877 Board of Education Meeting**

Monday, March 9, 2015
Northwinds Elementary
4:30 PM

A School Board Member will be participating in this Special Board Meeting remotely via internet technology. The remote location is at 17230 Terraverde Circle, #10, Fort Myers, FL 33908. The public is invited to attend at both locations.

1. CALL TO ORDER by Sue Lee at 4:33 p.m. AND ROLL CALL

Present: Stan Vander Kooi, Patti Pokorney, Jeff Trout, Sue Lee, Ken Ogden, Melissa Brings, Laurie Raymond (via internet)

2. PLEDGE OF ALLEGIANCE

3. NWSISD ACHIEVEMENT & INTEGRATION BUDGET FY16 APPROVAL, Pam Miller

Plan is in place for three years. This is the second year of our three-year plan. Goal 1 is Achievement and Goal 2 is Integration. FY16 is a transition year for funding of site programs and FY17 will provide more equitable staffing at each site. Current staffing is 1.5 at TES STEM Magnet program, 1.0 at BHS Arts Magnet and 1.0 AVID, .5 at BCMS STEAM, District-Wide is 1.0 Diversity and Curriculum Integration Coordinator and 1.0 Family Advocate.

Pokorney/Brings to approve

Discussion: How active is Future Educators – still some participation.

Motion carried 7-0

4. OTHER

Ogden/Pokorney to adjourn at 4:45
Motion carried 7-0