

**FINAL AGENDA
FLORIDA BOARD OF EDUCATION**

Deerwood Center
The Academy- Room 1204
Florida Community College at Jacksonville
9911 Old Baymeadows Road
Jacksonville, Florida

Day One – September 20, 2001

<u>Time</u>		<u>Presenter/Discussion Leader</u>
10:00	Call to Order	Chairman Phil Handy
	Greetings and Opening Remarks Dr. Thomas W. Fryer, Chairman, FCCJ District Board of Trustees	
	Chairman's Report	Chairman Phil Handy
	Secretary's Report	Secretary Jim Horne
	Member Questions and Observations	Chairman Phil Handy
	Current Requirements for Planning and Accountability	John Winn
	Overview of Current Strategic Plans	
	o K-12	Link Jarrett
	o Community Colleges	David Armstrong
	o Workforce Development	
o State University System	Carl Blackwell	
12:00-1:30	Lunch	
	Discussion of a Strategic Planning Process	John Winn
3:00	Break	
	Consideration of 2002-03 Fixed Capital Outlay Budget Recommendations Overview of All Funding Sources for K-20 Facilities	Larry Wood Spessard Boatright David Armstrong Carl Blackwell
	K-20 Fixed Capital Outlay Request for 2002-03	
	Public Comment <i>(Those wishing to give public testimony should complete a comment card and submit it to the Chairman prior to being recognized)</i>	
	Final Action on 2002-2003 Fixed Capital Outlay Budget Recommendation	
	Adjournment	

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Day Two – September 21, 2001

<u>Time</u>		<u>Presenter/Discussion Leader</u>
8:00	Project Updates	
	Reorganization of the Department of Education: Current Organizational Structure	Secretary Jim Horne Cynthia Burt Carl Blackwell David Armstrong
	School Code Revision Data Warehouse Project	Kathy Mizereck Cynthia Burt
	Update on Postsecondary Enrollment	George Perkins David Armstrong
	Organizing to Implement One Florida Activities	Monica Hayes
	Presentation on Major Functions of the Commission for Independent Education	Sam Ferguson
	Delivery System Action Items	
	A. Consideration of Operating Budgets for Universities	
	B. Academic Improvement Trust Fund Use Approval	
	Review Meeting Objectives Discussion of Next Meeting Agenda	Chairman Phil Handy
	Concluding Remarks	Secretary Jim Horne
	Adjournment	

A Meeting of the Secretary's Workgroup on the Revision of the School Code will be held beginning one hour following adjournment of the Florida Board of Education Meeting, and will last until completion of discussion on Chapters 231 and 232. This meeting will take place in the Lyceum, Room 1206.