

TAB 2

**MINUTES OF THE SCHOOL BOARD OF MANATEE COUNTY
JOINT WORKSHOP
WEDNESDAY, FEBRUARY 8, 2006**

The School Board of Manatee County met in a joint workshop with the Palmetto City Commissioners at Palmetto Elementary School, 834 7th Street West, Palmetto, on Wednesday, at 5:30 p.m. Members present: Frank Brunner, Chairman; Harry G. Kinnan, Vice Chairman; Barbara A. Harvey, Walter E. Miller, and Larry Simmons. Palmetto City Commissioners present: Eric Ball, Tamara K. Cornwell, Tandra Varnadore, and Brian T. Williams. Absent: Mary Lancaster. Also present: Dr. Roger Dearing, Superintendent; Larry Bustle, Mayor; and John Bowen, School Board Attorney.

JOINT WORKSHOP WITH PALMETTO CITY COMMISSIONERS RE PALMETTO ELEMENTARY SCHOOL

Mike Pendley, Executive Planner for Manatee County School District, updated the Boards on the district's planning over the last 22 months for Palmetto Elementary School.

Three options for replacing or renovating Palmetto Elementary School were presented. The property options are as follows: renovating the school on the existing school site, or building a replacement school on Fairgrounds Property or Manatee Fruit/Manatee County property. All locations are within the City of Palmetto and the existing Palmetto Elementary School zone. The locations are all within 1.5 miles of the existing school and will not require additional buses for students.

The Boards and staff had discussion regarding the various options for Palmetto Elementary School.

Staff was directed to move forward with working on Plan A, which is to build a new school on the current Palmetto Elementary School property.

ADJOURNMENT

There being no further business to come before the Board, Chairman Brunner adjourned the meeting at 7:26 p.m.

Roger Dearing, Ex Officio Secretary
and Superintendent of Schools

Frank Brunner, Chairman

The school board of Madison County met in a joint workshop with the Board of Education of the Palmetto Educational District on February 8, 2006 at 9:00 a.m. in the Board Room of the Madison County Courthouse. The meeting was held in accordance with the provisions of the Florida Open Government Law, Chapter 119, F.S. The meeting was held in accordance with the provisions of the Florida Open Government Law, Chapter 119, F.S. The meeting was held in accordance with the provisions of the Florida Open Government Law, Chapter 119, F.S.

JOINT WORKSHOP WITH THE BOARD OF EDUCATION OF THE PALMETTO EDUCATIONAL DISTRICT

The Board of Education of the Palmetto Educational District met in a joint workshop with the Board of Education of Madison County on February 8, 2006 at 9:00 a.m. in the Board Room of the Madison County Courthouse. The meeting was held in accordance with the provisions of the Florida Open Government Law, Chapter 119, F.S.

The purpose of the joint workshop was to discuss the proposed merger of the Madison County School District and the Palmetto Educational District. The Board of Education of Madison County and the Board of Education of the Palmetto Educational District met in a joint workshop on February 8, 2006 at 9:00 a.m. in the Board Room of the Madison County Courthouse. The meeting was held in accordance with the provisions of the Florida Open Government Law, Chapter 119, F.S.

The Board of Education of Madison County and the Board of Education of the Palmetto Educational District met in a joint workshop on February 8, 2006 at 9:00 a.m. in the Board Room of the Madison County Courthouse. The meeting was held in accordance with the provisions of the Florida Open Government Law, Chapter 119, F.S.

AGENDA

The Board of Education of Madison County and the Board of Education of the Palmetto Educational District met in a joint workshop on February 8, 2006 at 9:00 a.m. in the Board Room of the Madison County Courthouse. The meeting was held in accordance with the provisions of the Florida Open Government Law, Chapter 119, F.S.