



Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

Educational Services Facility

9:00 a.m.

December 5, 2022 Special Board Meeting

Date: Dec 05 2022 (9:00 a.m.)

Call to Order

1. Call to Order

Chairman Susin called the meeting to order at 9:02 a.m.

Roll Call

2. Roll Call

Board Members Present: Megan Wright, Katye Campbell, Jennifer Jenkins, Gene Trent and Matt Susin.

Pledge of Allegiance

3. Pledge of Allegiance

Chairman Susin led the pledge of allegiance.

Public Comments (Agenda Items)

4. Public Comments (Agenda Items)

Chairman Susin invited speakers to the podium. 17 speakers signed up to address the Board.

Motion

Motion to allow all speakers 3 minutes.

Vote Results (Approved)

Motion: Megan Wright

Second: Gene Trent

Matthew Susin - Aye

Katye Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

Action

5. Mutual Separation Agreement and Third Amendment to Superintendent's Employment Agreement

📎 [MUTUAL SEPARATION AGREEMENT AND THIRD AMENDMENT TO SUPERINTENDENT'S EMPLOYMENT AGREEMENT 11.30.2022.pdf](#)

Motion

Approve the Mutual Separation Agreement and Third Amendment to Superintendent's Employment Agreement.

Vote Results (Approved)

Motion: Katy Campbell

Second: Gene Trent

Matthew Susin	- Aye
Katy Campbell	- Aye
JenniferD Jenkins	- Aye
Gene Trent	- Aye
Megan Wright	- Aye

Discussion

6. Discussion

Discussion ensued pertaining to the Interim Superintendent and Superintendent searches. The Board agreed to the following for moving forward:

- Allow the Interim Superintendent the opportunity to apply for the Superintendent position.
- Accept internal/external candidates for the Interim Superintendent position.
- Expand selection to out-of-state candidates.
- Request firm proposals/quotes for the Superintendent Search to review/consider at the December 13 Board Work Session and/or Meeting.

Adjournment

7. Adjournment

Chairman Susin adjourned the meeting to order at 11:36 a.m.

INSTITUTION: ARTICLE IX - SECTION 1. Public education:

The education of children is a fundamental value of the people of the State of Florida. It is, therefore, a paramount duty of the state to make adequate provision for the education of all children residing within its borders. Adequate provision shall be made by law for a uniform, efficient, safe, secure, and high quality system of free public schools that allows students to obtain a high quality education and for the establishment, maintenance, and operation of institutions of higher learning and other public education programs that the needs of the people may require.

ADDRESSING THE BOARD:

Individuals or groups may address comments to the School Board. However, during special meetings, comments **will be limited to agenda items only**. All attendees must register his or her intention to speak in the public portion of the meeting upon arrival by completing a speaker's form. The signup period for all public comments, will close at the start of the Board meeting.

NOTES:

- Sensory and mobility impaired persons seeking assistance for participation in any meeting, conference, or seminar should contact Karyle Green, Director, Labor Relations, five days prior to the meeting date. Dr. Green may be reached at 321-633-1000, ext. 11266 (voice) or green.karyle@brevardschools.org (email).
- This publication can be made available to persons with disabilities in a variety of formats, including large print, DVDs and Braille. Telephone or written requests should include your name, address, and telephone number. Requests should be made to School Board Office, 2700 Judge Fran Jamieson Way, Viera, FL 32940-6699, (321) 633-1000, ext. 11412 at least two (2) weeks prior to the time you need the publication.
- We respectfully request that ALL ELECTRONIC ITEMS AND CELL PHONES REMAIN OFF while the School Board is in session.
- Brevard Public Schools Television (BPS-TV) will broadcast this meeting live on Spectrum cable channel 496. Board meetings are also available as streaming video on the district web page at www.brevardschools.org and YouTube channel at <https://youtube.com/c/BrevardSchools>.
- Any person who decides to appeal a decision made by the School Board with respect to any matter considered at such meeting or hearing is hereby advised that he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*