



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
November 21, 2019
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey, Dr. Fontaine, Mr. McDavid

I. APPROVAL OF AGENDA

Motion to approve as presented: Adcock; 2nd: Fontaine Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, October 24, 2019

Motion to approve as amended: Bunce; 2nd: Adcock Unanimously approved.

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

Motion to approve financial reports: Fontaine; 2nd: Adcock Unanimously approved.

B. Construction and Architecture Update

C. FEMA and Insurance

D. Principals' Reports

- 1. Palm Bay Elementary**
- 2. Palm Bay Prep**
- 3. Central High/Academy**

All items reviewed and discussed.

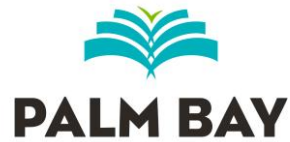
V. ACTION ITEMS

A. Best and Brightest Teacher Recognition Program Policy

Motion to approve: Adcock; 2nd: Fontaine Unanimously approved.

B. Public Participation Policy

Motion to approve revision to Public Participation Policy: Bunce; 2nd: Adcock Unanimously approved.



C. Parking Lot Agreement with Bay County

No action taken Need to include termination clause and clear count of the number of parking spaces.

VI. INFORMATION ITEMS

- **Research on Uniform/Dress Code Policy**
- **Next Meeting: Thursday, December 19, 2019 at 5 pm**
- **Friday, December 20 – Half Day; 12:15 - Staff Luncheon**
- **Christmas Break – December 21 – January 5**
- **January 6 – Teacher Work Day**
- **January 7 – Students Return**
- *Newpoint litigation update*

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 6:27 pm