

Monroe County School District

Superintendent of Schools
Edward Tierney



Regular Session Agenda School Board Meeting at Coral Shores High School

Tuesday, June 23, 2026

3:00 PM

Coral Shores High School - Media Center
89901 Old Hwy
Tavernier, FL 33070

The MISSION of Monroe County Schools: Working together to inspire and bring excellence to every student every day.

GOALS:

1. Student Success
2. The Whole Child
3. Human Capital Advantage
4. Safety and Security

CLOSED EXECUTIVE SESSION - TIME CERTAIN 3:00 P.M.

1. Quarterly Safety and Security Update, A. Vazquez and D. Goins
2. Collective Bargaining Update, H. Russell

SCHOOL BOARD RETREAT - TIME APPROXIMATE 3:30 P.M.

1. Capital Project Planning

REGULAR BUSINESS MEETING AGENDA - TIME APPROXIMATE 5:00 P.M.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board Members requests to amend the agenda or remove items from the consent agenda

1. Adopt Agenda and Format

Attachments: [Rationale Report](#)

C. APPROVAL OF MEETING MINUTES

1. Approval of the June 09, 2026 School Board Meeting Minutes

Attachments: [Rationale Report](#)
[06.09.26 School Board Meeting Minutes](#)

CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting. All statements must be directed towards the Board; no person may address or question Board Members individually, and Board Members will not engage in a dialogue with persons making public comment. Furthermore, all speakers

agree to abide by the Code of Conduct for Citizen Input (School Board Policy 0169.1) and will begin their presentation by stating the full name and their city or town of residence for the record.

PLEASE REGISTER TO SPEAK DURING OUR CITIZEN INPUT SEGMENT BY CALLING 305-293-1400 EXT. 53392 NO LATER THAN 2:00 P.M. OF THE MEETING DAY.

Persons requesting accommodations for a qualifying disability under the Americans With Disabilities Act (ADA) should call 305-293-1400 ext. 53392 with their request no less than three (3) business days prior the meeting and complete a speaker's card identifying what accommodation is requested.

D. CONSENT AGENDA

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for the 2026-2027 School Year
Attachments: [Rationale Report](#)
[Personnel Recommendations for 6.9.2026](#)
2. Approval of Budget Summary Reports April 2026
Attachments: [Rationale Report](#)
[Budget_Summary_Reports_April.2026](#)
3. Approval of Monthly Financial Statements April 2026
Attachments: [Rationale Report](#)
[Financial_Statements_April.2026](#)
4. Acceptance of Charter School Reports April 2026
Attachments: [Rationale Report](#)
[Charter_School_Reports_April.2026](#)
5. Approval of Legal Services for Vernis and Bowling 305 Invoices for May 2026
Attachments: [Rationale Report](#)
[V&B May Monthly Summary 2026](#)
[V&B May 2026 INV#421872 - \\$3,233.86](#)
[V&B May 2026 INV#421873 - \\$1,071.50](#)
[V&B May 2026 INV#421874 - \\$0.00](#)
[V&B May 2026 INV#421875 - \\$1,668.80](#)
[V&B May 2026 INV#421876 - \\$15,871.00](#)
[V&B May 2026 INV#421877 - \\$1,605.00](#)
[V&B May 2026 INV#421878 - \\$461.50](#)
[V&B May 2026 INV#421879 - \\$1,999.68](#)
[V&B May 2026 INV#421880 - \\$1,305.00](#)
[V&B May 2026 INV#421881 - \\$586.00](#)
[V&B May 2026 INV#421882 - \\$1,957.50](#)
[V&B May 2026 INV#421883 - \\$1,972.00](#)
[V&B May 2026 Retainer INV#421871 - \\$10,000.00](#)
6. Approval of Out-of-County Travel Requests from School District Employees
Attachments: [Rationale Report](#)
[06.23.26 - MCSD Out of County Travel Requests](#)
7. Approval of Contract with Diana Perry, Occupational Therapist for ESE Department
Attachments: [Rationale Report](#)
[Diana Perry 2026-2027 Requisition](#)
[Diana Perry 2025-2026 PDF Contract OT Services 1-26-2026](#)
[Diana Perry 2026-2027 COI](#)
[Diana Perry 2026-2027 Contract Renewal 2 of 3. Affidavit Regarding Labor and Services, Business](#)

8. Approval of Second Amendment and 2026–2027 Renewal (2 of 7) of Contract with the University of Florida Board of Trustees – Dr. Vollmer, Department of Psychology

Attachments: [Rationale Report](#)
[06.10.25ApprovalofContractRenewalof1of7withTheUFBoardTrustees](#)
[Univ of Florida Board of Trustee-Affidat statement from Attorney 26-27](#)
[Univ of Florida Board of Trustee-Schedule of hourly rate changes 26-27](#)
[Univ of Florida Board of Trustee-COI updated for 2026-2027](#)
[Requisition U of F 2026-2027](#)
[Approve contract for UniversityofFloridaBoard_of Trustee-Dr_Vollmer_26-27_Department_of_Psychology_Renewal_2_of_7_with_amendment](#)

9. Approval to Piggyback on Duval County Public Schools ITB-003-26 for Athletic Clothing, Equipment, and Supplies with BSN Sports and Baker's Sporting Goods

Attachments: [Rationale Report](#)
[Bakers Sports Linking Letter Signed](#)
[Bakers Sports COI Monroe County School District](#)
[Bakers_Non-Compete-Procurement-Form](#)
[Bakers_ITB-003-26 for Athletic Clothing Bakers_Completed Bid](#)
[BSN Linking Letter](#)
[BSN Sports COI](#)
[BSN_Non-Compete-Procurement-Form](#)
[BSN_ITB-003-26 for Athletic Clothing_Completed Bid](#)
[Email_Duval County_BSN](#)
[Duval County Bid DocAthletic Clothing, Equip&Supplies Catalog Discount](#)

10. Approval of Annual Purchase of Arctic Wolf Security Information and Event Management (SIEM) Software purchased through CDWG for Fiscal Year 2026-2027

Attachments: [Rationale Report](#)
[PWZJ020](#)
[100824ApprovalAnnualRequirementContractw/CDW](#)
[Government,LLCforITGoods&Services](#)
[CDWG - IT Goods and Services - Renewal 1 of 3_2025-2026](#)
[CDW updated COI exp 10.1.2026](#)
[CDWG Arctic Wolf Non-Compete Procurement Form](#)
[CDW_Contract_Renewal_with_Amendment](#)

11. Approval of Annual Purchase of 12 Month Subscription of Palo Alto Network Firewall and Web-Filtering Licensing and Services Purchased through CDWG for Fiscal Year 2026-2027

Attachments: [Rationale Report](#)
[PWZC778](#)
[100824Approval Annual Requirement Contract with CDW Government, LLC for IT Goods & Services](#)
[CDWG - IT Goods and Services - Renewal 1 of 3_2025-2025 Contract](#)
[CDW updated COI exp 10.1.2026](#)
[CDWG Palo Alto Non-Compete Procurement Form](#)
[CDW_Contract_Renewal_with_Amendment](#)

12. Approval of Contract Renewal 2 of 3 with HPS, LLC for Food and Supplies

Attachments: [Rationale Report](#)
[HPS Contract Renewal 2 of 3](#)

13. Award ITB 2026012 to M&B Products, Inc. for School Year 2026-2027 Cafeteria Milk and Dairy Products

Attachments: [Rationale Report](#)

14. Approval of 2026-2027 Contract Renewal 3 of 3 with Amendment with Edmentum

Attachments: [Rationale Report](#)
[Monroe Co Edmentum - Renewal 3 of 3 A-4621_Signed](#)
[Edmentum - Renewal 2 of 3_2025-2026\(228276\) - Contract](#)
[Edmentum Q-745883](#)
[Edmentum COI Monroe County Florida_updated 060326](#)

15. Approval of 2026-2027 Contract Renewal with Amendment 3 of 3 with IXL Learning
Attachments: [Rationale Report](#)
[IXL Contract 3 of 3](#)
[IXL Learning - Renewal 2 of 3 2025-2026 Contract](#)
[IXL Quote 1614162-1 \[Monroe County School District\]](#)
[IXL Certificate of Insurance for The School Board of Monroe County](#)
16. Approval of Contract 2026-2027 Renewal with Amendment 3 of 3 with Amira Learning LLC
Attachments: [Rationale Report](#)
[Amira 3 of 3 - Contract Amendment 6.3.26](#)
[Amira Learning \(dbalmaginationStation\) Renewal2of3 25-26 Contract](#)
[Amira Q-90869 FL Monroe County Public Schools_AIT-PD](#)
[COI AMIRA Liability 4-27-2026 1359182125](#)
17. Approval of 2026-2027 Contract Renewal 3 of 3 with Amendment Learning A-Z
Attachments: [Rationale Report](#)
[LAZ - FL-MonroeCoSchoolDistrict - Amendment 3](#)
[Learning A-Z - Renewal 2 of 3 2025-2026 Contract](#)
[COI-The School Board of Monroe County](#)
[Monroe County School District - RAZ-PLUS,RAZ-ELL -](#)
18. Approval of Frontline Technologies Group, LLC Contract for 2026-2029
Attachments: [Rationale Report](#)
[Frontline Contract-Forms---Non-Compete-Procurement-Form](#)
[2026 Monroe County FL Combined](#)
19. Approval of Surplus Classification for Certain Tangible Personal Property and Removal from Monroe County School District Inventory
Attachments: [Rationale Report](#)
[Board Removal 06.23.2026](#)
20. Approval of Memorandum of Understanding with City of Key West Fire Department 2026-2027
Attachments: [Rationale Report](#)
[2026-2027 KWFD - KWHS Fire Academy MOU](#)

REPORTS

GOAL 1: Student Success

1. Kindergarten Kick-Off: Summer Learning, C. McPherson

Attachments: [Kindergarten Summer Video Presentation](#)

GOAL 2: The Whole Child

1. Founders Park Baseball Field Improvements, P. Lefere

Attachments: [GMP Amendment Exhibits](#)

GOAL 3: Human Capital Advantage

GOAL 4: Safety and Security

Legal

Superintendent

Board

Pending

1. Affordable Housing

2. Tommy Roberts Memorial Stadium Update
3. Coral Shores Athletic Field
4. Rex Weech Field-Stadium
5. Founder's Park

Recess

PUBLIC HEARING

First Reading, Policies

1. First Reading, Policies - Human Resources

Attachments: [Rationale Report](#)
[po1120 - Employment of Administrators](#)
[po1121.01 - Background and Employment History Checks](#)
[po1124 - Drug-Free Workplace Rescind](#)
[po1124V3 - Drug-Free Workplace](#)
[po1129 - Conflict of Interest](#)
[po1139 - Educator Misconduct](#)
[po1180 - Records and Reports](#)
[po1213 - Student Supervision and Welfare](#)
[po1217 - Weapons Rescind](#)
[po1217 - Weapons](#)
[po1232 - Political Activities](#)
[po1242 - Professional Learning](#)
[po1362 - Anti-Harassment](#)
[po1410 - Administrative Salaries and Compensation](#)
[po1430.03 - Sick Leave](#)
[po1430.07 - Military Leave](#)
[po3120.03 - Athletic Coaches](#)
[po3121.01 Background Screening and Employment History Checks](#)
[po3122 - Nondiscrimination and Equal Employment Opportunity](#)
[po3129.01 - Tutoring](#)
[po3139 - Educator Misconduct](#)
[po3213 - Student Supervision and Welfare](#)
[po3242 - Professional Learning](#)
[po3362 - Anti-Harassment](#)
[po3430.03 - Sick Leave](#)
[po3430.07 - Military Leave](#)
[po4120 - Employment of Support Staff](#)
[po4120.08 - Part-Time Extra-Curricular Personnel](#)
[po4121.01 - Background and Employment History Checks](#)
[po4129 - Conflict of Interest](#)
[po4213 - Student Supervision and Welfare](#)
[po4242 - Staff Development](#)
[po4281 - Use of Employee's Personal Property at School](#)
[po4362 - Anti-Harassment](#)
[po4430.07 - Military Leave](#)

Reconvene

E. ACTION ITEMS

1. Approval of the Revised License Agreement with Islamorada, Village of Islands, Florida for Construction of a Baseball Field at Founders Park

Attachments: [Rationale Report](#)
[4DM676903-Revised Baseball License Agreement - MCSD Final V2](#)

2. Approval of Resolution 2026-002 titled "A Resolution of the School Board of Monroe County, Florida Approving the Guaranteed Maximum Price from Keystar Inc. for Founders Park

Baseball Improvements Contingent Upon Village Approval; and Providing for an Effective Date."

Attachments: [Rationale Report](#)
[Resolution 2026-002 - Keystar Founders GMP](#)
[Founder's Park - Phase 1 GMP Amendment](#)
[GMP Amendment Exhibits](#)
[KeyStarCon.RFQ2024013FoundersParkBaseballFieldImprovements](#)
[COI 2025-2026](#)

3. Approval of Personnel Recommendations Addendum 2

Attachments: [Rationale Report](#)
[Personnel Recommendations 6.23.2026 V2](#)