



MARCO ISLAND CHARTER MIDDLE SCHOOL

A PUBLIC MIDDLE SCHOOL IN COLLIER COUNTY

1401 Trinidad Avenue, Marco Island, Florida 34145 Telephone (239) 377-3200 Fax 377-3201

WHERE CHILDREN LEARN TO SUCCEED

OFFICE OF THE PRESIDENT
SCHOOL BOARD

Special Meeting OF THE SCHOOL BOARD

1401 Trinidad Avenue, Marco Island, Florida
AUGUST 27, 2012 @ 6:00 p.m.

HURRICANE MAKE-UP MEETING DATE, IF NEEDED, WILL BE AUGUST 30, @ 8:00 p.m.

Statement of Meeting Guidelines and Public Participation:

The School Board of Marco Island Charter Middle School welcomes public comment on any agenda item. When the President asks for public comment on the agenda item to which you would like to speak, please raise your hand and wait until recognized. Once recognized, please state your name for the record. Speakers will be limited to three minutes, unless granted additional time by the President. No speaker shall indulge in personal attacks while speaking. We ask that large groups name a spokesperson whenever possible. Speakers are requested to be concise with their remarks and avoid repetition of the remarks of others. The Board reserves the right to limit the time for public comment. In addition, time is provided at the end of the Agenda for any comments that you wish to make which do not pertain to any published agenda items. Finally, please know that the words spoken and documents distributed at this meeting become part of the public record and, therefore, available to any member of the public who has a right to them.

THANK YOU. THE SCHOOL BOARD OF MARCO ISLAND CHARTER MIDDLE SCHOOL

A G E N D A

- I. Call to Order
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda
- IV. New Business:

To determine whether the school's existing athletic eligibility policy has or is being administered equally or selectively; and if appropriate to (search for) or incorporate remedies to the existing policy to take certain mitigating circumstances into consideration while enforcing the existing policy.

There will be no other issues or discussion items on the agenda.

- V. Public/Staff Comments
- VI. Adjournment

* Mr. Prange ✓

I am respectfully recommending that a member of this Board make a motion to approve our Principal's establishment of an **APPEALS BOARD** as the final arbiter of challenges to the Student Athlete eligibility rules.

The Appeals Board's one and only responsibility shall be to meet upon receiving a written mitigation request addressed to the Principal's office from the parents/guardians of a student athlete whose two D or one F grade (****) violated the Student Athlete policy of MICMS. The Appeals Board shall hold a hearing within a reasonable period after the request to decide if there are mitigating circumstances which may have caused the student's failing grades; and by majority anonymous vote decide to allow or continue not to allow a student athlete to participate in the specific athletic program they are involved with. This Appeals Board will have no other jurisdiction and their decisions will be final and non-appealable.

Should the Board vote for the establishment of an Appeals Board, the Principal shall be asked to appoint a 5 (five) member Appeals Board consisting of the three permanent and 2 temporary members:

- (1) The CEO/Principal as the Chair. (Permanent member.)
- (2) Assistant Principal for Curriculum and Instruction as Vice Chair. (Permanent member.)
- (3) Dean of Students. (Permanent member.)
- (4) A faculty member whose course produced the failing grade(s). (Temporarily appointed for the occasion)
- (5) A faculty member whose course produced the failing grade(s). (Temporarily appointed for the occasion)

If only one faculty member's grades are being challenged, the second faculty member will be selected by the Chair.

The Appeals Board shall hold a hearing with the student and his or her parent(s) or guardians at the earliest possible date; deliberate in private and vote anonymously whether the student shall be allowed to participate in athletic teams during the term (***) based on a majority vote. A 3-2 vote shall be deemed a majority vote.

The decision of this Appeals Board shall be final. The decision shall be communicated to the Director of Athletics who will then execute the decision."