



Special School Board Meeting Minutes
Friday, October 7, 2005 – 12:45 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Susan Hershey – Chair
Lorie Shekailo – Vice-Chair
Dr. David Anderson
Nancy Kline
Dr. Sara A. Wilcox, Superintendent
Tom Elfers, School Board Attorney

Members Absent

Kristin Conrad, Student Representative (JBHS)
Laurie Gaylord

Staff Present

Rodger Osborne, Ruth Pietruszewski, Cathy Brennan, Gail Williams

Public

Abbey Dougherty

Press

PBPost – No Representation

Stuart News – Kelly Tyko, Ann Ceron

MCEA – No Representation

AFSCME – No Representation

Call to Order by the Chair at 12:45 p.m. and Pledge of Allegiance to the Flag of the United States.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

B. Approval of the Agenda

Lorie Shekailo moved approval of the Agenda, Nancy Kline seconded, and the motion carried unanimously.

2. Open to the Public:*

No one from the public requested to address the Board.

3. Personnel:*

A. Personnel Items:*

1. Schedule of Personnel Recommendations- (COPY ATTACHED)

Dr. David Anderson moved approval of Item 3, Lorie Shekailo seconded, and the motion carried unanimously.

4. Open to the Board:*

Nancy Kline

Reviewed meeting dates with the Board members.

Lorie Shekailo

Congratulated Gail Newman for being awarded the 2005 Principal Achievement Award for Outstanding Leadership.

There being no further business to bring before the Board, the meeting was adjourned at 12:52 p.m.

CHAIR (Sue Hershey)

SECRETARY (Sara A. Wilcox, Ph.D.)