

AGENDA
SPECIAL REORGANIZATIONAL BOARD MEETING &
SPECIAL MARTIN COUNTY BOARD LEASING CORPORATION MEETING

Tuesday, November 22, 2005 – 8:00 a.m.
School Board Meeting Room
500 E. Ocean Blvd.
Stuart, FL 34994

Call to Order by the Superintendent 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**

SPECIAL REORGANIZATIONAL BOARD MEETING

2. **Reorganization:*** Convening for the Reorganization by the Superintendent as Acting Chair for the selection of the Chair and Vice-Chair and until the reorganization is completed.
 - A. **Chair**
 1. **Nominations for the Chair**
 2. **Motion to elect Chair**
 - B. **Vice-Chair**
 1. **Nominations for the Vice-Chair**
 2. **Motion to elect Vice-Chair**
 - C. **Set regular meeting dates and times**
 - D. **Approve proceedings of organization, schedule regular meetings, names and addresses of all school district officials with annexed affidavits, and direct the Superintendent, as Secretary to the Board, to file the documents within two weeks with the Department of Education**

Chair recesses Special School Board Re-organizational Meeting and convenes the Corporate Meeting

SPECIAL MARTIN COUNTY BOARD LEASING CORPORATION MEETING

Call to order by the Chair

1. Convene a meeting of the Martin School Board Leasing Corporation
 - A. Chair
 1. Nominations for the Chair
 2. Motion to elect Chair
 - B. Vice-Chair
 1. Nominations for the Chair
 2. Motion to elect Chair
 - C. President
 1. Nominations for the President
 2. Motion to elect President
 - D. Vice-President
 1. Nominations for the Vice-President
 2. Motion to elect Vice-President
 - E. Secretary/Treasurer
 1. Nominations for the Secretary/Treasurer
 2. Motion to elect Secretary/Treasurer
2. Chair adjourns Corporate Meeting

RE-CONVENE SPECIAL REORGANIZATIONAL BOARD MEETING

Call to order by the Chair

- 3. Open to the Public:***
- 4. Open to the Board:***



UPCOMING MEETINGS: Unless noted otherwise, all School Board Meetings are held at 7:00 p.m. in the School Board Meeting Room, Instructional Center, 500 E. Ocean Blvd., Stuart, FL

REGULAR SCHOOL BOARD MEETINGS

December 6, 2005 -7:00 p.m.
January 17, 2006 – 7:00 p.m.
February 21, 2006 -7:00 p.m.
School Board Meeting Room

**Joint Meeting between the Board of County Commissioners, the City of Stuart, and the
Martin County School District**

Monday, December 12, 2005-1:30 p.m.
Morgade Library, Salerno Rd.

FSBA/FADSS 60th Annual Joint Conference

November 29-December 2, 2005
Grand Hyatt Tampa Bay

Holiday Bus

Tuesday, December 13, 2005 9:00 a.m.-1:00 p.m.
Superintendent and School Board members

Martin County Legislative Delegation-2006 Session

Friday, December 16, 2005 9:00 a.m.-11:00 a.m.
Martin County Commission Chambers

Impact Fee Workshop

Friday, December 16, 2005
Friday, December 16, 2005-11:00 a.m.
School Board Meeting Room

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS.

The Board recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and provide rules to govern such participation in Board meetings. The Chair of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The Chair shall be guided by the following policies:

(1) **Time Limit.**-Public discussion, not to exceed one (1) hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact. Attendees shall register their intention to participate in the public portion of the meeting with the Board clerk.

(2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda. Hearing procedures for formal argument and presentation are governed by Bylaw 0169.1.

(3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than five (5) minutes for an individual or group, provided there is time remaining in the public discussion.

(4) **Remarks Directed to the Board.** When several members of the public or several members of a group share similar opinions on the same issues, a representative, rather than all the members, should address the Board. Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chair or the Superintendent.

(5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

*possible action #exhibit available for review +emergency item

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance.