



Special School Board Meeting Minutes
Tuesday, May 8, 2007 – 10:45 a.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Laurie Gaylord-Chair
Nancy Kline-Vice-Chair
Dr. David Anderson
Lorie Shekailo
Dr. Sara A. Wilcox, Superintendent
Doug Griffin, School Board Attorney

Members Absent

Susan Hershey

Staff Present

Hank Salzler, Ruth Pietruszewski, Cathleen Brennan, Delores Calloway, Rodger Osborne, Dr. Joyce Holmes, Julie Sessa, Marshall Skinner, Margaret Dow, Garrett Grabowski, J. Lisle Bozeman

Public

Press PBPost – Rachel Simonsen **Stuart News** – Kelly Tyko

MCEA – No Representation **AFSCME** – No Representation

Call to Order by the Chair at 11:09 a.m., Observe a moment of silence, and Pledge of Allegiance to the Flag of the United States.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

No changes were made to the agenda.

B. Approval of the Agenda

Dr. David Anderson 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 speak.

3. Removal of Items from the Consent Agenda:*

No items were removed from the Consent Agenda.

4. CONSENT AGENDA:*

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

A. Requests:*

1. Field Trips:* (COPY ATTACHED)

B. New Grants:*

1. 21ST Century Community Learning Center Grant for \$1,280,123 (COPY ATTACHED)

C. Personnel Items:*

1. Leaves Authorized by Superintendent

a. Professional Leave, Travel, and Per Diem (COPY ATTACHED)

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5. Construction:*

Dr. David Anderson moved approval of Item 5, Nancy Kline seconded with discussion.

Nancy Kline asked Julie Sessa, MCSD Director of Facilities, if she was happy with the bid presentation. Nancy asked Julie to make a recommendation to the Board members. Julie Sessa stated that she was happy. She had Garrett Grabowski, MCSD Construction Manager, answer Nancy's questions. Julie recommended that the Board approve these items and move forward.

The motion carried unanimously.

- A. **Approve Construction Authorization to Urban Building Systems, Inc. for Pinewood Elementary Classroom Addition (COPY ATTACHED)**
- B. **Approve Construction Authorization to Urban Building Systems, Inc. for SeaWind Elementary Classroom Addition (COPY ATTACHED)**

6. Open to the Board

All Board members declined to speak.

There being no further business to bring before the Board, the meeting was adjourned at 11:14 p.m.

CHAIR (Laurie Gaylord)

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