



**Special School Board Meeting Minutes
Thursday, February 7, 2008 –11:30 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

Ruth Pietruszewski, Steve Weil, Cathleen Brennan

Public

No Representation

Press PB Post- Rachel Simmons

Stuart News – No Representation

MCEA – No Representation

AFSCME – No Representation

Call to Order by the Chair at 11:30 a.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

There were no changes to the agenda.

B. Approval of the Agenda

Lorie Shekailo moved approval of the agenda, Dr. David Anderson seconded, and the motion carried unanimously, 4-0.

2. Open to the Public:*

No one from the public requested to address the Board.

3. Approve AT&T Metro-Ethernet Contract

Steve Weil, Executive Director of Education Technology, apologized for the short notice and explained that the e-rate compliance window was midnight of February 7, 2008. He advised the Board that taking advantage of the e-rate would save a significant amount of money, roughly \$125,000 to the district per year over the next three years, and solve bandwidth issues. Dr. Sara A. Wilcox praised Steve and ET staff for saving money while expanding services.

Dr. David Anderson moved approval of Item 3, Lorie Shekailo seconded, and the motion carried unanimously, 4-0.

4. Open to the Board

All members abstained.

There being no further business to bring before the Board, the meeting was adjourned at 11:37 p.m.

CHAIR (Laurie Gaylord)

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