

MEMBERSHIP

0141

Number

The Board shall consist of five (5) members elected at large, with each member being a qualified elector of the District who shall reside in his/her respective Board member residence area. The boundaries of the five (5) Board member residence areas shall be defined from time to time by the Board and shall be as nearly equal in population as is practicable.

F.S. 1001.34, 1003.36, 1001.362, 1001.41, 1001.43

0141.1

District Board Member Residence Areas

As provided by law, the Board may make any changes it deems necessary in the boundaries of any Board member residence area in odd-numbered years, provided that such a change shall not disqualify an incumbent member during his/her elected term.

Residence Area 1 - Physical Description. From a Point of Beginning Commencing at the Northwest Corner of Section 18, Township 37 South, Range 41 East: Thence Southerly along the County Line said Line also being the Westerly Line of Sections 18, 19 and 30 of said Township 37 South, Range 41 East to the Intersection with the Northerly Mean High Water Line of the North Fork of the St. Lucie River: Thence Continue Southerly along the projected Westerly line of said Section 30 and said County Line to the Intersection with the Centerline of Main Channel of said North Fork of the St. Lucie River: Thence Meander Southeasterly, Easterly, Southerly and Southeasterly along said Centerline of the Main Channel of the North Fork of the St. Lucie River to the Intersection of projected Centerline of the Okeechobee Waterway (St. Lucie River) and the Centerline of the Main Channel of

the South Fork of the St. Lucie River: Thence Meander Southeasterly along said Centerline of the Main Channel of the South Fork of the St. Lucie River to the Intersection with the Westerly Projected Northerly Right-of-Way Line of West Ocean Boulevard: Thence Easterly along said projected Line and the Northerly Right-of-Way Line of West Ocean Boulevard to the Westerly Right-of-way of U.S. Highway No. 1: Thence Northwesterly along the Westerly Right-of-Way line of U.S. Highway No. 1 to the Intersection with the Westerly Projected Northerly Right-of-Way Line East Ocean Boulevard (A-1-A): Thence Easterly along said Projected Northerly Right-of-Way Line of East Ocean Boulevard (A-1-A) and its Northerly Right-of-Way Line to the Intersection with the Centerline of the Main Channel of the St. Lucie River (Center of the Evans Crary Bridge): Thence Meander Southeasterly, Southerly, Southeasterly and Easterly along the Centerline of said Main Channel St. Lucie River to the Intersection with the Centerline of the Westerly Projected Centerline of the St. Lucie Inlet Main Channel: Thence Easterly along said Centerline of the St. Lucie Inlet Main Channel to the Intersection with the Atlantic Ocean: Thence Easterly at Right Angles to the Shore Line of the Atlantic Ocean a Distance of 3 (Three) Miles to the Intersection with a Parallel Line Lying 3 (Three) Miles easterly of the Mean High Water Line of Hutchinson Island: Thence Northwesterly along said Parallel Line Lying 3 (Three) Miles Easterly to said Mean High Water Line of Hutchinson Island to the Intersection with the Easterly Projected Northerly Line of Martin County: Thence Westerly along said Projected County Line to the Intersection with the Mean High Waterline of Hutchinson Island: Thence Continue Westerly along said County Line across the Intracoastal Water Way and the Northerly Lines of Sections 15 through 18 of Township 37 South, Range 41 East to the Northwest Corner of said Section 18 and the Point of Beginning.

Residence Area 2 - Physical Description. From

a Point of Beginning Commencing at the Westerly Projected Northerly Right-of-Way Line of West Ocean Boulevard and the Centerline of the Main Channel of the South Fork of the St. Lucie River: Thence Meander Southwesterly, Southerly and Southeasterly along the Centerline of said Main Channel of the South Fork of the St. Lucie River to the Intersection with the Centerline of the St. Lucie Canal: Thence Southeasterly, Southerly, Southwesterly, Southeasterly, Southwesterly, Southerly, Southeasterly, Southwesterly and Westerly (Okeechobee Waterway) to the Intersection with the Centerline of the Florida Turnpike: Thence Southeasterly along the Centerline of said Florida Turnpike to the Intersection with the Easterly Right-of-Way Line of State Road 76 (SW Kanner Highway): Thence Northeasterly and Northerly along said Easterly Right-of-Way Line of said State Road 76 to the Intersection with the Northerly Right-of-way Line of SE Salerno Road: Thence Northeasterly along said Northerly Right-of-Way Line of SE Salerno Road to the Intersection of the Easterly Right-of-Way Line of SE Willoughby Boulevard: Thence Northerly and Northeasterly along said Easterly Right-of-Way Line of SE Willoughby Boulevard to the Intersection with the Northerly Line of the Southerly 5.714 Acres of Tract 8, Block 62 Lying Easterly of said SE Willoughby Boulevard: Thence Northeasterly along said Northerly Line and its Projection with a Line Lying 15 (Fifteen) Feet Easterly of Blocks 61 and 62 as Measured at Right Angles to said Blocks 61 and 62 of St. Lucie Inlet Farms Subdivision (Abandoned Right-of-Way Easterly of Blocks 61 and 62 of said St. Lucie Inlet Farms): Thence Northerly along said Line to the Intersection with the Southerly Boundary Line of Coral Gardens Subdivision: Thence Northeasterly along said Projected Line of and the Southerly Boundary Line of Coral Gardens Subdivision to the Intersection with the Westerly Right-of-Way Line of U.S. Highway No. 1: Thence Northwesterly along the Westerly Right-of-Way Line of said U.S. Highway No. 1 to the Intersection of the

Southwesterly Projected Southerly Right-of-Way Line of SE Dominica Terrace: Thence Northeasterly along said Projected Right-of-Way Line and the Southerly Right-of-Way Line of SE Dominica Terrace to the Intersection with the Westerly Right-of-Way Line of SE Commerce Ave: Thence Southeasterly along said Westerly Right-of-Way Line of Commerce Ave to the Intersection with the Southerly Boundary Line of Manatee Business Park Subdivision: Thence Northeasterly along said Southerly Boundary Line of Manatee Business Park to the Easterly Right-of-Way Line of the Florida East Coast Railroad (F.E.C.): Thence Southeasterly along said Easterly Right-of-Way Line of the F.E.C. Railroad to the Intersection with the Southwesterly Projected Northerly Right-of-Way Line of SE Manatee Lane: Thence Northeasterly along said Projected Northerly Right-of-Way Line of said SE Manatee Lane to the Southwesterly Corner of Lot 23 of the Revised Plat of Manatee Bay Subdivision said Point also being the Easterly Right-of-Way of County Road A-1-A: Thence Northeasterly along said Northerly Right-of-Way Line of SE Manatee Lane to the Northeasterly Corner of Lot 21 of said Plat and the End of said SE Manatee Lane: Thence Northeasterly along the Northerly end of said Right-of-Way Line of SE Manatee Lane and the Southerly Line of Lot 20 of Kiedingers Unrecorded Subdivision to the Southeasterly Corner of said Lot 20: Thence Northwesterly along the Easterly line of said Lot 20 and its Projection to the Centerline of the Manatee Pocket Waterway Tributary: Thence Meander Southeasterly, Easterly, Northerly and Northeasterly to the Intersection with the Southeasterly Projected Centerline of Crooked Creek: Thence Southeasterly along the Southeasterly Projection of said Crooked Creek to the Intersection with the Centerline of the Manatee Pocket Waterway: Thence Northerly, Northwesterly and Northeasterly along the Centerline of said Manatee Pocket Waterway to the Intersection with the Westerly Projected Centerline of the St. Lucie Inlet Main

Channel and the Centerline of the St. Lucie River: Thence Meander Northeasterly, Northwesterly, Northerly and Northwesterly along the Centerline of said Main Channel of the St. Lucie River to the Intersection with the Northerly Right-of-Way Line of East Ocean Boulevard (A-1-A) (Evans Crary Bridge): Thence Westerly along the Northerly Right-of-Way Line of said East Ocean Boulevard to the Intersection as Projected to the Westerly Right-of-Way Line of U.S. Highway No. 1: Thence Southeasterly along the Westerly Right-of-Way Line of said U.S. Highway No. 1 to the Intersection with the Northerly Right-of-Way Line of West Ocean Boulevard: Thence Westerly along the Northerly Right-of-Way Line of said West Ocean Boulevard and its Projected Intersection with the Centerline of the Main Channel of the South Fork of the St. Lucie River and the Point of Beginning.

Residence Area 3 - Physical Description. From a Point of Beginning Commencing at the Intersection of the Centerline of the St. Lucie Canal and the Southerly Right-of-Way Line of County Road 76A (SW 96th Street): Thence Southwesterly along the Centerline of the St. Lucie Canal to the Intersection with the Southerly Projected Westerly Right-of-way Line of the Troup Drainage Canal at Allapattah No. 1 Spillway: Thence Northwesterly along said Projected Westerly Right-of-Way Line and the Right-of-Way Line of the Troup Drainage Canal to the Intersection with the Northerly Right-of-Way Line of SW Citrus Boulevard: Thence Southwesterly along the Northerly Right-of-Way Line of said SW Citrus Boulevard to the Intersection with the Northerly Right-of-Way Line of SW Osceola Street: Thence Westerly along the Northerly Right-of-Way Line of said SW Osceola Street to the Intersection with the Easterly Right-of-Way Line of SW Indian Mound Drive: Thence Northerly along the Easterly Right-of-Way Line of said SW Indian Mound Drive to the Intersection with the Northerly Right-of-Way Line of SW American Street: Thence Westerly along the Northerly Right-of-Way Line of said SW

American Street to a Point where said SW American Street Runs North / South: Thence Southerly along the Westerly Right-of-Way Line to the Center of the East / West Intersection of Block 19 of the Third Addition to Indian Town Park Subdivision and the Point of where SW Manatee Street Begins: Thence Southerly along the Westerly Right-of-Way Line of said SW Manatee Street to a Point where said SW Manatee Street Runs Easterly: Thence Easterly along the Southerly Right-of-Way Line of said SW Manatee Street to the Intersection with the Westerly Right-of-Way Line of SW Little Indian Avenue: Thence Southerly and Southwesterly along the Westerly Right-of-Way Line of said SW Little Indian Avenue to the Intersection with the Centerline of Roland Canal: Thence Northwesterly, Westerly and Southwesterly along said Roland Canal to the Intersection with the Southwesterly Right-of-Way Line of State Road 710 (SW Warfield Boulevard): Thence Northwesterly along the Southwesterly Right-of-Way Line of said State Road 710 to the Westerly Line of Martin County said Line also being the West line of Township 38 South, Range 37 East: Thence Southerly along said West Line of Martin County to the Intersection with the Shore Line of Lake Okeechobee: Thence Southwesterly on a Line to the Intersection with Glades County Line and Hendry County Line said Line also being the Intersection with the Southerly Line of Martin County: Thence Easterly along the South Line of said Martin County to the Shore Line of Lake Okeechobee: Thence Continue along said Southerly Line of Martin County to the Southeast Corner of Section 28, Township 40 South, Range 42 East: Thence Northerly along the Martin County Line and East line of said section 28 to the Northeast Corner of said Section 28: Thence Easterly along the Martin County Line said Line also being the South Line of Sections 22 through 24 of Township 40 South, Range 42 East: Thence Continue Easterly along said South Line of Martin County said Line also being the South Line of Section 19, Township 40 South, Range 43 East

across the Intracoastal Water Way to the Intersection with the Mean High Water Line of the Atlantic Ocean: Thence Continue on the Easterly Projected Line of said Martin County Line and the South Line of said Section 19 to the Intersection of a Line that is Parallel to the Mean High Water Line of Jupiter Island said Line being 3 (Three) Miles Easterly as Measured at Right Angles to said Mean High Water Line: Thence Meander Northwesterly along said Parallel Line to the Mean High Water Line of Jupiter Island to the Intersection with the Easterly Projected Southerly Right-of-Way Line of SE Cross Rip Street said Intersection Lying 3 (Three) Miles Easterly of said Mean High Water Line as measured at Right Angles to said Mean High Waterline: Thence Southwesterly along said Projected Southerly Right-of-Way Line of SE Cross Rip Street to said Mean High Water Line of the Atlantic Ocean of Jupiter Island: Thence Continue along said Projected Line of the Southerly Right-of-Way Line of SE Cross Rip Street across Jupiter Island and the Intracoastal Water Way to the Westerly Mean High Water Line of said Intracoastal Water Way and the Easterly End of said Southerly Right-of-Way Line of SE Cross Rip Street: Thence Continue Southwesterly along said Southerly Right-of-Way Line of SE Cross Rip Street to the Intersection with the Easterly Right-of-Way Line of County Road A-1-A said Easterly Right-of-Way Line also Being the Westerly Right-of-Way Line of the F.E.C. Railroad (Florida East Coast): Thence Northwesterly along said Easterly Right-of-Way Line of County Road A-1-A to the Intersection of the Northeasterly Projected Southerly Right-of-Way Line of SE Heritage Boulevard: Thence Southwesterly along said Projected Northeasterly Line and Southerly Right-of-Way Line of SE Heritage Boulevard and its Projection to the Westerly Right-of-Way Line of said U.S. Highway No. 1: Thence Southeasterly along the Westerly Right-of-Way Line of said U.S. Highway No. 1 to the Intersection with the Northerly Line of the Subdivision of The Medalist Club Plat No. 1: Thence Southwesterly along the Northerly Line of

said Medalist Club Plat No. 1 and its Projection to the Westerly Line of the Gomez Grant: Thence Southeasterly along the Westerly Line of said Plat of the Gomez Grant to the Intersection with the Northerly Right-of-Way Line of SE Bridge Road (CR-708): Thence Westerly along the Northerly Line of said SE Bridge Road to the Intersection with the Centerline of the Florida Turnpike: Thence Northerly and Northwesterly along the Centerline of said Florida Turnpike to the Intersection with the Northerly Line of Section 16, Township 39 South, Range 41 East: Thence Westerly along said Northerly Line of Sections 16 and 17 to the Intersection with the Northerly Right-of-Way Line of County Road 711 (SW Pratt Whitney Road): Thence Westerly along the Northerly Right-of-Way Line of said County Road 711 to the Intersection with the Easterly Right-of-Way Line of State Road 76 (SW Kanner Highway): Thence Southwesterly along the Easterly Right-of-Way Line of said State Road 76 to the Intersection with the Easterly Projected Southerly Right-of-Way Line of County Road 76A (SW 96th Street): Thence Westerly along said Easterly Projected Line and Southerly Right-of-Way Line of County Road 76A to the Centerline of the St. Lucie Canal and the Point of Beginning.

Residence Area 4 - Physical Description. From a Point of Beginning Commencing at the Intersection of the Centerline of the St. Lucie Canal and the Southerly Right-of-Way Line of County Road 76A (SW 96th Street): Thence Easterly along said Projected Line and the Southerly Right-of-Way Line of County Road 76A and its Easterly Projection to the Easterly Right-of-Way Line of State Road 76 (SW Kanner Highway): Thence Northeasterly along the Easterly Right-of-Way Line of said State Road 76 to the Intersection with the Northerly Right-of-Way Line of County Road 711 (SW Pratt Whitney Road): Thence Easterly along the Right-of-Way Line of said County Road 711 to the Intersection with the Northerly Line of Section 17, Township 39 South,

Range 41 East: Thence Easterly along said Northerly Line of Section 17 and the Northerly Line of Section 16 of said Township 39 South, Range 41 East to the Intersection with the Centerline of the Florida Turnpike: Thence Southeasterly and Southerly along said Centerline of the Florida Turnpike to the Intersection with the Northerly Right-of-Way Line of SE Bridge Road (County Road 708): Thence Easterly along the Northerly Right-of-Way Line of SE Bridge Road to the Intersection with the Westerly Line of the Gomez Grant: Thence Northwesterly along the Westerly Boundary of said Gomez Grant to the Intersection with the Southwesterly Projected Northerly Line of the Medalist Club Plat No. 1: Thence Northeasterly along said Projected Line and the Northerly Line of said Medalist Club Plat No. 1 to the Intersection with the Westerly Right-of-Way Line of U.S. Highway No. 1: Thence Northwesterly along the Westerly Right-of-Way Line of said U.S. Highway No. 1 to the Intersection with the Southwesterly Projected Southerly Right-of-Way Line of S.E. Heritage Boulevard: Thence Northeasterly along said Projected Line and the Southerly Right-of-Way Line of said SE Heritage Boulevard and its Projection to the Intersection with the Easterly Right-of-Way Line of County Road A-1-A, said Easterly Right-of-Way Line of County Road A-1-A also being the Westerly Right-of-Way Line of the F.E.C. Railroad (Florida East Coast): Thence Southeasterly along the Easterly Right-of-Way Line of said County Road A-1-A to the Intersection with the Southerly Right-of-Way Line of SE Cross Rip Street: Thence Northeasterly along the Southerly Right-of-Way Line of SE Cross Rip Street and its Projection across the Intracoastal Water Way and Jupiter Island to the Mean High Water Line of the Atlantic Ocean: Thence Continue Northeasterly along the Projection of said SE Cross Rip Street to the Intersection with a Line Lying Parallel to the Mean High Waterline of the Atlantic Ocean at Jupiter Island said Line being 3 (Three) Miles Easterly of said Mean High Waterline as Measured at Right

angles: Thence Meander Northwesterly along said Parallel Line Lying 3 (Three) Miles Easterly to the Intersection with Easterly Projected Centerline of the St Lucie Inlet Main Channel: Thence Westerly along said Projected Centerline and the Centerline of said St. Lucie Inlet Main Channel to the Intersection with the Centerline of the Manatee Pocket Waterway: Thence Meander Southerly, Southeasterly, and Southwesterly to the Intersection with the Southeasterly Projected Centerline of Crooked Creek: Thence Northwesterly along said Southeasterly Projected Centerline of Crooked Creek to the Intersection with the Northeasterly Projected Centerline of the Manatee Pocket Waterway Tributary: Thence Meander Southwesterly, Southerly, Westerly and Northwesterly along the Centerline of the Manatee Pocket Waterway Tributary to the Northwesterly Projected Easterly Line of Lot 20 of the Kiedingers Unrecorded Subdivision: Thence Southeasterly along said Projected Easterly Line and the Easterly Line of said Lot 20 to the Southeasterly Corner of Lot 20 and the Northerly Right-of-Way Line of SE Manatee Lane: Thence Northwesterly along said Northerly Right-of-Way Line and the Southerly Line of said Lot 20 to the Northeasterly Corner of Lot 21 of the Revised Plat of Manatee Bay: Thence Southwesterly along the Northerly Right-of-Way Line of said SE Manatee Lane to the Southwesterly Corner of Lot 23 of said Revised Plat of Manatee Bay said Point also being the Easterly Right-of-Way Line of County Road A-1-A: Thence Continue Southwesterly on the Southwesterly Projected Northerly Right-of-Way Line of said SE Manatee Lane to the Easterly Right-of-Way Line of the F.E.C. Railroad (a 100 foot Right-of-way)(Florida East Coast): Thence Northwesterly along said Easterly Right-of-Way Line of the F.E.C. Railroad to the Intersection with the Easterly Projected Southerly Boundary of Manatee Business Park Subdivision: Thence Westerly along said Projected Southerly Boundary Line and the Boundary Line of said Manatee Business Park Subdivision to the Intersection with the Westerly Right-of-Way line of

SE Commerce Ave: Thence Northwesterly along said Westerly Right-of-Way Line of SE Commerce Ave to the Intersection with the Southerly Right-of-Way Line of SE Dominica Terrace: Thence Westerly along said Southerly Right-of-Way Line of SE Dominica Terrace and its Projection to the Westerly Right-of-Way Line of U.S. Highway No. 1: Thence Southeasterly along the Westerly Right-of-Way Line of U.S. Highway No. 1 to the Intersection with the Southerly Boundary Line of Coral Gardens Subdivision: Thence Southwesterly along said Southerly Boundary Line of Coral Gardens Subdivision to the Intersection with the Easterly line of St. Lucie Inlet Farms Subdivision said Line Lying 15 (Fifteen) Feet as Measured at Right Angles (Abandoned Right-of-Way Easterly side of Blocks 61 and 62 of said St. Lucie Inlet Farms): Thence Southwesterly along said Line to the Intersection with the Easterly Projected Northerly Line of the Southerly 5.714 Acres of Tract 8, Block 62 Lying Easterly of SE Willoughby Boulevard of said St. Lucie Inlet Farms: Thence Southwesterly along said Easterly Projected Line and the Northerly Line of said 5.714 Acres to the Intersection with the Easterly Right-of-Way Line of SE Willoughby Boulevard: Thence Southerly and Southeasterly along said Easterly Right-of-Way of said SE Willoughby Boulevard to the Intersection with the Northerly Right-of-Way Line of SE Salerno Road: Thence Southwesterly along the Northerly Right-of-Way Line of said SE Salerno Road to the Intersection with Easterly Right-of-Way Line of State Road 76 (SW Kanner Highway): Thence Southerly and Southwesterly along the Easterly Right-of-Way Line of said State Road 76 to the Intersection with the Centerline of the Florida Turnpike: Thence Northwesterly along the Centerline of said Florida Turnpike to the Intersection with the Centerline St Lucie Canal: Thence Westerly and Southwesterly along the Centerline of said St Lucie Canal to the Intersection with the Southerly Right-of-Way Line of County Road 76A (SW 96th Street) and the Point of Beginning.

Residence Area 5 - Physical Description. From a Point of Beginning Commencing at the Northwestern Corner of Martin County said Point also being the Northwestern Corner of Section 6, Township 38 South, Range 37 East: Thence Southerly along the Westerly Line of Martin County and said Line also being the Westerly Line of Sections 6, 7, 18 and 19 of said Township 38 South, Range 37 East to the Intersection with the Southwesterly Right-of-Way Line of State Road 710 (SW Warfield Boulevard): Thence Southeasterly along the Southwesterly Right-of-Way Line of Said State Road 710 to the Intersection with the Centerline of Roland Canal: Thence Northeasterly, Easterly and Southeasterly along the Centerline of said Roland Canal to the Intersection with the Westerly Right-of-Way Line of SW Little Indian Avenue: Thence Northeasterly and Northerly along the Westerly Right-of-Way Line of said SW Little Indian Avenue to the Intersection with the Southerly Right-of-Way Line of the East / West portion of SW Manatee Street: Thence Westerly along the Southerly Right-of-Way Line of said SW Manatee Street to the Intersection where SW Manatee Street Runs North / South: Thence Northerly along the Westerly Right-of-Way Line of said SW Manatee Street to the Center of the East / West Intersection of Block 19 of the Third Addition to Indian Town Park Subdivision and the Point where the North / South portion of SW American Street Begins: Thence Northerly along the Westerly Right-of-Way of said SW American Street to the Intersection where said SW American Street runs East / West: Thence Easterly along the Northerly Right-of-Way of said SW American Street to Intersection with the Easterly Right-of-Way Line of SW Indian Mound Drive: Thence Southerly along the Easterly Right-of-Way Line of said SW Indian Mound Drive to the Intersection with the Northerly Right-of-Way Line of SW Osceola Street: Thence Easterly along the Northerly Right-of-Way Line of said SW Osceola Street to the Intersection with the Northerly Right-

of-Way Line of SW Citrus Boulevard: Thence Northeasterly along the Northerly Right-of-Way Line of said SW Citrus Boulevard to the Intersection with the Westerly Right-of-Way Line of the Troup Indian Town Drainage Canal at Allapattah Spillway No. 1: Thence Southeasterly and Southerly along the Westerly Right-of-Way Line of said Troup Indian Town Drainage Canal and its Projection to the Centerline of the St. Lucie Canal: Thence Northeasterly, Easterly, Northeasterly, Northwesterly, Northeasterly, Northwesterly, Northeasterly, Northerly and Northwesterly along the Centerline of said St. Lucie Canal to the Intersection with the Main Channel of the South Fork of the St. Lucie River: Thence Continue Northwesterly, Northerly and Northeasterly, along the Main Channel of said South Fork of the St. Lucie River to the Intersection with the Centerline of the Main Channel of the North Fork of the St. Lucie River: Thence Meander the Centerline of the Main Channel of the North Fork of the St. Lucie River Northwesterly, Northerly, Westerly and Northwesterly to the Intersection with the County Line said Line also being the Southerly Projection of Section 30, Township 37 South, Range 41 East: Thence Southerly along said County Line said Line also being the Westerly Line of said Sections 30 and 31 to the Northeast Corner of Section 1, Township 38 South, Range 40 East: Thence Westerly along the County Line said Line also Being the Northerly Line of Township 38 South to the Northwesterly Corner of Martin County said Corner also being the Northwest

Corner of Section 6, Township 38 South, Range 37 East and the Point of Beginning.

F.S. 1001.36, 1001.41, 1001.43

0141.2 **Conflict of Interest**

Board members shall adhere to standards of conduct and avoid conflicts of interest as defined by statute.

F.S. 112.311 et seq., 1001.41, 1001.43

0141.3 **Student Representation to the Board**

One (1) student per year shall serve as the District-wide student representative to the Board. The student representative will be selected by vote of his/her respective student government association. Service will alternate annually among the three (3) high schools, with Board appointment being made prior to the commencement of service. The representative will be invited to attend all public Board meetings. The selected student will serve in an advisory, non-voting capacity to the Board. In serving as a representative, the student is to appropriately seek input and disseminate information to ensure maximum advisory status to the Board.

F.S. 1001.41, 1001.43

0142 **Oath**

Before entering upon the duties of office after election, or within ten (10) days of appointment if appointed, members shall take the prescribed oath of office.

F.S. 1001.37, 1001.41, 1001.43

0142.1 **Orientation**

The Board believes that the preparation of Board members for the performance of Board duties is essential to the effectiveness of the Board's functioning. The Board shall encourage each new Board member to understand the functions of the Board, acquire knowledge of matters related to the

operation of the schools, and learn Board procedures. Accordingly, each new Board member, when his/her election is certified, shall receive the following for use during his/her term on the Board:

- A. a copy of the Florida Ethics Law;
- B. a copy of the Board policy manual;
- C. a copy of each current collective bargaining agreement;
- D. the current budget statement, audit report, and related fiscal materials;
- E. Florida School Law; and
- F. State Board of Education rules.

The Board will establish and maintain a library of publications and reference materials for the use of Board members and will provide a new Board member with a list of references that should be reviewed.

The Superintendent and Board Attorney shall provide an orientation program for newly elected Board members to commence as soon as possible after their new term begins. This orientation shall reflect among other things, the purpose and role of the Board, the conduct of individual Board members, an overview of organizational functions and responsibilities, a survey of current and planned educational programs, and review of Board policies.

The Board expects and encourages the attendance of each new Board member at orientation and training meetings.

F.S. 1001.41, 1001.43

0143 **Role of Individual Board Member**

As representatives of the community, individual Board members are encouraged to bring their concerns to the Superintendent and Board. While the Board is not bound by any statement or action on the part of an individual Board member, upon appropriate Board action, a member may be delegated the task of representing the Board's position before community groups or other governmental bodies or representatives. When visiting school facilities, members are encouraged to coordinate their visits with the principal or appropriate administrator.

F.S. 1001.41, 1001.43

0144 **Term**

Board members shall be elected at the general election in November for staggered terms of four (4) years arranged so that, of five (5) members, three (3) members shall be elected at one general election and two (2) member shall be elected at the ensuing general election. The term of office of a Board member shall begin on the second Tuesday following the general election in which such member is elected.

F.S. 1001.362, 1001.41, 1001.43

0145 **Filling a Board Vacancy**

A vacancy occurs on the Board when one (1) of the following events occurs:

- A. death of the incumbent;
- B. failure to maintain the residence required;
- C. resignation;
- D. removal from office; and/or

E. unexplained absence for sixty (60) consecutive days

Vacancies shall be filled through appointment by the Governor for the remainder of the unexpired term if less than twenty-eight (28) months, otherwise until the first Tuesday after the first Monday following the next general election.

F.S. 1001.38, 1001.41, 1001.43

0146 **Removal**

The Governor is empowered to suspend or remove for cause an elected or appointed Board member. Convictions of certain offenses and failure to adhere to prescribed standards of conduct as defined by statute are grounds for removal from office.

F.S. 1001.41, 1001.43

0147 **Remuneration**

Board members shall receive compensation as provided by law for their services and shall establish said compensation at the first meeting following the organizational meeting as specified in Florida Statutes.

Board members shall receive benefits commensurate with other employees. Board members are eligible to participate in the Florida Retirement System as specified by law. Board members shall not receive sick leave or vacation pay.

Travel expense reimbursements will be paid as per Bylaw 0175.1. Legal expenses will be paid as per Florida Statute.

F.S. 1001.39, 1001.395, 1001.41, 1001.43

0148

Use of Equipment and Services

The Superintendent is authorized to make available to Board members for their official use the following District equipment and services:

- A. computer, printer, fax machine, desk, chair, and filing cabinet, a pager or text messaging service;
- B. business cards; and/or
- C. software compatible with District systems.

Any additional non-budgeted items desired by members must have Board approval. Equipment and services shall be acquired in accordance with District purchasing and property accounting procedures and shall be accounted for by the Superintendent. Equipment must be returned on the last day of service.

F.S. 1001.41, 1001.43

0149

Access to Records

Individual members of the Board do not possess the powers that reside in the Board, but no member of the Board shall be denied documents or information to which s/he is legally entitled and which are required in the performance of his/her duties as a Board member.

Access to District personnel records shall be subject to Board policy and State statute.

Information obtained from employee personnel records by members of the Board shall be used only for the purpose of aiding the members to fulfill their legal responsibilities in making decisions on such matters as appointments, assignments, promotions, demotions, remuneration, discipline and dismissal, or to aid the development and implementation of personnel

policies, or for such other uses as are necessary to enable the Board to carry out its legal responsibilities.

F.S. 1001.41, 1001.43

0149.1 **Board Member Participation at District
Committee Meetings**

The Board believes that the involvement of stakeholders in the formulation of recommendations to the Superintendent and the Board is essential to good decision-making. If a Board member attends a committee meeting other than a Professional Services Advisory Committee meeting, it shall be as an observer to ensure that the presence of Board members at committee meetings does not unduly influence or stifle committee deliberations.

F.S. 1001.41, 1001.43

0149.2 **Board-Staff Communications**

The Board desires to maintain open channels of communication between itself and the staff. The basic line of communication, will, however, be through the Superintendent.

A. Board Communications to the Staff

All official policies and directives of the Board of interest and concern to the staff will be communicated through or as directed by the Superintendent, who shall also keep staff informed of the Board's concerns and actions.

B. Other Interaction

Both staff and Board members share a keen interest in the schools and in education generally, and it is to be expected that when they meet at social affairs and other functions, they will informally discuss such matters as

educational trends, issues, and innovations, and general activities of the District. It shall be the expectation of this Board that staff and Board members maintain the highest standards of ethical and professional discourse exemplifying their commitment to teamwork and the District's mission.

F.S. 1001.41, 1001.43

Effective Date: 07/01/05