



**Special School Board Meeting
Public Hearing to Adopt 2007-2008 Annual School Budget and Millage Levy
Monday, September 10, 2007 – 5:00 p.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

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

Members Absent

Staff Present

Rosemarie Taylor, Darla Miloszewski, Cathy Brennan, Rodger Osborne, Julie Sessa, Betty Hickox, Angela Aletto, Debbie Rabener, Wilma Schuler, Garrett Grabowski, Mark Cocco, Javier Suarez, Bill Markowitz, J. Lilse Bozeman

Public

Jackie Jackson, Allan Fish

Press- PBPost –Rachel Simmons Stuart News – No Representative

MCEA – No Representation

AFSCME – Lisa Edwards

Call to Order by the Chair at 5:00 p.m. and Pledge of Allegiance to the Flag of the United States.

SPECIAL SCHOOL BOARD MEETING

1. **Finance:***
 - A. **Approve Final Budget Amendments for Fiscal Year 2006-2007**
 - B. **Approve Superintendent’s Annual Financial Report (ESE 145) for 2006-2007**
 - C. **Approve Report of Financial Data to Commissioner of Education (ESE 348) for 2006-2007**

Lorie Shekailo moved approval of Item 1, Sue Hershey seconded, and the motion carried unanimously.

PUBLIC HEARING TO ADOPT 2007-2008 ANNUAL SCHOOL BUDGET & MILLAGE LEVY

Laurie Gaylord called the public hearing to order at 5:05 p.m.

Darla Miloszewski, Executive Director of Finance, discussed the millage trend, the chart, and impact on the homeowner. Darla explained the roll back rate, which is the rate that would generate the exact same revenue as last year.

1. Adoption of Millage Rate for FY 2007-2008 by Resolution 07-03:* (COPY ATTACHED)

Darla Miloszewski, Executive Director of Finance, read Resolution 07-03.

Laurie Gaylord asked, “Is there anyone here who wished to address the Board as to the millage levy or budget proposed for the 2007-2008 fiscal year?”

Allan Fish requested to address the Board.

- Allan Fish, President of Indiantown Chamber of Commerce, addressed the Board concerning impact fees and student enrollment.

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1. Adoption of Millage Rate for FY 2007-2008 by Resolution 07-03:*(Con't)

Laurie requested a motion to adopt the millages specified as in the resolution. Laurie instructed the Board to begin with the millage of the Required Local Effort.

A. General Fund

1. Proposed Millage of

a. Required Local Effort of 4.009

Laurie Gaylord asked if there was any discussion.

Sue Hershey made a motion to adopt the Required Local Effort of 4.009, Lorie Shekailo seconded, and the motion carried unanimously.

b. Discretionary of 0.510 mills

Laurie Gaylord asked if there was any discussion.

Sue Hershey made a motion to adopt the Discretionary of 0.510, Nancy Kline seconded, and the motion carried unanimously.

c. Supplemental Discretionary of 0.083

Laurie Gaylord asked if there was any discussion.

Lorie Shekailo made a motion to adopt the Supplemental Discretionary of 0.083, Dr. David Anderson seconded, and the motion carried unanimously.

B. Capital Outlay

1. Proposed Millage of 2.000 mills

Laurie Gaylord asked if there was any discussion.

Lorie Shekailo made a motion to adopt the Millage of 2.000 mills, Sue Hershey seconded, and the motion carried unanimously.

2. Adopt Final Budget for FY 2007-2008 by Resolution 07-04:*(COPY ATTACHED)

Darla Miloszewski read Resolution 07-04 to adopt the final budget for fiscal year 2007-2008.

Laurie Gaylord asked for a motion to adopt the 2007-2008 Annual School Budget & Millage Levy.

Laurie Gaylord asked if there was any discussion.

Dr. David Anderson made a motion to adopt the Final Budget for Fiscal Year 2007-2008, Lorie Shekailo seconded, and the motion carried unanimously.

3. Open to the Board:*

Board members discussed facility issues and planning a workshop.

There being no further business to bring before the Board, the meeting was adjourned at 6:25 p.m.

CHAIR (Laurie Gaylord)

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