



**Special School Board Meeting &  
School Concurrency Workshop Minutes  
Monday, September 17, 2007 – 6:00 p.m.  
Anderson Middle School Cafeteria  
7000 S.E. Atlantic Ridge Drive  
Stuart, FL 34997**

**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, Cathy Brennan, Rodger Osborne, Julie Sessa, Betty Hickox, Garrett Grabowski, Mark Cocco, J. Lilse Bozeman, Linda King, Betty Hickox, Marshall Skinner, John Carson

**Public**

Bill summers, Barbara Anderson, Dodie Summers, Leo Noble, Taryn Kryzda, Al Forman, Carolyn Davies, Don Donaldson, Kevin Powers, Brian Powers, Jackie Jackson, Tim Black

**Press-** PBPost –Rachel Simmons      Stuart News – Kelly Tyko

**MCEA** – No Representation

**AFSCME** – No Representation

Call to Order by the Chair at 6:00 p.m. and Pledge of Allegiance to the Flag of the United States.

**SPECIAL SCHOOL BOARD MEETING**

**1. Adoption of the Agenda:\***

**A. Additions, Deletions or Amendments to the Agenda**

**B. Approval of the Agenda**

*Sue Hershey moved approval for adoption of the agenda, Dr. David Anderson seconded, and the motion carried unanimously.*

**2. Construction:\***

**A. Rescind July 17, 2007 Approval of July 17, 2007 Interlocal Agreement for School Facilities Planning and Siting with Martin County and City of Stuart:\***

*Lorie Shekailo moved approval of Item 2-A, Nancy Kline seconded, and the motion carried unanimously.*

*Dr. David Anderson moved approval to close the Special Board meeting and open the concurrency workshop, Lorie Shekailo seconded, and the motion carried unanimously.*

**SCHOOL CONCURRENCY WORKSHOP**

Laurie Gaylord called the Roll.

Present for the Martin County Board of County Commissioners included:

Commissioner Michael DiTerlizzi

Commissioner Lee Weberman

Commissioner Susan Valliere

Commissioner Doug Smith

Stephen Fry

Duncan Ballantyne

Present for the City of Stuart included:

Commissioner Michael Mortell

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**1. Discussion on School Concurrency (COPY ATTACHED)**

Julie Sessa, MCSD Director of Facilities and Planning, presented a PowerPoint which outlined where we have been, why we are here, and what has been done since 2005. Julie provided hand-outs.

**2. Open to City and County Commissioners**

Julie Sessa, reviewed questions and answers that had been submitted by the County. The questions were listed on page 8 and 9 of the PowerPoint print-out. The Superintendent, staff, and Board members addressed and shared dialog. Leo Noble, a Consultant, joined the discussion.

**3. Open to the Public**

The following citizens addressed the Board:

Bill Summers  
Kevin Powers  
Scott Watson  
Giovanna Gallottini  
Al Forman  
Kathleen Breland  
Noreen Dreyer  
D. Thomas Fullman  
Jeff Dougherty  
Nancy Offutt  
Russ Schaffer  
Brian Powers  
Bob Raines  
Faith Litvack  
Michael Grzelka  
Jacki Jackson

There being no further business to bring before the Board, the meeting was adjourned at 8:50 p.m.

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**CHAIR (Laurie Gaylord)**

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