



Special School Board Meeting Minutes
Monday, April 7, 2008 –9:00 a.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Laurie Gaylord-Chair
Dr. David Anderson
Sue Hershey
Dr. Sara A. Wilcox, Superintendent
Doug Griffin, School Board Attorney

Members Absent

Nancy Kline-Vice-Chair
Lorie Shekailo

Staff Present

Ruth Pietruszewski, Marty Moon, Susan Burrows, Helene Baxter, Rae Hollenbeck, Deana Newson, Guy Tann, Sue O'Brien, Gail Williams, Trameka Russ

Public

None

Press PB Post- No Representation Stuart News – Kelly Tyko

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

Call to Order by the Chair at 9:06 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
- B. Approval of the Agenda

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

2. Open to the Public:*

No one from the public addressed the Board.

3. In Re: Trameka Russ-Employee Discipline Hearing: #07/08:002:*

Helene Baxter, MCSD Labor\Employment Representative, explained that the hearing would follow statutory guidelines. The hearing proceeded according to those guidelines.

Dr. David Anderson made a motion to accept the Superintendent's recommendation, Sue Hershey seconded, and the motion carried unanimously.

4. Open to the Board

All members abstained.

There being no further business to bring before the Board, the meeting was adjourned at 10:25 a.m.

CHAIR (Laurie Gaylord)

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