



Special School Board Meeting Minutes
Monday, April 11, 2008 –4:00 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Laurie Gaylord-Chair (Speaker Phone)
Nancy Kline-Vice-Chair
Dr. David Anderson
Sue Hershey
Lorie Shekailo (Conference Phone)
Dr. Sara A. Wilcox, Superintendent
Doug Griffin, School Board Attorney

Members Absent

Staff Present

Ruth Pietruszewski, Hank Salzler, Delores Calloway, Linda King, Deana Newson, Rodger Osborne, Willie Sauls, Teresa D'Albora, Kerry Lewis, Jeanette Phillips, Mary Slavin, David Dean, Julianne Loree

Public

Tim Black, Dan Alley, Jacki Jackson, Vicki Alley

Press PB Post- Rachel Simonsen Stuart News – Kelly Tyko

MCEA – Jeanette Phillips **AFSCME** – No Representation

Call to Order by the Vice-Chair, Nancy Kline, at 4:00 p.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:*

The following individuals addressed the Board:

- Mary Slavin
- Jeannette Phillips
- David Dean
- Tim Black
- Julianne Loree
- Jacki Jackson

3. Ratification of 2007-08 MCEA Contract:*

Dr. David Anderson moved to approve ratification of the 2007-08 MCEA contract, Sue Hershey seconded, and the motion carried unanimously.

4. Open to the Board

Participants at "Open to the Board" included:

- Dr. David Anderson
- Sue Hershey
- Nancy Kline
- Vicki Alley
- Laurie Gaylord

There being no further business to bring before the Board, Laurie Gaylord, Chair, adjourned the meeting at 4:58 p.m.

CHAIR (Laurie Gaylord)

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