



Special School Board Meeting Minutes  
June 4, 2008 –2:00 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**

Ruth Pietruszewski, Rodger Osborne, Julie Sessa, Garrett Grabowski, Betty Hickox

**Public**

Diago Diaz, David Chase, Jan Hoover, Danielle Sullivan, Chris Singley, Gary Pirtle, Vince McKilligan, Ken Rutherford, Brent Martin, Rhondia Sheenan, Michael Jacquin, Matthew Marks, Stephen Sines, Paul Kolby, Joe Mayhew, Jim Auld, Gerry Kelly

**Press- PB Post-** No Representation

**Stuart News** – No Representation

**MCEA** – No Representation

**AFSCME** – No Representation

Call to Order by the Chair at 2:00 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**

*Dr. David Anderson moved approval of the agenda, Lorie Shekailo seconded, and the motion carried unanimously 4-0, with Nancy Kline not voting because she was absent.*

Nancy Kline arrived at 2:11 p.m. She was absent for the vote to approve the agenda.

2. **Open to the Public:\***

No one from the public requested to make public comment.
3. **Construction Manager at Risk Interviews for Warfield Elementary School Phased Construction Project :\***

Each firm made a thirty minute presentation and were allowed ten minutes for questions.
4. **Final Ranking and Approval of Construction Manager at Risk for Warfield Elementary School Phased Construction Project:\***

Board members ranked the recommended order of preference:

  1. Paul Jacquin & Son, Inc.
  2. Pirtle Construction
  3. The Morganti Group

*Nancy Kline moved approval of the ranking order, Lorie Shekailo seconded, and the motion carried unanimously.*

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**5. Open to the Board:\***

The following Board members made public comment:

- Nancy Kline
- Sue Hershey
- Laurie Gaylord

There being no further business to bring before the Board, the meeting was adjourned at 4:08 p.m.

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**CHAIR (Laurie Gaylord)**

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