



Special School Board Meeting Minutes
Thursday, July 17, 2008 –9:00 a.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

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

Members Absent

Staff Present

Ruth Pietruszewski, Darla Miloszewski

Public

Tim Black, Colleen Patterson

Press PB Post- No Representation Stuart News – Kelly Tyko

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

Call to Order by the Chair at 9:00 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**

Dr. David Anderson moved approval of the agenda, Lorie Shekailo seconded, and the motion carried unanimously.

2. Open to the Public:

No one from the Public requested to make public comment.

3. Approve Advertisement of the 2008-2009 Tentative Budget and Millage:* (COPY ATTACHED)

Dr. David Anderson moved approval of Item 3, Lorie Shekailo 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 9:13 a.m.

CHAIR (Laurie Gaylord)

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