



**Special School Board Meeting  
Public Hearing to Adopt 2008/2009 Tentative School Budget  
And Millage Levy Minutes  
Monday, July 21, 2008 – 5:05 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**

Darla Miloszewski, Cathleen Brennan, Ruth Pietruszewski, Betty Hickox, Angela Aletto, Debbie Rabener, Linda King, J. Lisle Bozeman, George Bittenbender, Wilma Schuler, Kerry Lewis, Julie Sessa

**Public**

Tim Black, Colleen Patterson

**Press** PBPPost – Daphne Durrett                      Stuart News- Jim Kirley

**MCEA** – Jeanette Phillips                      **AFSCME** – Lisa Edwards

Call to Order by the Chair at 5:05 p.m. and Pledge of Allegiance to the Flag of the United States.

**PUBLIC HEARING TO ADOPT 2008-2009 TENTATIVE ANNUAL SCHOOL BUDGET AND MILLAGE LEVY**

1.        **Open Public Hearing on proposed FY 2008-2009 Tentative Annual Budget (COPY ATTACHED)**  
Laurie Gaylord announced that the meeting was open to the public at this time and asked if anyone wished to address the Board. No one from the public requested to address the Board.
  
2.        **Capital Funds Update (COPY ATTACHED)**  
Betty Hickox gave a PowerPoint presentation.

Darla Miloszewski, MCSD Executive Director of Finance, talked about the roll back rate. She explained that because the Martin County Property Appraiser, Laurel Kelly, was given a 10-day extension to certify the tax roll, the Department of Revenue used an estimate for the tax roll. The actual tax roll was lower than the estimate used by the Department of Revenue. The consequences suffered would be loss of revenue for the School District.  
*Laurie Gaylord recessed the meeting at 5:49 p.m., so that Doug Griffin, School Board Attorney, could go to his office and look up the statute.*

Doug Griffin returned to the Board room. Laurie Gaylord reconvened the meeting at 5:55 pm. Doug suggested that the Board recess the meeting for a couple of days to resolve the issue with the Department of Revenue.

*Nancy Kline made a motion to recess this hearing until next Monday at 5:05 pm and authorize the Superintendent to issue and publish a Notice of Continuation stating that the tentative budget hearing held on July 21, 2008 was recessed and will be continued on Monday, July 28, 2008, at 5:05 p.m. in the School Board meeting room at 500 E. Ocean Blvd. Stuart, FL 34994.*

**Special School Board Meeting, Public Hearing to Adopt 2008/2009 Tentative Annual School Budget and Millage Levy minutes**

**Monday, July 21, 2008 – 5:05 p.m.**

**Page 2 of 2**

3. **Read Resolution Determining Revenue and Millage Levied (COPY ATTACHED)**
  - A. **General Fund**
    1. **Proposed Millage of**
      - a. **Required Local Effort of 3.918**
      - b. **Discretionary of .498 mills**
      - c. **Supplemental Discretionary of 0.086**
  - B. **Capital Outlay**
    1. **Proposed Millage of 1.75 mills**
4. **Read Resolution and Adopt Tentative Budget for FY 2008-2009 (COPY ATTACHED)**
5. **Open to the Board:\***

The meeting was recessed at 6:05 p.m. A continuation hearing was set for Monday, July 28, 2008 at 5:05 p.m.

---

**CHAIR (Laurie Gaylord)**

---

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