



**Special School Board Meeting
Continuation of Public Hearing to Adopt 2008/2009 Tentative School Budget
And Millage Levy Minutes
Monday, July 28, 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, Betty Hickox, Angela Aletto, Debbie Rabener, Julie Sessa, Marshall Skinner, Rose Taylor

Public

Tim Black, Laurel Kelly

Press PBPPost – Cara Fitzpatrick Stuart News- Kelly Tyko

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

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)
The capital update presentation had been done at the July 21st meeting.

This meeting continued from the July 21st meeting. Darla Miloszewski, MCSD Executive Director of Finance, reviewed a spreadsheet. Doug Griffin, School Board Attorney, gave an overview of the situation and made a recommendation to adopt the tentative budget.

3. Read Resolution Determining Revenue and Millage Levied (COPY ATTACHED)
Laurie Gaylord read the Resolution Determining Revenue and Millage Levied into the record.
Dr. David Anderson moved approval of resolution 06-01, Nancy Kline seconded, and the motion carried unanimously

A. General Fund

1. Proposed Millage of
a. Required Local Effort of 3.918

Sue Hershey moved approval of the required local effort of 3.918, Dr. David Anderson seconded, and the motion carried unanimously.

b. Discretionary of .498 mills

Nancy Kline moved approval of the discretionary of .498 mills, Sue Hershey seconded, and the motion carried unanimously.

c. Supplemental Discretionary of 0.086

Dr. David Anderson moved approval of supplemental discretionary of .086, Sue Hershey seconded, and the motion carried unanimously.

B. Capital Outlay

1. Proposed Millage of 1.75 mills

Lorie Shekailo moved approval of the proposed millage of 1.75 mills, Sue Hershey seconded, and the motion carried unanimously.

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4. Read Resolution and Adopt Tentative Budget for FY 2008-2009 (COPY ATTACHED)

Laurie Gaylord read resolution 06-02 adopting the Tentative Budget for Fiscal Year 2008-2009.

Nancy Kline moved approval to adopt the Tentative Budget for Fiscal Year 2008-2009, Dr. David Anderson seconded, and the motion carried unanimously.

5. Open to the Board:*

Nancy Kline made public comment.

There being no further business to bring before the Board, the meeting was adjourned at 5:30 p.m.

CHAIR (Laurie Gaylord)

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