



Special School Board Meeting Minutes  
Tuesday, September 9, 2008 – 5:05 p.m.  
School Board Meeting Room  
Stuart, FL 34994

**Members Present**

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

**Members Absent**

Dr. David Anderson

**Staff Present**

Hank Salzler, Cathy Brennan, Rosemarie Taylor, Darla Miloszewski, J. Lisle Bozman, George Bittenbender

**Public**

None

**Press** PBPost – No Representation      Stuart News – Kelly Tyko

**MCEA** – No Representation      **AFSCME** – Lisa Edwards

Call to Order by the Chair and Pledge of Allegiance to the Flag of the United States.

**SPECIAL SCHOOL BOARD MEETING**

**1. Finance:\***

- A. Approve Final Budget Amendments for Fiscal Year 2007-2008 – Darla Miloszewski**
- 1. Approve Final Budget Amendment-General Fund 08-111 (Ex. 1-A-1)**
  - 2. Approve Final Budget Amendment-Capital Fund 08-311 (Ex. 1-A-2)**
  - 3. Approve Final Budget Amendment-Food Services Fund 08-4111 (Ex. 1-A-3)**
  - 4. Approve Final Budget Amendment-Federal Fund 08-4211 (Ex. 1-A-4)**
  - 5. Approve Final Budget Amendment-Pension Trust Fund 08-8703 (Ex. 1-A-5)**
  - 6. Approve Final Budget Amendment-Private Purpose Trust Fund 08-8503 (Ex. 1-A-6)**
  - 7. Approve Final Budget Amendment-Miscellaneous Special Revenue Fund 08-4901 (Ex. 1-A-7)**
  - 8. Approve Final Budget Amendment-Debt Services Fund 08-202 (Ex. 1-A-8)**

*Nancy Kline moved approval of Item 1.-A, Lorie Shekailo seconded, motion carried 4-0*

- B. Approve Superintendent's Annual Financial Report (ESE 145) for 2007-2008- Darla Miloszewski #**

*Lorie Shekailo moved approval of Item 1.-B, Sue Hershey seconded, motion carried 4-0*

- C. Approve Report of Financial Data to Commissioner of Education (ESE 348) for 2007-2008 – Darla Miloszewski #**

*Lorie Shekailo moved approval of Item 1.C, Sue Hershey seconded, motion carried 4-0*

**2. Open to the Public: None**

**Special School Board Meeting Minutes**  
**Tuesday, September 9, 2008 – 5:05 p.m.**  
**Page 2 of 2**

**3. Open to the Board:**

The following Board members and Superintendent made public comments.

- Nancy Kline
- Lorie Shekailo
- Sue Hershey
- Laurie Gaylord
- Sara A. Wilcox

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 5:20 p.m.

---

**CHAIR (Laurie Gaylord)**

---

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