



**Special School Board Meeting
Public Hearing to Adopt 2008-2009 Annual School Budget and Millage Levy
Tuesday, September 16, 2008 – 5:05 p.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

Laurie Gaylord-Chair
Nancy Kline-Vice-Chair
Dr. David Anderson
Lorie Shekailo
Dr. Sara A. Wilcox, Superintendent

Members Absent

Susan Hershey

Staff Present

Darla Miloszewski, Ruth Pietruszewski, Delores Oliver Calloway, Willie Sauls, Steve Weil

Public

Marian Carpenter, Sheila Carpenter-Perry, Rhonda Dailey

Press- PBPost – No Representation Stuart News – Kelly Tyko

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 ANNUAL SCHOOL BUDGET & MILLAGE LEVY

Laurie Gaylord called the public hearing to order at 5:05 p.m.

Darla Miloszewski, Executive Director of Finance, discussed the millage trend, the chart, and impact on the homeowner. Darla explained the roll back rate, which is the rate that would generate the exact same revenue as last year.

1. Adoption of Millage Rate for FY 2008-2009 by Resolution 06-03:* (COPY ATTACHED)

Darla Miloszewski, Executive Director of Finance, read Resolution 06-03.

Laurie Gaylord asked, “Is there anyone here who wished to address the Board as to the millage levy or budget proposed for the 2008-2009 fiscal year?”

No one requested to make public comment.

Laurie requested a motion to adopt the millages specified as in the resolution. Laurie instructed the Board to begin with the millage of the Required Local Effort.

A. General Fund

1. Proposed Millage of

a. Required Local Effort of 3.9180

Laurie Gaylord asked if there was any discussion.

Lorie Shekailo made a motion to adopt the Required Local Effort of 3.9180, Nancy Kline seconded, and the motion carried 4-0.

b. Discretionary of 0.498 mills

Laurie Gaylord asked if there was any discussion.

Lorie Shekailo made a motion to adopt the Discretionary of 0.498, Nancy Kline seconded, and the motion carried 4-0.

c. Supplemental Discretionary of 0.086

Laurie Gaylord asked if there was any discussion.

Lorie Shekailo made a motion to adopt the Supplemental Discretionary of 0.086, Nancy Kline seconded, and the motion carried 4-0.

B. Capital Outlay

1. Proposed Millage of 1.750 mills

Laurie Gaylord asked if there was any discussion.

Dr. David Anderson made a motion to adopt the Millage of 1.750 mills, Nancy Kline seconded, and the motion carried 4-0.

2. Adopt Final Budget for FY 2008-2009 by Resolution 06-04:* (COPY ATTACHED)

Darla Miloszewski read Resolution 06-04 to adopt the final budget for fiscal year 2008-2009.

Laurie Gaylord asked for a motion to adopt the 2008-2009 Annual School Budget & Millage Levy.

Laurie Gaylord asked if there was any discussion.

Lorie Shekailo made a motion to adopt the Final Budget for Fiscal Year 2008-2009, Nancy Kline seconded, and the motion carried 4-0

3. Budget Amendment reflecting changes from Tentative to Final. * (COPY ATTACHED)

Lorie Shekailo moved approval of Item 3, Nancy Kline seconded, and the motion carried 4-0.

4. Open to the Board:*

None of the Board members chose to make 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.)