



**Special School Board Meeting Minutes
Tuesday, December 9, 2008 –9:30 a.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

Lorie Shekailo-Chair
Sue Hershey-Vice Chair
Dr. David Anderson
Maura Barry-Sorenson
Nancy Kline, Superintendent
Doug Griffin, School Board Attorney

Members Absent

Laurie Gaylord

Staff Present

Public

Press PB Post- 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.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

B. Approval of the Agenda

Sue Hershey moved approval of the agenda, Maura Barry-Sorenson seconded, and the motion carried 4-0 with Laurie Gaylord being absent.

2. Open to the Public:

No one from the Public requested to make public comment.

3. Approve Waiver for One Make-Up Day, December 22, 2008:* (COPY ATTACHED)

Sue Hershey moved approval of the agenda, Maura Barry-Sorenson seconded, and the motion carried 4-0 with Laurie Gaylord being absent.

4. Open to the Board

The following Board members and the Superintendent made public comment:

Nancy Kline
Maura Barry-Sorenson
Dr. David Anderson
Lorie Shekailo

There being no further business to bring before the Board, the meeting was adjourned at 9:50 a.m.

CHAIR (Lorie Shekailo)

SECRETARY (Nancy Kline)