



**Special School Board Meeting Minutes
Tuesday, December 22, 2008 – 9:30 a.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

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

Members Absent

Staff Present

Cathleen Brennan, Rae Hollenbeck, Darla Miloszewski, Deana Newson, Julie Sessa

Public

Press PB Post – No Representation Stuart News – No Representation

MCEA – No Representation **AFSCME** – No Representation

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**

Laurie Gaylord moved approval of the agenda, Maura Barry-Sorenson seconded, and the motion carried unanimously.

2. Open to Public:*

3. Personnel Items*

- A. Approved Revised Job Descriptions**
 - 1. Director of Finance (COPY ATTACHED)**

Susan Hershey moved approval of the job description as amended, Dr. David Anderson seconded, and the motion carried unanimously.

- 2. Executive Director of Operations (COPY ATTACHED)**

Susan Hershey moved to suspend action on this position until after the management study, with the Superintendent taking action such as hiring a consultant until the study is completed, if necessary. The motion was seconded by Maura Barry-Sorenson and carried unanimously.

4. Open to the Board:

There being no further business, the meeting adjourned at 10:45 a.m.

CHAIR (Lorie Shekailo)

SECRETARY (Nancy Kline)