



SPECIAL SCHOOL BOARD MEETING MINUTES

Tuesday, May 12, 2009 – 1:30 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

Members Present:

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

AFSCME: Marc Brody
Contona Thomas

MCEA: No Representation

Call to order by the Chair and pledge to the Flag of the United States of America.

1. Adoption of the Agenda:

A. Additions, Deletions or Amendments to the Agenda

The agenda was amended to add the updated schedule of meetings to page two of the Agenda; and revisions to attachments for Agenda Items 3 and 4.

B. Approval of the Agenda

Motion to approve the Agenda as amended was made by Susan Hershey, seconded by Maura Barry-Sorenson, and carried unanimously.

2. Open to the Public - None

3. Field Trips/Use of Buses/Vehicles

Motion to approve Agenda Item 3 was made by Laurie Gaylord, seconded by Maura Barry-Sorenson, and carried unanimously.

4. Schedule of Personnel Recommendations

Motion to approve Agenda Item 4 was made by Laurie Gaylord, seconded by Maura Barry-Sorenson, and carried unanimously.

5. Open to the Board

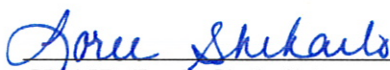
Susan Hershey requested those interested in attending the Leadership Luncheon on May 19th contact Ms. Kinane

Nancy Kline introduced Julian Angel, Director of Facilities.


Lorie Shekailo thanked Marshall Skinner and commented on VACE graduation ceremony.

Welcome to Julian.

There being no further business, the meeting was adjourned at 1:40 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)