



APPROVED

AUG 18 2009

SPECIAL SCHOOL BOARD MEETING MINUTES

Wednesday, July 22, 2008 – 9:00 a.m.
School Board Meeting Room
500 E. Ocean Blvd.
Stuart, FL 34994

Call to Order at approximately 9:00 a.m. by the Chair and Pledge of Allegiance to the Flag of the United States of America.

Members Present

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

AFSCME: Lisa Edwards

MCEA: None

1. Adoption of the Agenda

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

2. Open to the Public - None


3. Approve Advertisement of the 2009-2010 Tentative Budget and Millage

Dr. Michael Bookman outlined an information package presented to the Board. Dr. Bookman noted that Board approval is required to advertise in the newspaper on Saturday notification of the first public hearing on the adoption of the Budget and Millage Levy for 2009-2010.

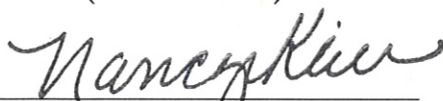
Motion to approve the advertisement for the 2009-2010 Tentative Budget and Millage was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.

4. Open to the Board – None

There being no further business, the meeting was adjourned at 9:15 a.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)