



SPECIAL SCHOOL BOARD REORGANIZATIONAL MEETING MINUTES

Tuesday, November 17, 2009 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

Members Present

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

AFSCME: Lisa Edwards

MCEA: Janette Phillips

Call to Order by the Lorie Shekailo, and Pledge of Allegiance to the Flag of the United States of America.

1. Reorganization: *Superintendent Nancy Kline as Acting Chair convened the Reorganizational Meeting.*

1.01 Chair

- a. Nominations for the Chair
- b. Motion to elect Chair

1.02 Vice-Chair

- a. Nominations for the Vice-Chair
- b. Motion to elect Vice-Chair

Dr. David Anderson made a two-part nomination that the Chair and Vice-Chair from this past year remain in their positions. The motion was seconded by Laurie Gaylord and carried unanimously.

1.03 Set Regular Meeting Dates and Times

Motion was made by Laurie Gaylord to set the Regular Meeting dates and times as the third Tuesday of each month at 7:00 p.m. The motion was seconded by Seconded by Dr. David Anderson.


Board members will reserve the first Tuesday of each month at 4:00 p.m. in the event the Chair and Superintendent consult and determine that a Special Meeting is necessary.

Upon being put to a vote, the motion carried unanimously.


1.04 Approve Proceedings of Organization, Schedule of Regular Meetings, Names and Address of All School District Officials with Annexed Affidavits, and Direct the Superintendent, as Secretary to the Board, to File the Documents within Two Weeks with the Department of Education

Motion was made by Lorie Shekailo and seconded by Susan Hershey to approve submission of the proceedings of the Meeting be filed with the Department of Education. Upon being put to a vote, the motion carried unanimously.

The Special School Board Reorganizational Meeting was adjourned at approximately 7:08 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)