



APPROVED

JAN 19 2010

SPECIAL SCHOOL BOARD MEETING MINUTES

Monday, January 4, 2010 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

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: Jeanette Phillips

Call to Order by the Chair and Pledge of Allegiance to the Flag of the United States of America.

1. Adoption of the Agenda

Motion to approve the Agenda was made by Susan Hershey, seconded by Maura Barry-Sorenson, and carried 4 to 0 (Laurie Gaylord was not present).

2. Open to the Public/Board

Lorie Gaylord arrived.

The following members of the public spoke:

Jennifer Hayes	Kayleen Watts
Gary Sparks	Sandra Graham
Hank Salzler	Cecelia Smith
Robert Wise	Richard Slossberg

The following Board members commented:

Susan Hershey	Maura Barry-Sorenson
Dr. David Anderson	Lorie Shekailo
Laurie Gaylord	

3. CONSENT Agenda Items

- 3.01 Contracts - Addendum to Independent Consultant Agreement**
- 3.02 Schedule of Personnel Recommendations**
- 3.03 Leaves Authorized by the Superintendent**
- 3.04 Field Trips**

Motion to approve the Consent Agenda Items 3.01 through 3.04 was made by Susan Hershey, seconded by Laurie Gaylord, and carried unanimously.

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4. Purchase Orders


Motion to approve Agenda Item 4, Purchase Orders, was made by Dr. David Anderson, seconded by Maura Barry-Sorenson and carried unanimously.

5. Open to the Board


It was noted that a Workshop to discuss safety and security measures was scheduled for Tuesday, January 19th at 5:30 p.m.

A workshop to discuss Open to the Public was scheduled for Wednesday, January 27th at 1:30 p.m. (note, this meeting was later changed to 2:30 p.m.). This meeting will also replace the February 2nd Special Meeting if needed.

There being no further business the meeting was adjourned at approximately 8:13 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)