



APPROVED

FEB 16 2010

SPECIAL SCHOOL BOARD MEETING MINUTES

Wednesday, January 20, 2010 – 12:30 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: No Representative

MCEA: No Representative

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 Laurie Gaylord, seconded by Maura Barry-Sorenson, and carried 3 – 0 as Dr. David L. Anderson and Susan Hershey were not present at the opening of the meeting.


2. Private Attorney-Client Session Regarding Florida Mechanical, LLC vs. School Board of Martin County, Florida – Case No. 09-2679CA and Case No. 09-2788CA

Doug Griffin indicated that he desires advice from the Board concerning pending litigation regarding Florida Mechanical Case No. 09-2679CA and Case No. 09-2788CA.

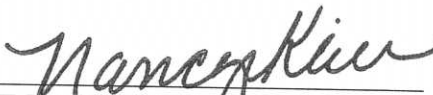
Chair Lorie Shekailo announced that the Board is commencing a Private Attorney-Client Session, the estimated length of which is 45 minutes; the subject matter of the Session is Florida Mechanical, LLC. v. School Board of Martin County, Florida, Case Numbers 09-2679CA and 09-2788CA. Mrs. Shekailo indicated that the names of the persons attending the Session are: Dr. David L. Anderson; Mrs. Maura Barry-Sorenson; Mrs. Laurie Gaylord; Mrs. Susan Hershey; Mrs. Lorie Shekailo; Mrs. Nancy Kline, Superintendent; Douglas G. Griffin, School Board Attorney; and Thomas Wackeen, Attorney for the School District.

3. Adjourn

There being no further business, the meeting adjourned at approximately 3:00 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)