



APPROVED

FEB 16 2010

SPECIAL SCHOOL BOARD MEETING MINUTES

Wednesday, January 27, 2010 – 2:30 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: Lisa Edwards

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

The Chair requested that the Agenda be amended to add the Contract Addendum for Metro E. Doug Griffin and Steve Weil explained the necessity for adding the item to the Agenda.

Motion to approve the Agenda as amended by adding as Agenda Item 6 Approve Metro-E Contract Addendum, and moving Open to the Board as Agenda Item 7 and Adjournment as Agenda Item 8, was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.

2. Open to the Public/Board

The following members of the public spoke:

Robert Wise

Richard Slossberg

3. Approve Consulting Services Agreement with D.C. Group of South Florida

Motion to approve the Agreement was made by Susan Hershey, seconded by Dr. David.

Dr. Laurence Davenport, D.C. Group, was introduced by the Superintendent and Mrs. Hershey. He presented a PowerPoint which outlined the proposal.

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

4. Approve Schedule of Personnel Recommendations

Motion to approve the Schedule of Personnel Recommendations was made by Laurie Gaylord, seconded by Susan Hershey, and carried unanimously.

5. Approve Auditor General Report No. 2010-072, Financial, Operational, and Federal Single Audit
Motion to approve the Report was made by Susan Hershey, seconded by Maura Barry-Sorenson, and carried unanimously.

6. Approve Metro E Contract Addendum


Motion to approve the Metro E Contract Addendum was made by Susan Hershey, seconded by Dr. David Anderson, and carried unanimously.

7. Open to the Board

None.

8. Adjourn Special Meeting

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



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)