



APPROVED

**SPECIAL SCHOOL BOARD MEETING MINUTES**

Friday, February 5, 2010 – 3:00 p.m.  
School Board Meeting Room  
500 E. Ocean Boulevard  
Stuart, FL 34994

FEB 16 2010

**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 Dr. David L. Anderson, seconded by Laurie Gaylord, and carried 3 – 0 as Mrs. Hershey and Mrs. Barry-Sorenson 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 90 minutes; the subject matter of the Session is Florida Mechanical, LLC. vs. 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.

The Board broke into the Private Attorney-Client Session at approximately 3:10 p.m.

Upon the completion of the Attorney-Client Session, the Chair reconvened the Special School Board Meeting.


**Recess:** At approximately 5:30 p.m. the Board recessed the Private Attorney-Client Session to Tuesday, February 9, 2010, at 7:30 a.m.

**Reconvene:** On Tuesday, February 9, 2010, at approximately 7:30 a.m. the Board reconvened the Private Attorney-Client Session

**3. Adjourn**

There being no further business, the meeting adjourned at approximately 8:45 a.m.

  
CHAIR (Lorie Shekailo)

  
SECRETARY (Nancy Kline)