



NEOLA WORKSHOP MINUTES
Tuesday, February 23, 2010 – 2:30 – 5:30 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

APPROVED
MAR 16 2010

Members Present

Susan Hershey, Vice Chair
Dr. David Anderson
Maura Barry-Sorenson
Laurie Gaylord

AFSCME: Lisa Edwards

MCEA: No Representative

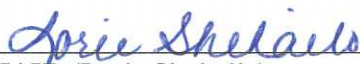
Nancy Kline, Superintendent - Arrived at approximately 2:35 p.m.
Doug Griffin, Attorney - Arrived at approximately 2:35 p.m.
Lorie Shekailo, Chair - Arrived at approximately 2:40 p.m.

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

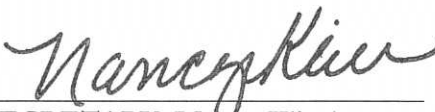
1. NEOLA – 0000 Bylaws

Dick Clapp, Chief Executive Officer of NEOLA, introduced his staff: Tom Young, Frankie St. James, and Amanda Clapp. The Board was supplied with copies of their current Bylaws, and Mr. Clapp and his staff presented a PowerPoint to aid in discussion and presentation of proposed policy amendments to the Board's Bylaws (Governance Policies), and answered questions from the Board. Steve Weil, Executive Director for Operations Services, demonstrated for the Board how policies, throughout the amendment process, can be viewed on the District's "G" Drive or Common Drive under a file titled "NEOLA."

There being no further business, the meeting adjourned at approximately 4:37 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)