



SPECIAL SCHOOL BOARD MEETING MINUTES

Wednesday, March 17, 2010 – 9:00 a.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

APPROVED
APR 20 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 Susan Hershey, seconded by Maura Barry-Sorenson, and carried 4 – 0.

2. Private Attorney-Client Session

- 2.01 Florida Mechanical, LLC v. School Board of Martin County, Florida**
 - a. Case No. 09-2679CA**
 - b. Case No. 09-2788CA**
- 2.02 Urban Building Systems, Inc. v. Martin County School Board**
 - a. Case No. 10-001147BID**

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; and regarding Urban Building Systems, Inc., Case No. 10-001147BID.

Chair Lorie Shekailo announced that the Board is commencing a Private Attorney-Client Session, the estimated length of which is 60 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 and Urban Building Systems, Inc., v. Martin County School Board, Case No. 10-001147BID. Mrs. Shekailo indicated that the names of the persons attending the session in the Florida Mechanical Case Nos. 09-2679CA and 09-2788CA 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. Mrs. Shekailo indicated that the names of the person attending the session in the Urban Building Systems Case No. 10-001147BID are Dr. David L. Anderson; Mrs. Maura Barry-Sorenson; Mrs. Laurie Gaylord; Mrs. Susan Hershey; Mrs. Lorie Shekailo; Mrs. Nancy Kline, Superintendent; and Douglas G. Griffin, School Board Attorney.

The Board broke into the Private Attorney-Client Session at approximately 9:06 a.m.

Upon the completion of the Attorney-Client Session, the Chair reconvened the Special School Board Meeting at approximately 11:05 a.m.

3. Adjourn

There being no further business, the meeting adjourned at approximately 11:06 a.m.

Lorie Shekailo
CHAIR (Lorie Shekailo)

Nancy Kline
SECRETARY (Nancy Kline)