

# eAgenda

---

February 20, 2013 Special Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Special Meeting – February 20, 2013  
12:45 p.m.  
Conference Room 209  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE (None)

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a Special Meeting in Conference Room 209 on February 20, 2013 at approximately 12:45 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5).

Chairman Hawley called the meeting to order and described the purpose of the meeting which was to conduct telephonic interviews with consultants who were interested in helping the Board find a new superintendent, namely, Executive Director Wayne Blanton of Florida School Boards Association, Mr. Jim Huges of Huges and Associates, and Mr. Gary Solomon of PROACT Search.

PUBLIC HEARING (None)

CONSENT AGENDA (None)

## OTHER BUSINESS

### 2. [School Board Interviews \(Telephonic\) with Superintendent Search Consultants \(Revised\)](#)

#### Minutes:

The Board conducted 20 minute individual interviews with each potential consultant over the telephone in the following order: Mr. Jim Huge, Dr. Wayne Blanton and Mr. Gary Solomon. Each consultant was given the opportunity to describe the search process they would undertake and then follow-up questions from the Board ensued. After the interviews were completed, board members reviewed and compared information and shared their observations.

#### Motions:

There was a motion to hire Mr. Jim Huge with Huge and Associates as consultant to the Board during its search for a new Superintendent of Schools. - PASS

#### Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

## ADJOURNMENT

### 3. [Time Adjourned 2:21 p.m. \(Revised\)](#)

Minutes: Discussion ended and Chairman Hawley adjourned the February 20, 2013 Special Meeting at approximately 2:21 p.m.

Note: If a person decides to appeal any decision made by the School Board regarding any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For this purpose, an individual should ensure that a verbatim record of the proceedings is made, at his/her own expense, which record includes the testimony and evidence upon which the appeal is to be based (Sec. 286.0105 F. S.). In compliance with ADA requirements, special needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559., or [harrisonc@stlucie.k12.fl.us](mailto:harrisonc@stlucie.k12.fl.us). Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis and shall be published on February 18, 2013.