

eAgenda

January 22, 2013 School Board Special Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Special Workshop – January 22, 2012
3:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Chairman Hawley)

PUBLIC HEARING (None)

CONSENT AGENDA (None)

OTHER BUSINESS (Superintendent Search Discussion)

1. [Timeline](#)

Minutes:

Chairman Hawley called the January 22, 2013 Special Workshop to order at approximately 3:00 p.m. in the School Board Room and led the Pledge of Allegiance. 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).

During its January 8, 2013 meeting, the Board had been informed by Superintendent Michael Lannon that he was planning to retire at the end of this school year on June 28, 2013. Even though the district would need a new Superintendent within five

months, Chairman Hawley noted that most superintendent searches last for an average of seven months but some take over a year to complete. Even so, Mrs. Hawley cautioned against moving too quickly. She did not want board members to feel pressured but did want to make sure they executed due diligence and looked at everyone who may wish to apply. As it turned out, that too was the consensus of the Board. It was also agreed that once the Request for Proposal(s) were issued and the results were in, Mrs. Hawley would, within the next two weeks, review and bring back the top two proposals for consideration. The Board could expect to pay between \$25,000 to \$40,000 and discussed the possibility of capping the consultant fee at \$60,000.

2. [Process](#)

Minutes: Board members agreed they will need input from the community and invited all interested parties to become part of the process which will be transparent and open to the public.

3. [Professional Qualities](#)

Minutes: Professional qualities of consultants/consulting firms will be discussed at a future meeting.

ADJOURNMENT

4. [Time Adjourned \(Revised\)](#)

Minutes: Discussion ended and Chairman Hawley adjourned the January 22, 2012 Special Workshop at approximately 3:19 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. 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 January 16, 2013.