

# eAgenda

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## November 16 2010 Organizational Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Special Organizational Meeting – November 16, 2010  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### CALL TO ORDER

1. [Superintendent Michael Lannon](#)

##### PLEDGE OF ALLEGIANCE

2. [Chris Harrison, Recording Secretary](#)

##### OATH OF OFFICE

3. [Debbie Hawley District 1, Dr. Donna Mills District 3, Troy Ingersoll, District 5](#)

##### ELECTION OF CHAIRMAN

4. [Kathryn Hensley, Chairman](#)

##### ELECTION OF VICE CHAIRMAN

5. [Carol A. Hilson, Vice Chairman](#)

##### APPOINTMENT OF MEMBERS TO COMMITTEES

6. [Community and School District Organizations](#)

DATE TIME AND PLACE OF REGULAR BOARD MEETINGS

7. [2ND Tuesday \(6 p.m.\) and 4TH Tuesday \(5 p.m.\)](#)

DATE TIME AND PLACE FOR DECEMBER MEETING

8. [December 14, 2010 at 6:00 p.m. in School Board Room](#)

SCHOOL BOARD ATTORNEY CONTRACT RENEWAL

9. [Daniel B. Harrell, Attorney at Law](#)

Attachment: [Dan Harrell Contract 2010.pdf](#)

RESOLUTION

10. [Proposed Resolution Designating an Acting Superintendent and Alternates \(Revised\)](#)

Attachment: [Resolution Designating Acting Supt and Alternates 2010.pdf](#)

ADJOURNMENT

11. [Convene St. Lucie School Board Leasing Corporation Membership and Bd of Directors Meetings \(Revised\)](#)

Attachment: [leasAnnualMbrshpAGENDA10.pdf](#)

Attachment: [leasBDofDirAgenda10.pdf](#)

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.