

October 1, 2012 Special Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Special Meeting – October 1, 2012 5:00 p.m. School Board Room 4204 Okeechobee Road, Fort Pierce, FL 34947

## AGENDA

PLEDGE OF ALLEGIANCE (None)

1. Call to Order

PUBLIC HEARING (None)

CONSENT AGENDA (None)

## OTHER BUSINESS

2. St. Lucie County School Board v. Lurana Hillard, DOAH Case No. 12-1254

Attachment: LHillardDOAH12-1254.pdf

Minutes:

The School Board of St. Lucie County held a special personnel hearing in the School Board Room on October 1, 2012, at approximately at 5:00 p.m. Members present were Chairman Carol A. Hilson (District No. 2), Vice Chairman Debbie Hawley (District No. 1), Member Kathryn Hensley (District No. 4), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3).

Others in attendence were Superintendent Michael J. Lannon, Elizabeth Coke, Esq., with Richeson & Coke, P. A. - Petitioner's Representative, Lurana Hillard - Respondent,

Mark F. Kelly, Esq., - Respondent's Representative, School Board Attorney Daniel B. Harrell, Attorney Dave Richeson, Susan Ranew, Assistant Superintendent for Human Resources.

Chairman Hilson called the meeting to order and asked if there was any member of the general public who would like to present statements regarding the proceeding and the Recommended Order. There were no members of the public who came forward to speak. Argument was presented by counsel for each of the parties and after determining there was no closing or rebuttal statement forthcoming from either party, the Superintendent presented the Board with his recommendation.

Motions:	
The Superintendent recommended the Board uphold the Administrative Law Judge Recommended Order.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

## ADJOURNMENT

3. <u>Time Adjourned</u>

Minutes: Following Board action, Chairman Hilson adjourned the October 1, 2012 special meeting/hearing at approximately 5:20 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 christine.harrison@stlucieschools.org. 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.