THE SCHOOL BOARD OF ST. LUCIE COUNTY

Organizational Meeting - November 18, 2003

5:00 p.m. - School Board Room

4204 Okeechobee Road, Fort Pierce, FL 34947

MINUTES

The School Board of St. Lucie County held a special re-organization meeting in the School Board Room on November 18, 2003 that started at approximately 5:20 p.m.

 PRESENT: DR. JOHN CARVELLI, Chairman 2002-2003

 Member Residing in District No. 3

 MS. CAROL A. HILSON, Vice Chairman 2002-2003

 Member Residing in District No. 2

 MRS. KATHRYN HENSLEY

 Member Residing in District No. 4

 DR. JUDI MILLER

 Member Residing in District No. 1

 ABSENT: DR. SAMUEL S. GAINES

 Member Residing in District No. 5

 ALSO PRESENT: MR. MICHAEL J. LANNON, District Superintendent

 MR. DANIEL B. HARRELL, School Board Attorney

1. Call to Order

 Superintendent Michael Lannon called the meeting to order.

2. Pledge of Allegiance

 Recording Secretary Chris Harrison led the Pledge of Allegiance.

3. Election of Chairman

 On the motion of Dr. Judi Miller, Ms. Carol A. Hilson was nominated for the chairman’s position. Nominations were closed and Ms. Hilson was unanimously elected chairman.

4. Election of Vice Chairman

 On the motion of Mrs. Kathryn Hensley, Dr. Judi Miller was nominated for the vice chairman’s position. Nominations were closed and Dr. Miller was unanimously elected chairman.

5. Appointment of Members to Committees

 Chairman Hilson discussed the following appointments with board members:

Architect & Engineering Committee - Mrs. Kathryn Hensley; Dr. John Carvelli as backup

 person/alternate

 Balanced Reading Committee - Dr. Judi Miller

 St. Lucie County Education Foundation - Dr. Judi Miller

 Children’s Services Council - Mrs. Kathryn Hensley

 FSBA Legislative Representative - Ms. Carol Hilson (FSBA rule that chairman serve)

 ITV Committee - Dr. Samuel Gaines

 Land Acquisition Committee - Dr. John Carvelli

 Policy Review Committee - Dr. Judi Miller or as needed

 School Health Advisory Committee - Ms. Carol Hilson

 Strategic Planning Committee - Mrs. Kathryn Hensley

 Technology Committee - as needed (ask Dr. Gaines if he will serve)

 Value Adjustment Board - Dr. Judi Miller and Mrs. Kathryn Hensley

 County Planning & Zoning Board - Mrs. Kathryn Hensley

 Ft. Pierce City Planning & Zoning Bd. - Dr. Judi Miller (if regular meeting date does not conflict)

 Port St. Lucie City Planning & Zoning Bd. - Dr. John Carvelli will serve as designee but requested that a

 staff member attend in his place

6. Determination of Date, Time, and Place for Regular Board Meetings

 On the motion of Mrs. Hensley, seconded by Dr. Miller, it was determined that regular board meetings would take place on the 2nd and 4th Tuesday of each month starting at 6:00 p.m. (Carried 4-0).

7. Determination of Date, Time, and Place for December 2003 Regular Meeting

 On the motion of Dr. Carvelli, seconded by Dr. Miller, it was determined that there would be one regular meeting during the month of December, which would occur on December 16, 2003 (Carried 4-0).

8. School Board Attorney Contract Renewal

 On the motion of Mrs. Hensley, seconded by Dr. Carvelli, the Board voted 4-0 to renew Attorney Dan Harrell’s contract.

9. Other Business

 A. Determine Proposed Salary for Those Members Residing in District Nos. 1, 3, and

 5 (those members re-elected as of the November 2002 general election)

 Mrs. Hensley moved that salaries for members residing in districts 1, 3, and 5

 be in accordance with member salaries in districts 2 and 4 at $31,241 (a

2.35% increase), motion seconded by Dr. Carvelli, (Carried 4-0).

 B. Authorize Noticing the Proposed Salary for Adoption at the Next Meeting

 Dr. Miller made a motion, seconded by Dr. Carvelli that a notice be sent

 to announce the proposed board member salaries at the December 16, 2003

 meeting. Motion carried 4-0).

After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the November 18, 2003 re-organization meeting at approximately 5:43 p.m.