School District of Clay County Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School 2233 Village Square Parkway TIME: 7:00 p.m.

November 18, 2008 Organization Meeting

Invocation

Pledge of Allegiance

Call to Order

1. Attendance

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Charles Van Zant, Jr, District 3; Frank Farrell, District No. 4; and Lisa Graham, District No. 5 Superintendent Ben Wortham was also present.

Swearing In Ceremony

2. <u>Carol Studdard, District 2</u>; <u>Frank Farrell, District 4</u>; <u>and Ben Wortham, Superintendent of Schools</u> (Honorable Williams Wilkes, Circuit Court Judge)

Reorganization of the School Board

3. Elect Chairman

Motions:

Ms. Graham nominated Mr. Van Zant for Chairman. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Vallencourt

Frank Farrell - Aye
Lisa Graham - Aye
Carol Vallencourt - Aye
Charlie VanZant - Aye
Carol Studdard - Aye

4. Elect a Vice Chairman

Motions:

Lisa Graham was nominated as Vice Chairman. - PASS

Vote Results

Motion: Carol Studdard Second: Carol Vallencourt

Frank Farrell - Aye
Carol Studdard - Aye
Carol Vallencourt - Aye
Charlie VanZant - Aye
Lisa Graham - Aye

5. Establish date and time of meetings

Motions:

Motion to hold regular meetings of the School Board on the third Thursday of each month at 7:00 p.m., except for the November meeting which will be held immediately following the November organization meeting as set by Florida Statutes. The location of such meetings shall be at the Teacher Inservice Center at Fleming Island High School, unless otherwise specified.

- PASS

Vote Results

Motion: Carol Vallencourt Second: Carol Studdard

Frank Farrell - Aye
Lisa Graham - Aye
Carol Studdard - Aye
Carol Vallencourt - Aye
Charlie VanZant - Aye

6. Presentation of Plaque

Minutes: Outgoing Chairman Carol Studdard was presented with a plaque in appreciation for her past year of service.

Adjournment (7:10 p.m.)

Superin	tendent	Chair

Regular Meeting will be held immediately following adjournment