



School District of Clay County
Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
November 21, 2006 - 7:00 p.m.

DRAFT

November 21, 2006 Reorganization Meeting

Invocation

Pledge of Allegiance

Call to Order

1. [Attendance](#)

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Charles Van Zant, District No. 3, participated by telephone conference from Kuwait due to military deployment. Superintendent David Owens was also in attendance at the meeting.

Reorganization

2. [Swearing in Ceremony for Board Members Carol Vallencourt, Charles Van Zant and Lisa Graham \(Honorable William Wilkes, Judge of the Circuit Court\)](#)

Minutes: The Oath of Office was administered by the Honorable William Wilkes to board members Carol Vallencourt, Charles Van Zant and Lisa Graham, all who were re-elected to office as School Board Member. Superintendent Owens presided over the meeting during the reorganization of the Board.

3. [Elect Chairman](#)

Minutes: Superintendent Owens presented Mrs. Vallencourt with a plaque showing appreciation for her past year of service as School Board Chairman.

Motions:

Ms. Graham nominated Carol Vallencourt as Board Chairman. - PASS

Vote Results

Motion: Lisa Graham

Second:

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

4. [Elect Vice Chairman](#)

Motions:

Ms. Graham nominated Carol Studdard for Vice Chairman. - PASS

Vote Results

Motion: Lisa Graham

Second:

Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

5. [Establish date and time of meetings](#)

Motions:

Motion for regular meetings of the School Board to continue to be held on the third Thursday of each month at 7:00 p.m. - PASS

Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye

Charlie VanZant - Aye

6. [Workshop Meetings](#)

Motions:

Motion by Mr. Bolla to reserve the first Thursday of each month at 4:00 pm for workshop meetings on an as-needed basis. - PASS

Vote Results

Motion: Wayne Bolla

Second: Charlie VanZant

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Adjournment (Regular Meeting immediately following)

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Superintendent

Chair