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School District of Clay County e-agenda



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 17, 2009 Organization Meeting

Invocation

Pledge of Allegiance

Call to Order (7:00 p.m.)

- 1. Attendance

Minutes: Present: Carol Studdard, District 2 ; Charles Van Zant, Jr., District 3; Frank Farrell, District 4 and Lisa Graham, District 5. Carol Vallencourt, District 1, was absent due to illness. Superintendent Ben Wortham was also present.

Reorganization

- 2. Elect Chairman

Minutes: Charlie Van Zant, Jr. nominated Lisa Graham as Board Chairman. Frank Farrell seconded the nomination.

Motions:

Lisa Graham was nominated as Board Chairman. - PASS

Vote Results

Motion: Frank Farrell

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

Motion Minutes:3. Elect Vice Chairman

Minutes: Carol Studdard nominated Frank Farrell as Vice Chairman. Charlie Van Zant seconded the nomination.

Motions:

Frank Farrell was nominated as Vice Chairman. - PASS

Vote Results

Motion: Charlie VanZant

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

Motion Minutes:4. Establish date and time of meetings

Minutes: Any special meetings and/or workshops may be scheduled as needed.

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 Studdard

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present
Charlie VanZant - Aye

Motion Minutes:

5. Presentation of Plaque

Minutes: Charlie Van Zant, as the outgoing Chairman, was presented with a plaque expressing appreciation for his years of service to the District Schools of Clay County.

Adjournment (7:10 p.m. - Regular Meeting immediately following)

Superintendent

Chairman