



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 20, 2007 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, Sr., Interim Board Member for District No. 3; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Superintendent David Owens was also present for the meeting.

Reorganization

- 2. Elect Chairman

Motions:

Mrs. Studdard was nominated as Board Chairman. - PASS

Vote Results

Motion: Charles VanZant, Sr

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles VanZant, Sr - Aye

- 3. Elect Vice Chairman

Motions:

Mr. Van Zant, Sr. was nominated as Vice Chairman, with the understanding that Mr. Van Zant, Jr. will - PASS

assume the position as Vice Chairman of the Board upon his return to the School Board.

Vote Results

Motion: Lisa Graham

Second: Carol Vallencourt

| | |
|---------------------|-------|
| Wayne Bolla | - Nay |
| Lisa Graham | - Aye |
| Carol Studdard | - Aye |
| Carol Vallencourt | - Aye |
| Charles VanZant, Sr | - Aye |

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

Minutes: Additional special meetings and workshops may be scheduled as the need arises.

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: Lisa Graham

Second: Carol Vallencourt

| | |
|---------------------|-------|
| Wayne Bolla | - Aye |
| Lisa Graham | - Aye |
| Carol Studdard | - Aye |
| Carol Vallencourt | - Aye |
| Charles VanZant, Sr | - Aye |

5. [Presentation of Plaque](#)

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

Adjournment (7:12 p.m. - Regular Meeting immediately following)

