AGENDA SCHOOL BOARD OF SANTA ROSA COUNTY REORGANIZATIONAL MEETING November 22, 2016 – 9:00 A.M.

I Call to Order and Roll Call

The School Board of Santa Rosa County met in session with the following members present: Mrs. Jennifer Granse, Chairman, Mr. Scott Peden, Vice-Chairman, Mrs. Carol Boston, Mr. Buddy Hinote, and Dr. Diane Scott. Also present was Timothy S. Wyrosdick, Superintendent of Schools and Secretary and Paul R. Green.

The Superintendent, acting as Chairman, noted that all Board Members were present and cleared the floor for nomination of the Chairman and Vice-Chairman of the Board effective November 23, 2016.

II Reorganization

Election of Chairman and Vice-Chairman

Motion to Approve was moved by Dr. Diane Scott, Seconded by Mr. Clifton Hinote. Motion Passed by a Vote of 5 - 0.

The Board approved the nomination and appointment of Mr. Scott Peden to serve as Chairperson of the Board.

Motion to Approve was moved by Mr. Scott Peden, Seconded by Mrs. Carol Boston. Motion Passed by a Vote of 5 - 0.

The Board approved the nomination and appointment of Dr. Diane Scott to serve as Vice-Chairman of the Board.

Set 2017 School Board Meeting Schedule

Superintendent and Secretary

Motion to Approve was moved by Mrs. Jennifer Granse, Seconded by Mr. Scott Peden. Motion Passed by a Vote of 5 - 0.

The Board approved the proposed schedule of 2017 meeting dates and times. Superintendent Wyrosdick added that workshops will be scheduled as needed.

Schedule will be posted at www.santarosa.k12.fl.us

III Adjourn

Motion to Approve was moved by Mrs. Jennifer Granse, Seconded by Mrs. Carol Boston, Motion Passed by a Vote of 5 - 0.

There being no further business the meeting was adjourned.

DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 22nd day of November, 2016 A. D.

	SCHOOL BOARD OF SANTA ROSA COUNTY
ATTEST:	Chairman
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