

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
REORGANIZATIONAL MEETING
November 21, 2017-9:00 AM

I Call to Order and Roll Call

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

The Superintendent, acting as Chairman, cleared the floor for nomination of the Chairman and Vice-Chairman of the Board effective November 22, 2017. All Board Members were present.

II Reorganization

1 Election of Chairman and Vice-Chairman

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

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

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

The Board approved the nomination and appointment of Mrs. Carol Boston to serve as Vice-Chairman of the Board.

2 Set 2018 School Board Meeting Schedule

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

The Board approved the proposed 2018 meeting dates and times. Superintendent Wyrosdick added that workshops will be scheduled as needed. Schedule will be posted at www.santarosa.k12.fl.us

Superintendent Wyrosdick pointed out that there are a few changes in the 2018 schedule; specifically the July dates. These changes will allow for greater flexibility as we receive our numbers from DOR later; this schedule also moves one of the meetings away from the week of July 4.

III Adjourn

There being no further business the meeting was adjourned.

DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 21st day of November, 2017 A.D.

*SCHOOL BOARD OF
SANTA ROSA COUNTY*

Chairman

ATTEST:

Superintendent and Secretary

*State of Florida
County of Santa Rosa*

I, Melanie Pattullo, affirm that the attached is a true and complete copy of the document which it purports to represent.

Chairman

Superintendent of Schools

Subscribed and sworn to before me this 21st day of November, 2017

*Signature of Notary Public
My Commission Expires July 14, 2018*

Pending official Board approval at next meeting, December 14, 2017

The new Chairman and Vice Chairman are asked to remain after the meeting for required signatures.