AGENDA SCHOOL BOARD OF SANTA ROSA COUNTY REORGANIZATIONAL MEETING November 20, 2018-9:00 AM

I Call to Order and Roll Call

The School Board of Santa Rosa County met in session with the following members present: Mrs. Carol Boston, Vice-Chairman, Mr. Buddy Hinote, Mrs. Jennifer Granse, Mrs. Linda Sanborn, and Mrs. Wei Ueberschaer.

The Superintendent, acting as Chairman, cleared the floor for nomination of the Chairman and Vice-Chairman of the Board effective November 21, 2018. All Board members were present.

II Reorganization

1 Election of Chairman and Vice-Chairman

Motion to Approve was moved by Jenny Granse, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.

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

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

The Board approved the nomination and appointment of Mr. Clifton "Buddy" Hinote to serve as Vice-Chairman of the Board.

2 Set 2019 School Board Meeting Schedule

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

The Board approved the proposed 2019 meeting dates and times.

Superintendent Wyrosdick pointed out that Board meeting dates have been added to the schedule this year to comply with the Department of Education timeline requirement for the out of field report.

The Superintendent also noted that several meetings will be held at the south end location (Woodlawn Beach Middle School) to accommodate citizens in that area.

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 20th day of November; 2018 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 20th day of November, 2018

Signature of Notary Public My Commission Expires July 14, 2022

Pending official Board approval at next meeting, December 13, 2018

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