

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
REORGANIZATIONAL MEETING
November 18 2014-1:00 PM

I Call to Order and Roll Call

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

The Superintendent, acting as Chairman noted all Board Members were present and cleared the floor for nomination of the Chairman and Vice-Chairman of the board effective November 19, 2014.

II Reorganization

1 Election of Chairman and Vice-Chairman

Motion to Approve was moved by Mr. Peden, Seconded by Mrs. Granse. Motion passed by a vote of 5-0.

The board approved the nomination and appointment of Mr. Hugh Winkles to serve as Chairman of the Board.

Motion to Approve was moved by Dr. Diane Scott, Seconded by Carol Boston. Motion Passed by a vote of 5-0.

The board approved the nomination and appointment of Mrs. Jennifer Granse to serve as Vice-Chairman of the Board.

2 Set 2015 School Board Meeting Schedule

Motion to Approve was moved by Carol Boston, Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

The board approved the proposed schedule of 2014 meeting dates and times. Schedule will be posed at www.santarosa.k12.fl.us

3 Selection of School Board FSBA (Florida School Board Association) Legislative Liaison and Alternate

Mrs. Granse volunteered to serve as the Liaison on the Florida School Board Association Legislative Committee.

III Adjourn

There being no further business, the meeting was adjourned.

DONE AND ORDERED IN LEGAL SESSION of the School Board of Santa Rosa County Florida this 18th day of November, 2014 A. D.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary

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