

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
November 16, 2004**

The School Board of Orange County, Florida, met in special session on Tuesday, November 16, 2004, at 5:50 p.m. Present were: Berton R. Carrier, chairman; Timothy R. Shea, vice chairman; Joie Cadle, Judge Richardson Roach, Karen Ardaman, Kathleen B. Gordon and Susan Landis Arkin school board members; Frank C. Kruppenbacher, school board attorney; and Ronald Blocker, superintendent.

The meeting was called for the purpose of installing new and returning school board members and conducting the reorganization of the school board.

Mr. Carrier called the meeting to order.

A moment of silence was followed by the Pledge of Allegiance.

Father David Wilson, All Saints Episcopal Church, delivered the invocation.

The Honorable Deborah Sammons Blechman, Judge, Ninth Judicial Circuit of the State of Florida, was called forward to administer the oath to returning board members Karen Ardaman and Kathleen B. Gordon and to new board members Anne Geiger and Jim Martin.

Mrs. Arkin commented on the outgoing chairman, Mr. Carrier, and presented him with a token of appreciation.

Mrs. Gordon commented on outgoing board member Mrs. Arkin and presented her with a token of appreciation.

Both Mr. Carrier and Mrs. Arkin expressed their appreciation and commented on their years on the board and with Orange County Public Schools.

Mr. Shea passed the gavel to Mr. Blocker who conducted the reorganization portion of the meeting.

Election of Chairman of the Board: Mr. Blocker opened the floor for nominations for chairman. Mrs. Cadle nominated Mrs. Ardaman, seconded by Mrs. Gordon. Mrs. Ardaman declined the nomination and nominated Mr. Shea, seconded by Mr. Roach.

There being no further nominations, the nominations were closed. The motion passed 7-0, with all board members voting for Mr. Shea.

Election of Vice Chairman of the Board: Mr. Blocker opened the floor for nominations for vice chairman. Mr. Roach nominated Mrs. Ardaman, seconded by Mr. Shea. Mrs. Gordon nominated Mrs. Cadle and the motion failed for the lack of a second.

There being no further nominations, it was moved by Mr. Shea and seconded by Mr. Roach to close the nominations. The motion passed 7-0, with all board members voting for Mrs. Ardaman.

Establishment of Dates and Times for School Board Meetings: Mrs. Cadle stated that historically there had been only one meeting in July, but this past year there seemed to be a need for a second meeting. She proposed that the board tentatively schedule a board meeting for the second Tuesday in July to be used as an option on an as needed basis.

It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the dates and times for the 2004-2005 board meetings as listed below be amended to include a tentative/optional board meeting the second Tuesday in July if needed.

December 14, 2004	April 26, 2005	August 23, 2005
January 11, 2005	May 10, 2005	September 13, 2005
January 25, 2005	May 24, 2005	September 27, 2005
February 8, 2005	June 14, 2005	October 11, 2005
February 22, 2005	June 28, 2005	October 25, 2005
March 15, 2005	July 26, 2005	November 8, 2005
April 12, 2005	August 2, 2005	

The motion passed 7-0 and Mr. Blocker passed the gavel to Mr. Shea.

Request Approval of a not to Exceed Amount for School Board Member Compensation and Authorize the Advertisement for Action at the First Regular Board Meeting Following the Organizational Meeting in Accordance with Florida Statutes: It was moved by Mr. Roach and seconded by Mrs. Ardaman that the board approve a not to exceed amount of \$37,859 for school board member compensation and authorize the advertisement for action at the first regular meeting following the organizational meeting in accordance with Florida Statutes.

There was discussion by board members and Mr. Kruppenbacher.

The motion passed 7-0.

Mrs. Gordon proposed that board members distribute the savings accrued as a result of the board voting to lower its salary from the previous statutory authorization calculations over the past two years.

Mr. Kruppenbacher advised that this item be put on the agenda for the next meeting.

Mr. Shea suggested that this topic be discussed further at the November 22, 2004 work session.

At the request of Mrs. Geiger, Mr. Kruppenbacher explained the board members' salary history.

The chairman recessed the reorganization meeting at 6:45 p.m. to convene the Orange County School Board Leasing Corporation meeting and reconvened the reorganization meeting at 6:48 p.m.

Mr. Roach requested that the board schedule a retreat as soon as possible.

The meeting adjourned at 6:50 p.m.

Chairman
dmm

Secretary

