

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES OF BOARD REORGANIZATION MEETING
NOVEMBER 17, 2015

The School Board of Alachua County, Florida, met in reorganization session duly called at 6 p.m. in the Boardroom, 620 East University Avenue, Gainesville, Florida. Present were: April Griffin, Rob Hyatt, Leanetta McNealy, Gunnar Paulson and Eileen Roy, Board members; Owen Roberts, Superintendent; and David Delaney, Attorney for the Board.

The meeting was called to order by Superintendent Roberts, who announced that in honor of our nation's Veterans, there would be a presentation of the Colors. Under the direction of Commander Broades Hartley, the Gainesville High School Naval Jr. Reserve Officer Training Corps (JROTC) presented the Colors, followed by the Pledge of Allegiance to the Flag. A moment of silence was then observed for the victims and families of the terrorist attack in Paris.

ADOPTION OF
AGENDA

Motion by Dr. Paulson

Seconded by Mrs. Roy

Moved to adopt the agenda for the November 17, 2015, School Board Reorganization meeting, as presented.

The question was called.

Upon Vote: Motion passed 5-0

ELECTION OF
CHAIRMAN

Superintendent Roberts opened the floor to nominations for Chairman of the School Board of Alachua County, Florida.

Motion by Mr. Hyatt

Seconded by Dr. McNealy

Moved to nominate Mrs. Eileen Roy to serve as Chairman of the School Board of Alachua County, Florida.

The question was called.

Upon Vote: Motion passed 5-0

Dr. Roberts expressed appreciation to Dr. McNealy for her service to the Board as Chairman.

Motion by Dr. Paulson

Seconded by Dr. McNealy

Moved to nominate Mr. Rob Hyatt to serve as Vice-Chairman of the School Board of Alachua County, Florida.

The question was called.

Upon Vote: Motion passed 5-0

ESTABLISHMENT OF
BOARD MEETING
DATES AND TIMES

Superintendent Roberts recommended that the Board continue its meetings on the first and third Tuesdays of each month at 6 p.m.

Motion by Mrs. Griffin

Seconded by Mr. Hyatt

Moved the Superintendent's recommendation to continue Board meetings on the first and third Tuesdays of each month at 6 p.m.

The question was called.

Upon Vote: Motion passed 5-0

BOARD MEMBER
COMMITTEES AND
ASSIGNMENTS

Motion by Mr. Hyatt

Seconded by Dr. Paulson

Moved to approve the Board member 2015-16 committee assignments as presented.

The question was called.

Upon Vote: Motion passed 5-0

RENEWAL OF
AGREEMENT FOR
ATTORNEY
SERVICES

On May 19, 2009, the School Board approved an Agreement for Professional Services with Dell Graham P.A., law firm, which has been extended annually by mutual agreement. The Dell Graham P.A., law firm wishes to extend the Professional Services Agreement for another year, with no changes to the Professional Services Agreement currently in place which includes the following rates: attorney rates - \$185 per hour and paralegal rates - \$95 per hour

Motion by Mr. Hyatt

Seconded by Dr. McNealy

Moved the Superintendent's recommendation to reappoint the Dell Graham P.A., law firm to provide Professional Services, which includes no increase in rates, as presented.

The question was called.

Upon Vote: Motion passed 5-0

ADJOURNMENT

The Reorganization meeting adjourned at 6:08 p.m.