

**NON CONSENT
ITEM 7**

**ORLANDO, FLORIDA
November 22, 2005**

The School Board of Orange County, Florida, met in special session on Tuesday, November 22, 2005, at 5:42 p.m. Present were: Timothy R. Shea, chairman; Karen Ardaman, vice chairman; Joie Cadle, Judge Richardson Roach, Kathleen B. Gordon and Anne Geiger school board members; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Henry R. Boekhoff, chief financial officer.

Ronald Blocker, superintendent, was out of the country.

The meeting was called for the purpose of conducting the reorganization of the school board.

Mr. Shea called the meeting to order.

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

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

Mr. Shea passed the gavel to Henry Boekhoff, chief financial officer, who conducted the reorganization portion of the meeting.

Election of Chairman of the Board: Dr. Boekhoff opened the floor for nominations for chairman. Mrs. Cadle distributed copies of the board's policy Governance Process - Chairperson's Role (GP-5). Mrs. Geiger nominated Mr. Shea. Mr. Shea declined the nomination. Mrs. Geiger nominated Mrs. Ardaman.

There being no further nominations, it was moved by Mr. Roach and seconded by Mr. Shea to close the nominations. The motion passed 7-0.

Subsequently, the motion passed 7-0, with all board members voting for Mrs. Ardaman.

Election of Vice Chairman of the Board: Dr. Boekhoff opened the floor for nominations for vice chairman. Mr. Shea nominated Mr. Martin.

There being no further nominations, it was moved by Mr. Roach and seconded by Mrs. Ardaman to close the nominations. The motion passed 7-0.

Subsequently, the motion passed 7-0, with all board members voting for Mr. Martin.

There were comments by Mrs. Ardaman and Mr. Martin then Mr. Boekhoff passed the gavel to Mrs. Ardaman.

Establishment of Dates and Times for School Board Meetings: It was moved by Mr. Shea and seconded by Mrs. Cadle that the dates and times for the 2005-2006 board meetings as listed below be approved:

| | | |
|-------------------|------------------------|---------------------------------------|
| December 13, 2005 | May 16, 2006 | August 22, 2006 |
| January 10, 2006 | May 30, 2006 | September 12, 2006 |
| January 24, 2006 | June 13, 2006 | September 26, 2006 |
| February 14, 2006 | June 27, 2006 | October 10, 2006 |
| February 28, 2006 | * July 11, 2006 | October 24, 2006 |
| March 28, 2006 | July 25, 2006 | November 14, 2006 |
| April 25, 2006 | August 1, 2006 | November 21, 2006 (Reorganization) |

* Tentative/Optional school board meeting if needed.

The motion passed 7-0.

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. Shea and seconded by Mr. Martin that the board approve a not to exceed amount of \$39,520 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.

The motion passed 7-0.

The chairman recessed the reorganization meeting at 5:55 p.m. to convene the Orange County School Board Leasing Corporation meeting and reconvened the reorganization meeting at 5:58 p.m.

The meeting adjourned at 5:59 p.m.

Chairman

Secretary

dmm