

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES OF REORGANIZATION OF THE BOARD
NOVEMBER 18, 2008

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: Virginia S. Childs, F. Wesley Eubank, Tina Pinkoson, and Eileen F. Roy, Barbara Sharpe, Board members; W. Daniel Boyd, Jr., Superintendent; and James F. Lang, attorney for the Board.

Glen Springs Elementary School fourth-grader Jan De Los Santos presented a vocal performance.

The meeting was called to order, with Superintendent Boyd presiding. The Reverend Louanne Loch, Rector, Holy Trinity Episcopal Church, delivered the Invocation. Judge Walter M. Green administered the Oath of Office to the two newly elected School Board members, Eileen Roy and Barbara Sharpe.

ELECTION OF CHAIRMAN Superintendent Boyd opened the floor to nominations for Chairman of The School Board of Alachua County, Florida.

Motion by Mr. Eubank Seconded by Mrs. Pinkoson

Moved the nomination of Mrs. Pinkoson to serve as Chairman of The School Board of Alachua County, Florida.

The question was called. Upon Vote: Motion passed 5-0

ELECTION OF VICE-CHAIRMAN Superintendent Boyd opened the floor to nominations for Vice-Chairman of The School Board of Alachua County, Florida.

Motion by Mrs. Childs Seconded by Mrs. Pinkoson

Moved the nomination of Mr. Eubank to serve as Vice-Chairman.

The question was called. Upon Vote: Motion passed 4-1
Yes: Mrs. Childs
Mr. Eubank
Mrs. Pinkoson
Mrs. Sharpe
No: Mrs. Roy

ESTABLISHMENT OF BOARD MEETING DATES AND TIMES Superintendent Boyd recommended that the Board continue its meetings on the first and third Tuesdays of each month at 6 p.m.

Motion by Mrs. Pinkoson Seconded by Mrs. Childs

Moved the Superintendent's recommendation to continue Board meetings on the first and third Tuesdays of each month at 6 p.m., with the notation that the December 2, 2008, meeting is cancelled.

The question was called. Upon Vote: Motion passed 5-0

BOARD MEMBER
COMMITTEES AND
ASSIGNMENTS

With Board consensus, the Chairman moved Item E.4, Board Member Committee Assignments, to the General Business Meeting, which immediately follows the Reorganization Meeting.

APPOINTMENT OF
SCHOOL BOARD
ATTORNEY AND
ESTABLISHMENT
OF FEES

Dr. Boyd reported that Board attorney Mr. James F. Lang will be retiring in the Spring. He expressed appreciation for his dedicated service to the Board over the years, stating that he has the second longest service of any Board attorney in the state.

Motion by Mrs. Pinkoson

Seconded by Mrs. Roy

Moved the Superintendent's recommendation to reappoint Mr. James F. Lang as attorney for the School Board, at the current rate of \$165 per hour.

The question was called.

Upon Vote: Motion passed 5-0

ADJOURNMENT

Mrs. Pinkoson declared the Reorganization meeting adjourned at 6:20 p.m.