

# **Pinellas County Schools**

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## **Organizational Meeting**

**November 21, 2006**

**Tuesday, 09:00 AM**

School Administration Building

301 Fourth Street SW

Largo, FL 33997

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### **Attendees**

Peggy O'shea, Vice Chairman

Clayton Wilcox, Supt. & Ex- Officio Sec.

*non-voting*

James Robinson, School Board Attorney

*non-voting*

Jane Gallucci, Board Member

Linda S. Lerner, Board Member

Janet R. Clark, Board Member

Carol J. Cook, Board Member

Nancy N. Bostock, Chairman

Julie Janssen, Deputy Superintendent

*non-voting*

Mary L. Tyus Brown, Board Member

Deborah Beaty, Adm. Assistant

*non-voting*

### **Meeting Minutes**

Mrs. Gallucci was out of the area due to a death in her family; but, participated in the meeting via telephone.

### **A. Invocation**

#### **1. Invocation by Dr. Ron Stone, Associate Superintendent for Human Resources and Public Affairs**

##### Minutes

The thought for the day was presented by Dr. Stone. This was followed by the Pledge of Allegiance.

### **B. Pledge of Allegiance**

### **C. Nonconsent**

#### **1. Oath of Office Administered to Newly Elected and Re-Elected School Board Members**

##### Minutes

Dr. Wilcox introduced Judge Myra McNary and Judge Nelly Khouzam who administered the Oath of Office to the re-elected Board Members Mrs. Bostock, Mrs. Brown, and Mrs. Lerner and to the newly elected Board Member, Mrs. Peggy O'Shea.

Judge McNary administered the Oath of Office to both Nancy N. Bostock and Mary L. Tyus Brown.

Judge Khouzam administered the Oath of Office to both Linda S. Lerner and Peggy L. O'Shea.

Dr. Wilcox invited the Board Members to the table and thanked Judge McNary and Judge Khouzam for officiating over this ceremony.

## 2. Organization of the School Board

### Minutes

Dr. Wilcox, in accordance with Florida Statutes, called for nominations for chairman.

Mrs. Gallucci nominated Mrs. Brown for the position of Chairman.

Ms. Clark nominated Mrs. Cook for the position of Chairman.

Dr. Wilcox called for additional nominations. Hearing none, nominations were closed.

The nomination for Mrs. Brown to serve as Chairman received five (5) votes: Mrs. Bostock, Mrs. Brown, Mrs. Gallucci, Mrs. Lerner, and Mrs. O'Shea.

The nomination for Mrs. Cook to serve as Chairman received two (2) votes: Ms. Clark and Mrs. Cook.

Mrs. Brown will serve as Chairman.

Dr. Wilcox called for nominations for Vice Chairman.

Mrs. Gallucci nominated Mrs. Bostock for the position of Vice Chairman.

Mrs. Lerner nominated Ms. Clark for the position of Vice Chairman.

Dr. Wilcox called for additional nominations. Hearing none, nominations were closed.

The nomination for Mrs. Bostock to serve as Vice Chairman received five (5) votes: Mrs. Bostock, Mrs. Brown, Mrs. Cook, Mrs. Gallucci, and Mrs. O'Shea.

The nomination for Ms. Clark to serve as Vice Chairman received two (2)votes: Ms. Clark and Mrs. Lerner.

Mrs. Bostock will serve as Vice Chairman.

Dr. Wilcox turned the chairman's seat over to Mrs. Brown. Mrs. Brown thanked the Board Members for selecting her to serve as their new chairman.

### **D. Adjournment**

There being no further business to be brought before the Board, this meeting adjourned at 9:22 a.m.

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Board Chairman

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Superintendent