

SEMINOLE SCHOOL BOARD LEASING CORP.

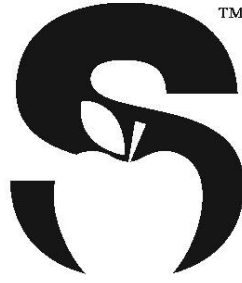
A G E N D A

Annual Reorganization

TO: Seminole School Board Leasing Corp.
Amy Lockhart, President
Tina Calderone, Ed.D., Vice President
Karen Almond, Member
Jeffrey Bauer, Member
Abby Sanchez, Member

FROM: Walt Griffin, Ed.D.
Secretary

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SEMINOLE COUNTY PUBLIC SCHOOLS

CIVILITY AND CONDUCT OF PARENTS, OTHER VISITORS TO SCHOOLS AND SCHOOL DISTRICT FACILITIES, AND DISTRICT EMPLOYEES 9.63

It is not the intent of the School Board to deprive any person of his or her right to freedom of expression. It is, however, the intent of the School Board to promote mutual respect, civility, and orderly conduct on the part of members of the public appearing before the School Board. The School Board expects positive communication and will not permit disruptive, volatile, hostile, or aggressive communications on the part of speakers.

NOTICE:

If any person appearing before the School Board anticipates or expects that he or she might appeal any decision made by the School Board, that person will need a record of the proceedings. It is the responsibility of such persons to ensure that a verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105.

The "Public Input" segment of the meeting is provided for the purpose of permitting persons to present specific matters to the School Board for its consideration and action or referral to the Superintendent and his staff for inquiry and action as appropriate. The public input segment of the meeting is not open to presentation of campaign issues by political candidates, matters involving student disciplinary actions, pending employee disciplinary matters, or pending litigation. Speakers will be limited to 3 minutes and must clearly identify the matter to be addressed on the speaker sign-up form.

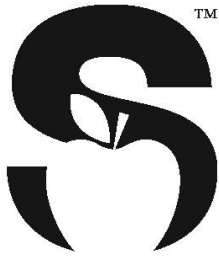
In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support Center, 400 East Lake Mary Boulevard, Sanford, FL 32773 (407) 320-0198; TTD (407) 320-0273; or Florida Relay Service (800) 955-8770 (v). Reasonable notice is required. At least 5 days notice is requested.

NOTICE: Seminole County Public Schools' Board Meetings are broadcast on Seminole Government Television (SGTV). The schedule for broadcasting is the week of each Board Meeting --- Friday at 7:00 p.m. and Saturday at 7:00 p.m. SGTV is offered to Bright House subscribers on Channel 199.

NOTE: This agenda is subject to amendment by the School Board at the time of the meeting to which this agenda applies.

If you wish to address the School Board, please complete one of the request forms in the back of the room and give to the Clerk of the Board, Jill Mahramus, prior to the meeting.

The School Board may add matters to the agenda and the School Board may remove matters from the agenda.



Seminole School Board Leasing Corp.
Agenda
November 28, 2017
05:45 PM for Annual Reorganization
Board Room
400 E. Lake Mary Blvd.
Sanford, FL 32773

I. Call to Order

A. Roll Call

II. Minutes Approval

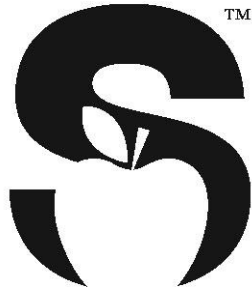
A. Tuesday, November 22, 2016

III. Election of Officers

Officer Elections

- *A. Superintendent's Recommendation: That the Seminole School Board Leasing Corporation establish the newly elected School Board Chairman and Vice-Chairman as the Leasing Corporation President and Vice President, respectively.

IV. Adjournment



Seminole School Board Leasing Corp
Minutes
November 22, 2016
05:45 PM for Annual Reorganization
Board Room
400 E. Lake Mary Blvd.
Sanford, FL 32773

I. Call to Order

A. Roll Call

President Tina Calderone: Present, Member Amy Lockhart: Present, Member Karen Almond: Present, Member Jeffrey Bauer: Present, Member Abby Sanchez: Present, Secretary Walt D Griffin: Present, Board Clerk Jill Mahramus: Present, School Board Attorney Serita Beamon: Present.

II. Minutes Approval

A. Thursday, November 10, 2016

RESULT: APPROVED [UNANIMOUS]
MOVER: Tina Calderone, President
SECONDER: Jeffrey Bauer, Member
AYES: Calderone, Lockhart, Almond, Bauer, Sanchez

III. Election of Officers

Officer Elections

*A. **Superintendent's Recommendation:** That the Seminole School Board Leasing Corporation establish the newly elected School Board Chairman and Vice-Chairman as the Leasing Corporation President and Vice President, respectively.

RESULT: APPROVED [UNANIMOUS]
MOVER: Karen Almond, Member
SECONDER: Jeffrey Bauer, Member
AYES: Calderone, Lockhart, Almond, Bauer, Sanchez

IV. Public Comment

None

V. Adjournment

The meeting adjourned at 5:55 p.m.

Minutes Acceptance: Minutes of Nov 22, 2016 5:45 PM (Minutes Approval)

Seminole County School Board Leasing Corp. – November 22, 2016

Amy Lockhart, President

Walt Griffin, Secretary

Minutes Acceptance: Minutes of Nov 22, 2016 5:45 PM (Minutes Approval)

**Seminole School Board Leasing Corp**

400 E. Lake Mary Blvd
Sanford, FL 32773

**ACTION ITEM -- SEMINOLE SCHOOL BOARD LEASING CORPORATION
OFFICER ELECTIONS****1. Superintendent's Recommendation:**

That the Seminole School Board Leasing Corporation establish the newly elected School Board Chairman and Vice-Chairman as the Leasing Corporation President and Vice President, respectively.

2. Background/Analysis:

The bylaws of the Seminole School Board Leasing Corporation provide that the members of the School Board shall be the directors of the Leasing corporation. It is customary to have the School Board Chairman and Vice Chairman function in the capacities of the President and Vice President, respectively, of the Seminole School Board Leasing Corporation.

3. Fiscal Impact:

There is no fiscal impact to the District.

4. Prepared by:

Walt Griffin, Superintendent of Seminole School Board Leasing Corp

5. Board Meeting Date 11/28/2017