



The School Board of Seminole County Florida  
Minutes  
November 28, 2017  
05:30 PM for School Board Reorganization  
Board Room  
400 E. Lake Mary Blvd.  
Sanford, FL 32773

I. Call to Order

A. Pledge of Allegiance

Member Calderone led the assembly in the Pledge of Allegiance.

B. Roll Call

Chairman Amy Lockhart: Present, Vice Chairman Tina Calderone: Present, Board Member Karen Almond: Present, Board Member Jeffrey Bauer: Absent, Board Member Abby Sanchez: Present, Superintendent Walt Griffin: Present, School Board Attorney Serita Beamon: Present, Clerk Jill Mahramus: Present.

II. Organizational Action

A. Election of School Board Chairman for 2017-2018

1. Call for Nominations

Superintendent Griffin opened the floor for nominations for School Board Chairman. Member Calderone nominated Member Lockhart. Member Sanchez nominated Member Almond.

2. Close of Nominations

Hearing no additional nominations, the Superintendent closed the floor for nominations.

3. Vote

By a 3-1 roll call vote Member Lockhart was elected Chairman of the School Board.

B. Election of School Board Vice Chairman for 2017-2018

1. Call for Nominations

Superintendent Griffin opened the floor for nominations for School Board Vice Chairman. Chairman Lockhart nominated Member Calderone. Member Sanchez nominated Member Almond.

2. Close of Nominations

Hearing no additional nominations, the Superintendent closed the floor for nominations.

3. Vote

By a unanimous roll call vote Member Calderone was elected Vice Chairman of the Board.

III. New Business

Appointment

**\*A. Superintendent's Recommendation:** That the School Board of Seminole County appoint Dr. Walt Griffin as Board Secretary, Jill Mahramus as Board/Agency Clerk, Grace Gonzalez as Deputy Clerk and Serita Beamon as Board Parliamentarian for 2017-2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Almond, Board Member
<b>SECONDER:</b>	Tina Calderone, Vice Chairman
<b>AYES:</b>	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
<b>ABSENT:</b>	Jeffrey Bauer

Calendar

**\*B. Superintendent's Recommendation:** That the School Board of Seminole County approve the School Board calendars for 2017-2018.

Permanent Record #1

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Almond, Board Member
<b>SECONDER:</b>	Abby Sanchez, Board Member
<b>AYES:</b>	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
<b>ABSENT:</b>	Jeffrey Bauer

Resolution

**\*C. Superintendent's Recommendation:** That the School Board of Seminole County reaffirm its Code of Boardsmanship, Resolution 1997-10.

Permanent Record #2

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tina Calderone, Vice Chairman
<b>SECONDER:</b>	Karen Almond, Board Member
<b>AYES:</b>	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
<b>ABSENT:</b>	Jeffrey Bauer

IV. Adjournment

Seminole County School Board Meeting – November 28, 2017

The meeting adjourned at 5:35 p.m.

s/Amy Lockhart

---

Amy Lockhart, Chairman

s/Walt Griffin

---

Walt Griffin, Superintendent