

Minutes
School Board of Charlotte County
Special Meeting April 7, 2010

The meeting was called to order by Chairman Sifrit at 11:00 a.m.

Present: Chairman, Sue Sifrit, Vice Chairman, Andrea Messina, Board Members Alleen Miller, Barbara Rendell, Lee Swift, Superintendent David E. Gayler, and School Board Attorney Michael R. McKinley.

Chairman Sifrit called for Reports. There were no Reports.

Chairman Sifrit called for Old Business. There were no Old Business Items for discussion.

Chairman Sifrit called for New Business.

On motion by Messina, seconded by Miller, that the school board approve the School Board of Charlotte County Qualified School Construction Bond Certificate Resolution as presented.

Motion carried unanimously, Copy in Supplementary Minutes Book, Section 1039.

At this time the Regular Meeting was adjourned for the purpose of holding a meeting of the Charlotte School Board Leasing Corporation.

On motion by Miller, seconded by Swift, that the school board approve the Charlotte School Board Leasing Corporation Qualified School Construction Bonds Corporate Resolution.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1039.

Chairman Sifrit called for Citizen Comment. There were no citizen comments.

At this time the Regular Meeting resumed for continuation.

Chairman Sifrit called for Attorney Comment. There were no attorney comments.

Chairman Sifrit called for Board Member Comments.

Mrs. Messina made motion to go on record to state that the school board members were in opposition of Senate Bill 6, and House Bill 7189.

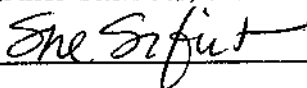
On motion by Messina, seconded by Swift, that the school board members are in opposition of the Senate Bill 6 and House Bill 7189 currently being reviewed in Tallahassee.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1039.

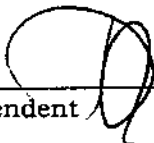
Chairman Sifrit called for Superintendent Comment.

Superintendent Gayler stated that he was pleased to head toward construction groundbreaking for Lemon Bay High School Renew/Remodel and Replacement, and Meadow Park Elementary Replacement School Projects.

With no further business, the meeting was adjourned at 11:20 a.m.



Chairman



Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section 1039.

CALL TO ORDER

REPORTS

OLDBUSINESS

NEW BUSINESS

**QSCB CONSTRUCTION BOND
CERTIFICATE RESOLUTION**

**ADJOURNMENT/
SCHOOL BOARD LEASING
CORPORATION MEETING**

**QSCBC CERTIFICATE
CORPORATE RESOLUTION**

CITIZEN COMMENTS

**REGULAR MEETING RE-
SUMED**

ATTORNEY COMMENTS

BOARD MEMBER COMMENTS

MESSINA

**OPPOSITION TO SENATE BILL
6, HOUSE BILL 7189**

SUPERINTENDENT COMMENT

ADJOURNMENT