

eAgenda

April 24, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – April 24, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)
2. [Kids at Hope Treasure Hunter's Pledge \(Revised\)](#)

Attachment: [Treasure Hunter's Pledge.pdf](#)

PUBLIC HEARING (None)

3. [None](#)

SPECIAL ORDERS OF BUSINESS

4. [None](#)

CONSENT AGENDA

Human Resources

5. [Personnel Actions](#)

Attachment: [042412.pdf](#)

Attachment: [042412 attachments.pdf](#)

6. [Job Description Revision - Virtual Classroom Teacher](#)

Attachment: [Virtual Classroom Teacher.pdf](#)

Business Services Finance

7. [General Fund Budget Amendment #3 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\) #3.pdf](#)

8. [Capital Fund 2011-12 Amendment #3 \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 11 12 #3.pdf](#)

9. [DEBT Service Fund 2011-12 Amendment #2 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 11 12 #2.pdf](#)

10. [Federal Fund 2011-12 Amendment #3](#)

Attachment: [FEDERAL BUDGET AMEND 11 12 #3.pdf](#)

11. [ARRA Fund 2011-2012 Amendment #3](#)

Attachment: [ARRA BUDGET AMEND 11 12 #3.pdf](#)

12. [Education Foundation Audit Report 2010-11 \(Revised\)](#)

Attachment: [Education Foundation Audit 2011.pdf](#)

13. [School Internal Accounts Audit Report 2010-11 \(Revised\)](#)

Attachment: [Internal Accounts Audit 2010-11.pdf](#)

14. [Financial and Compliance Audit Report 2010-11](#)

Attachment: [Audit 2011.pdf](#)

15. [Basic K-12 Student Athletics/Activities Accident Renewal 2012-2013](#)

Attachment: [Recommendation Letter 2012-2013.pdf](#)

Attachment: [St. Lucie County SB, Basic Marketing for 12-13.pdf](#)

Attachment: [St Lucie County SB Basic Market Analysis 2012-2013.pdf](#)

16. [Payment of Bills March 2012](#)

Attachment: [Sequential Checks Mar 2012.pdf](#)

17. [Monthly Financial Report March 2012](#)

Attachment: [Expense Summary Mar 2012.pdf](#)

Attachment: [Revenue Summary Mar 2012.pdf](#)

Business Services Payroll

18. [Payroll Schedule 12-13 \(Revised\)](#)

Attachment: [Pay Schedule drivers-aides 12-13.pdf](#)

Attachment: [Payroll Schedule 12-13.pdf](#)

Assessment, Curriculum and Instruction

19. [Social Studies Textbook Adoption](#)

Attachment: [Copy of Attachment A](#)

[SS TextAdoptionRecommendations 2012.pdf](#)

Attachment: [Copy of Attachment B SS Adoption Priority Phases.pdf](#)

Student Services

20. [School Health Manual \(Revised\)](#)

Attachment: [Summary of School Health Manual Changes 4-24-12.pdf](#)

Area Assistant Superintendents

21. [Fort Pierce Westwood High School Field Trip to New York, NY on April 28-May 1, 2012](#)

Attachment: [MOA to New York.pdf](#)

22. [Letter of Agreement with Kagan Professional Development \(Revised\)](#)

Attachment: [Kagan Letter of Agreement.pdf](#)

23. [Interdistrict Agreement Between School Boards of Martin and St. Lucie Counties for Virtual Instruction Program Participation](#)

Attachment: [SCH 0500001 Mosiac Academy MC Intdst Agmt.pdf](#)

Information Technology Services

24. [K-12 Florida LLC Contract for Online Educational Products \(Revised\)](#)

Attachment: [2012-02-02.OF.Blended.Ptr-FL.St. Lucie County Schools for customer Rev.1.pdf](#)

Attachment: [2011 FL Terms Addendum.pdf](#)

Superintendent

25. [Authorization to Advertise Public Hearing on Proposed Adoption of Amendments to School Board Policies #3.43, #6.20, #6.22, #7.70, Purchasing Procedures Manual \(Revised\)](#)

Attachment: [Legal Ad for 6-12-12 public hearing.pdf](#)

Attachment: [SCH 0500049 Policy 3.43 Bullying and Harassment \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Purchasing Procedures Manual \(2012\) \(MR RL V2\).pdf](#)

Attachment: [6 20 Draft \(3\) \(MR 4-5-12\).pdf](#)

Attachment: [6.22 Draft.pdf](#)

Attachment: [SCH 0500049 Policy 7.70 Purchasing and Bidding; Prohibition of Fraud \(MR RL V4\).pdf](#)

Transportation

26. [Transportation Services Agreement with the City of Port St. Lucie for Summer Programs \(Revised\)](#)

Attachment: [CITY OF PSL- Agreement 2012.pdf](#)

27. [Transportation Services Agreement with St. Lucie County Parks, Recreation and Facilities Department for Summer Programs \(Revised\)](#)

Attachment: [SLC-Parks Recreation 04092012.pdf](#)

Facilities and Maintenance

28. [Proposed Ag Farm Utility Easement to Florida Power and Light Company for University of Florida \(Revised\)](#)

Attachment: [Ag Farm Proposed FPL Easement for UF 4-12-2012.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

29. [None](#)

SUPERINTENDENT'S UPDATE

30. [Budget Update \(Revised\)](#)

31. [Report\(s\)/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

32. [Comments/Reports](#)

UNSCHEDULED SPEAKERS

33. [Speaker\(s\)](#)

ADJOURNMENT

34. [Time Adjourned](#)

Note: If a person decides to appeal any decision made by the School Board regarding any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For this purpose, an individual should ensure that a verbatim record of the proceedings is made, at his/her own expense, which record includes the testimony and evidence upon which the appeal is to be based (Sec. 286.0105 F. S.). In compliance with ADA requirements, special needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559., or harrisonc@stlucie.k12.fl.us. Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis.