

# eAgenda

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**August 10, 2010 Regular Meeting - 6 p.m.**

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – August 10, 2010  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

#### PLEDGE OF ALLEGIANCE

1. [Call to Order and Attendance \(Revised\)](#)

#### PUBLIC HEARING

2. [None \(Revised\)](#)

#### MINUTES

3. [None](#)

#### SPECIAL ORDERS OF BUSINESS

4. [None](#)

#### CTA REPORT

5. [No Report](#)

#### CWA REPORT

6. [No Report](#)

SCHEDULED SPEAKER(S)

7. [None](#)

CONSENT AGENDA

Human Resources

8. [Personnel actions \(Revised\)](#)

Attachment: [081010 attachments.pdf](#)

Attachment: [081010.pdf](#)

Business Services Finance

9. [Memorandum of Understanding - Sustainable Communities Incentive Grant Application](#)

Assessment, Curriculum and Instruction

10. [Annual Contract with Embry Riddle Aeronautical University](#)

Attachment: ERAU SLCSO AY 11 Addendum 8 Section (Fv4).pdf (Confidential Item)

Attachment: ERAU St Lucie County AY10 Financials 8 sections (FV4).pdf (Confidential Item)

11. [DISCOVERY EDUCATION \(Revised\)](#)

Attachment: [DISCOVERY EDUCATION QUOTE.pdf](#)

12. [FOLLETT SOFTWARE \(Revised\)](#)

13. [HOUGHTON MIFFLIN \(Revised\)](#)

Attachment: [HOUGHTON QUOTE.pdf](#)

Strategic Planning

14. [Agriculture and Labor Program \(ALPI\) Food Services Agreement with Morningside Headstart](#)

Attachment: [Child Care Meal Services Contract with Sites 2010.pdf](#)

15. [Contract for Meal Services - Eckerd Youth Leadership Program](#)

Attachment: [Meal Services Contract Eckerd Youth Leadership 2010.pdf](#)

16. [Contract for Meal Services - Palm Pointe K8 Lab Charter School](#)

Attachment: [Food Services Agreement 2010 2011 PPE.pdf](#)

17. [Contract for Meal Services - Nau Charter School \(Revised\)](#)

Attachment: [Aug10Nau CharterFinal2010.pdf](#)

#### Division of Student Services

18. [Professional Services Agreement with Vicki Thomas for Physical Therapy Assistant Services](#)

Attachment: [Thomas 10-11.pdf](#)

19. [Professional Services Agreement with In Focus Mobility, Inc.](#)

Attachment: [In Focus Mobility 10-11.pdf](#)

20. [Professional Services Agreement with Cheryl Simmons for Sign Language Interpreting Services](#)

Attachment: [Cheryl Simmons 10-11.pdf](#)

21. [Professional Services Agreement with Franklyn Simmons for Sign Language Interpreting Services](#)

Attachment: [Franklyn Simmons 10-11.pdf](#)

#### Facilities and Maintenance

22. [Trane Summit Controls Service Agreement](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

23. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

24. [None](#)

ATTORNEY'S REPORT

25. [No Report](#)

SCHOOL BOARD MEMBERS' REPORTS

26. [Announcements, Comments and Appreciation for August 6, 2010 Retreat](#)

## UNSCHEDULED SPEAKERS

27. [None](#)

## ADJOURNMENT

28. [Adjourned at approximately 6:09 p.m.](#)

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.