

# eAgenda

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## August 14, 2012 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – August 14, 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](#)

##### PUBLIC HEARING

3. [None](#)

##### MINUTES

4. [July 24, July 31, August 2, 2012 \(Revised\)](#)

Attachment: [July 24 2012 Minutes.pdf](#)

Attachment: [Aug 2 2012 Minutes.pdf](#)

Attachment: [July 31 2012 Minutes.pdf](#)

##### SPECIAL ORDERS OF BUSINESS

5. [Advanc-Ed Recognition of Schools with 25 Year SACS-CASI Accreditation \(Revised\)](#)

Attachment: [NPK8 SACS Recognition.pdf](#)

Attachment: [VGE SACS Recognition.pdf](#)  
Attachment: [WMP SACS Recognition.pdf](#)

#### CTA REPORT

6. [Report/Comments](#)

#### CWA REPORT

7. [Report/Comments](#)

#### SCHEDULED SPEAKER(S)

8. [None](#)

#### CONSENT AGENDA

##### Human Resources

9. [Personnel Agenda](#)

Attachment: [081412.pdf](#)  
Attachment: [081412 attachments.pdf](#)

10. [Florida Atlantic University \(FAU\) Master Affiliation Agreement \(Revised\)](#)

Attachment: [FAU Master FIAT Agreement 2012-2013.pdf](#)

##### Business Services Finance

11. [Revision to "A Principal's Manual for Internal Accounting" \(The Manual\) \(Revised\)](#)

Attachment: [Manual for 08142012.pdf](#)

12. [Student Exchange Agreement with Okeechobee County School Board FY 2012-13 \(Revised\)](#)

Attachment: [okeechobee agreement from OKSB.pdf](#)

13. [Student Exchange Agreement with Martin County School Board FY 2012-13 \(Revised\)](#)

Attachment: [SCH 0500001 MC Interdistrict Attend Intrcl AGT 2012-13 V2 .pdf](#)

##### Strategic Planning

14. [PACE Food Service Agreement](#)

Attachment: [Pace Agreement201213.pdf](#)

15. [Boys and Girls Clubs - Utilities Fee 50% Waiver](#)

16. [Facilities Use Agreement for the 2012-2013 School Year, Gingerbread Lane, Inc](#)

Attachment: [Aftercare Agreement with Gingerbread Lane.pdf](#)

17. [Facilities Use Agreement for the 2012-2013 School Year, Boys and Girls Clubs of St. Lucie County, Inc](#)

Attachment: [Aftercare Agreement with Boys and Girls Club.pdf](#)

18. [Facilities Use Agreement for the 2012-2013 School Year, YMCA of the Treasure Coast, Inc.](#)

Attachment: [Aftercare Agreement YMCA.pdf](#)

19. [Facilities Use Agreement for the 2012-2013 School Year, Loving Care Child Development Center, Inc](#)

Attachment: [Aftercare Agreement Loving Care.pdf](#)

20. [Facilities Use Agreement for the 2012-2013 School Year, Multi-Cultural Resource Center for Children and Families, Inc](#)

Attachment: [Aftercare Agreement with Multicultural Center.pdf](#)

#### Area Assistant Superintendents

21. [Marine Oceanographic Academy Partnership Agreement 2012-13 with Harbor Branch Oceanographic Institute at FAU \(Revised\)](#)

Attachment: [MOA SLC Academic Agreement 2012.pdf](#)

22. [LPA Harborside Partnership Agreement 2012-13 with Harbor Branch Oceanographic Institute at FAU \(Revised\)](#)

Attachment: [LPA SLC Proposal 2012-13.pdf](#)

23. [Authorization to Advertise Public Hearing on Proposed Adoption of New and Amended School Board Policies #2.25, #4.151, #5.40, #6.62 \(New\) \(Revised\)](#)

Attachment: [SCH 0500049 Policy 4.151 District Wellness Policy \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Policy 5.40 Student Attendance \(DBH RL V2\).pdf](#)

Attachment: [SCH 0500049 Policy 6.62 NEW District Employee Wellness Policy \(MR\).pdf](#)

Attachment: [SCH 0500049 Policy 2.25 School Board Adopted Plans \(MR](#)

[RL\).pdf](#)

24. [Third Amendment to Florida Virtual School Renewal for SY 2012-2013](#)

Attachment: [third amendment 2012-13 flvs.pdf](#)

#### Facilities and Maintenance

25. [Change Order #2 for Phase 1 of the LPA Modernization Project](#)

Attachment: [LPA Phase 1 Change Order.pdf](#)

26. [Change Order #2 for Phase 2A of the LPA Modernization Project](#)

Attachment: [LPA Phase 2A Change Order.pdf](#)

27. [Change Order #2 for Phase 2B of the LPA Modernization Project \(Revised\)](#)

Attachment: [item No 28 CO #2 Phase 2B LPA.pdf](#)

28. [Change Order #1 for Phase 3 \(Building 29\) of the LPA Modernization Project](#)

Attachment: [LPA Phase 3 Change Order.pdf](#)

#### CONSENT ITEM PULLED FOR SEPARATE VOTE

#### OTHER BUSINESS

29. [Findings of Fact, Conclusions of Law and Penalty, and Final Order #174](#)

Attachment: 174.pdf (Confidential Item)

#### SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

30. [Reports/Comments](#)

31. [Stories From Our Schools](#)

#### ATTORNEY'S REPORT

32. [Report/Comments](#)

#### SCHOOL BOARD MEMBERS' REPORTS

33. [Reports/Comments](#)

#### UNSCHEDULED SPEAKERS

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

## ADJOURNMENT

### 35. [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.