

eAgenda

January 10, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – January 10, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Bayshore Elementary School)

1. [Call to Order](#)

PUBLIC HEARING

2. [Proposed Adoption of Amendments to School Board Policies #5.40 and #5.51](#)

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

Attachment: [SCH 0500049 Policy 5.51 Health Services Plan \(MR RL\).pdf](#)

MINUTES

3. [December 13, 2011 \(Revised\)](#)

Attachment: [Dec 13 2011 Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

4. [American Cancer Society Award Presentation](#)
5. [Recognition of PBS Model Schools](#)

6. [Fort Pierce Magnet School of the Arts Donation from Lighthouse Foundation \(Revised\)](#)
7. [Fort Pierce Westwood High School Donation from Sam Block and Tommy Steyer \(Revised\)](#)

CTA REPORT

8. [Comments](#)

CWA REPORT

9. [Comments](#)

SCHEDULED SPEAKER(S)

10. [None](#)

CONSENT AGENDA

Human Resources

11. [Personnel Actions](#)

Attachment: [011012.pdf](#)

Attachment: [011012 attachments.pdf](#)

12. [Vandal Watch Agreement Renewals for 9/2011 - 9/2012 \(Revised\)](#)

Business Services Finance

13. [Charter School Monthly Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU SEPTEMBER 2011 District Report.pdf](#)

Attachment: [NAU Checklist 9-2011.pdf](#)

14. [Charter School Monthly Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCSSL September 2011 Monthly Report.pdf](#)

Attachment: [RCCS Checklist 9-2011.pdf](#)

15. [Increase Funding and Offsetting Reimbursement - Stadium Agreement](#)

Attachment: [BoCC Stadium Agreement.pdf](#)

Division of Student Services

16. [Professional Services Agreement with Kid Pro Therapies, Inc. for Occupational Therapy Services](#)

Attachment: [KidPro Therapies Inc 11-12.pdf](#)

17. [Amendment to Agreement with Barry University](#)

Attachment: [Amendment Barry Univ 11-12.pdf](#)

18. [Amendment to Cooperative Agreement with New Horizons of the Treasure Coast](#)

Attachment: [Amendment New Horizons HH 11-12.pdf](#)

Area Assistant Superintendents

19. [Authorization to Advertise Public Hearing on Proposed Adoption of St. Lucie County School Board Policies #2.25 and #7.51](#)

Attachment: [SCH 0500049 Policy 2.25 Sch Bd Adopted Plans \(MR RL V4\).pdf](#)

Attachment: [SCH 0500049 Policy 7.51 Payroll Procedures \(MR RL\).pdf](#)

Attachment: [Legal Ad Public Hearing.pdf](#)

20. [St. Lucie West Centennial High School TV Production 2-7 Class Trip to Dallas, TX, March 20-24, 2012 \(Revised\)](#)

Attachment: [SLWCHS to Dallas, TX.pdf](#)

21. [Proposal to Purchase Imagine Learning and Professional Services \(Revised\)](#)

Attachment: [Imagine Learning St Lucie - 2 school expansion 2011-2012.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

22. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 026-038](#)

Attachment: 026.pdf (Confidential Item)

Attachment: 027.pdf (Confidential Item)

Attachment: 028.pdf (Confidential Item)

Attachment: 029.pdf (Confidential Item)

Attachment: 030.pdf (Confidential Item)

Attachment: 031.pdf (Confidential Item)

Attachment: 032.pdf (Confidential Item)

Attachment: 033.pdf (Confidential Item)

Attachment: 034.pdf (Confidential Item)

Attachment: 035.pdf (Confidential Item)

Attachment: 036.pdf (Confidential Item)

Attachment: 037.pdf (Confidential Item)

Attachment: 038.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

23. [Launch of Work Stream Branding Materials by St. Lucie County School District/Houghton Mifflin Harcourt \(HMH\) Partnership \(Revised\)](#)

24. [Parent Academy Presentation \(Revised\)](#)

ATTORNEY'S REPORT

25. [Report\(s\)](#)

SCHOOL BOARD MEMBERS' REPORTS

26. [Report\(s\)](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

28. [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.