

eAgenda

July 31, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – July 31, 2012
5:01 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. [Public Hearing - Approval of the Tentative Millage Rates and Tentative Budget for FY 2012-13 \(Revised\)](#)

Attachment: [Resolution Adopting Tentative Millage Rates \(2012-13 TRIM Tentative - D\).pdf](#)

Attachment: [Resolution ESE524 \(2012-13 Tentative - A\).pdf](#)

Attachment: [Resolution ESE524\(a\) \(1\) \(2012-13 Tentative - B\).pdf](#)

Attachment: [Categorical Flexible Spending Resolution \(2012-13 TRIM Tentative - C\).pdf](#)

Attachment: [Resolution Adopting Tentative Budget \(2012-13 TRIM Tentative - E\).pdf](#)

Attachment: [St. Lucie County School District Tentative Budget FY 2012-13.pdf](#)

4. [Proposed Adoption of Amendments to School Board Policies #2.21 and # 7.70](#)

Attachment: [SCH 0500049 Policy 2.21 Organization and Officers of teh Board \(MR](#)

[RL\).pdf](#)

Attachment: [SCH 0500049 Policy 7.70 Purchasing and Bidding; Prohibition of Fraud \(MR RL V5\).pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [Florida Masonry Apprentice & Educational Foundation Student Recognition](#)

CONSENT AGENDA

Human Resources

6. [Personnel Actions \(Revised\)](#)

Attachment: [Personnel Agenda&Leaves 073112.pdf](#)

Attachment: [Personnel Attchmt 073112.pdf](#)

7. [Letter of Understanding Regarding Collective Bargaining/Collaborative Bargaining - CWA](#)

Attachment: [LOU - CWA Collective Bargaining Collaborative Bargaining 071212.pdf](#)

Business Services Finance

8. [Walgreens Off-site Service and Facility Use Agreement](#)

Attachment: [Walgreen's 2012.pdf](#)

9. [CVS Off-site Service and Facility Use Agreement](#)

Attachment: [CVS 2012.pdf](#)

Business Services Purchasing

10. [Amendment to RFP#10-12E/Sprint Contract#BSG0910-0345r4](#)

Attachment: [School District of St. Lucie County Agmt BSG0910-0345r4 First Amendment \(BSG1203-0889\) FINAL 06 26 2012.pdf](#)

Division of Student Services

11. [Cooperative Agreement with the Florida Department of Juvenile Justice for the St. Lucie Regional Detention Center](#)

Attachment: [DJJ Detention Center 12-13.pdf](#)

12. [Cooperative Agreement with Drug Abuse Treatment Association, Inc., for DATA House \(Revised\)](#)

Attachment: [Data House 12-13.pdf](#)

13. [Cooperative Agreement with Suncoast Mental Health Center, Inc., for Mental Health Counseling Services](#)

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

Facilities and Maintenance

14. [Automation/Mechanical Annual Contract -Trane \(Revised\)](#)

Attachment: [050343C5 Trane Renew 12-14.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

15. [None](#)

SUPERINTENDENT'S UPDATE

16. [Reports/Comments](#)
17. [Stories From Our Schools](#)

SCHOOL BOARD MEMBERS' REPORTS

18. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

20. [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.