

# eAgenda

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## March 13, 2012 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – March 13, 2012  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

PLEDGE OF ALLEGIANCE (Mariposa Elementary)

1. [Call to Order](#)

PUBLIC HEARING (None)

MINUTES

2. [February 14, 21, 28, 2012 \(Revised\)](#)

Attachment: [Feb14MINUTES2012.pdf](#)

Attachment: [Feb28MINUTES2012.pdf](#)

Attachment: [Feb21MINUTES2012.pdf](#)

SPECIAL ORDERS OF BUSINESS

3. [People to People International Student Ambassadors](#)
4. [Florida State Stock Market Exchange Challenge Winners - Fairlawn Elementary Students \(Revised\)](#)
5. [Imagine Learning Special Recognition](#)

Attachment: [Imagine Learning Board Meeting.pdf](#)

6. [Music In Our Schools Month Proclamation - March 2012 \(Revised\)](#)

Attachment: [Music Proclamation March 2012.pdf](#)

CTA REPORT

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

CWA REPORT

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

SCHEDULED SPEAKER(S) (None)

CONSENT AGENDA

Human Resources

9. [Personnel Actions](#)

Attachment: [031312.pdf](#)

Attachment: [031312 attachments.pdf](#)

Attachment: [031312 OOF ESOL March 2012.pdf](#)

Attachment: [031312 OOF Content March 2012.pdf](#)

10. [2012-2013 School Year Calendar](#)

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

Business Services Finance

11. [Debt Service Fund 2011-12 Amendment #1 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 11 12 #1.pdf](#)

12. [Food Services \(4100\) Budget Amendment #2](#)

Attachment: [2011-2012 FUND 4100 BA 2.pdf](#)

Business Services Purchasing

13. [RFP 12-14 Cardiopulmonary Resuscitation \(CPR\), Automated External Defibrillator \(AED\), and First Aid Training \(Revised\)](#)

Attachment: [Notice of Intent to Award.pdf](#)

Attachment: [Selection Scoring Summary\(1\).pdf](#)

Attachment: [Tabulation RFP 12-14.pdf](#)

Attachment: [Scoring Sheets RFP 12-14.pdf](#)

14. [RFP 12-9E Telecommunications Services \(Revised\)](#)

Attachment: [Notice of Intent to Award RFP 12-9E.pdf](#)

Attachment: [Selection Rating Sheets.pdf](#)

Attachment: [Selection Scoring Summary\(1\) \(1\).pdf](#)

Attachment: [AT & T Contract Documents.pdf](#)

Assessment, Curriculum and Instruction

15. [Keiser University Articulation Agreements \(Revised\)](#)

Attachment: [103938.pdf](#)

Division of Student Services

16. [Seminole County Public Schools Data Management Contract for Medicaid School Administrative Claiming for Fiscal Year 2012-2013](#)

Attachment: [SEMINOLE COUNTY.pdf](#)

17. [Amendment to A+ Associated Therapy Professionals, Inc.](#)

Attachment: [A PLUS THERAPY.pdf](#)

Area Assistant Superintendents

18. [Migrant Student Close-Up Program Trip to Washington, D.C., June 10-16, 2012 \(Revised\)](#)

19. [Summer Leadership Training Proposal \(Revised\)](#)

Attachment: [St Lucie Contract Summer 2012.pdf](#)

Attachment: [STL Summer Leadership.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

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

ATTORNEY'S REPORT

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

22. [St. Lucie County School Board v. Patricia Davis, DOAH Case No. 10-10698TTS \(Revised\)](#)

Attachment: [PDavis03-06-12 Final Order 12-10 MEM.pdf](#)

Attachment: [Davis,PatriciaDOAH#10-10698TTS Final Order.pdf](#)

#### SCHOOL BOARD MEMBERS' REPORTS

23. [Comments/Reports](#)

#### UNSCHEDULED SPEAKERS

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

#### ADJOURNMENT

25. [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](mailto: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.