

# eAgenda

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## October 8, 2013 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – October 8, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

#### PLEDGE OF ALLEGIANCE (Lincoln Park Academy)

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunters Pledge](#)

#### PUBLIC HEARING

4. [None](#)

#### MINUTES

5. [September 5, 10, 23, 24, 2013 \(Revised\)](#)

Attachment: [Sept 5 2013 Minutes.pdf](#)

Attachment: [Sept 10 2013 Minutes.pdf](#)

Attachment: [Sept 24 2013 Minutes.pdf](#)

Attachment: [Sept 23 2013 Minutes.pdf](#)

#### SPECIAL ORDERS OF BUSINESS

6. [Bowl for Kids' Sake Award Presentation \(Revised\)](#)

CTA REPORT

7. [Reports/Comments](#)

CWA REPORT

8. [Reports/Comments](#)

SCHEDULED SPEAKER(S)

9. [Mr. Joseph Dargis \(Revised\)](#)

Attachment: [Dargis Scheduled Spkr 100813.pdf](#)

10. [ADOPTION OF CONSENT AGENDA \(Revised\)](#)

CONSENT AGENDA

Human Resources

11. [Personnel Agenda \(Revised\)](#)

Attachment: [100813 rev.pdf](#)

Attachment: [100813 attachments\\_Redacted.pdf](#)

Business Services Finance

12. [Tax Anticipation Note Line of Credit Resolution \(Revised\)](#)

Attachment: [Resolution.pdf](#)

Attachment: [Exhibit B - Form Official NOS.pdf](#)

Attachment: [Exhibit C - Form POS.pdf](#)

Attachment: [Exhibit D - Form of Cont. Disclosure Cert..pdf](#)

Business Services Purchasing

13. [Professional Services Agreement - American Reading Company \(Revised\)](#)

Attachment: [American Reading Signed by Vendor 100813.pdf](#)

Attachment: [American Reading Co. Orig Signed 100813.pdf](#)

Assessment, Curriculum and Instruction

14. [School Improvement Plans 2013-2014 \(Revised\)](#)

Area Assistant Superintendents

15. [Affiliation Agreement with Life Care Center \(Revised\)](#)

Attachment: [Life Care Affiliation Agreement.pdf](#)

Attachment: [Life Care Center Agmt Orig Signed 100813.pdf](#)

16. [Affiliation Agreement with Discovery Emporium \(Revised\)](#)

Attachment: [Discovery Emporium.pdf](#)

Attachment: [Discovery Emporium Agmt Orig Signed 100813.pdf](#)

17. [Affiliation Agreement with Learning Blocks Academy \(Revised\)](#)

Attachment: [Learning Blocks Agreement.pdf](#)

Attachment: [Learning Blocks Academy Orig Signed 100813.pdf](#)

18. [Authorization to Advertise Public Hearing on Proposed Adoption of Amendments to Policy #3.43 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 3.43 Bullying and Harassment \(8-27-13\) \(MR RL V2\).pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

19. [Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders Numbers 205-207](#)

Attachment: 205-KP 020999 0072 12-13.pdf (Confidential Item)

Attachment: 206-JE 092097 0401 13-14.pdf (Confidential Item)

Attachment: 207-JJ 072800 0072 13-14.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

20. [Reports/Comments](#)

ATTORNEY'S REPORT

21. [Reports/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

22. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

## 24. [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 and shall be published on October 1, 2013.