

eAgenda

September 11, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – September 11, 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 Final Millage Rates and Final Budget for FY 2012-13 \(Revised\)](#)

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

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

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

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

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

Attachment: [Final Budget 2012-13 \(Public Hearing on 09 11 12\).pdf](#)

MINUTES

4. [August 14 and 28, 2012 \(Revised\)](#)

Attachment: [Aug 14 2012 Minutes.pdf](#)

Attachment: [Aug 28 2012 Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [Florida Healthy School District Silver Level Award \(Revised\)](#)

Attachment: [St. Lucie Award Letter 2012.pdf](#)

6. [2012 Outstanding Principal & Assistant Principal Award](#)

CTA REPORT

7. [Report/Comments](#)

CWA REPORT

8. [Report/Comments](#)

SCHEDULED SPEAKER(S)

9. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [091112 attachments.pdf](#)

Attachment: [091112.pdf](#)

11. [Job Description for Career and Technical Education Teacher](#)

Attachment: [CTE Teacher.pdf](#)

12. [Letter of Understanding Concerning the Donation of Sick Days - CU \(Revised\)](#)

Attachment: [LOU - CU Donation of Sick Leave 082012.pdf](#)

Business Services Finance

13. [Charter School July Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 7-2012.pdf](#)

Attachment: [RCSSL Monthly Financial Report July 2012.pdf](#)

14. [Charter School July Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 7-2012.pdf](#)

Attachment: [NAU JULY 2012 District Report.pdf](#)

15. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

16. [Monthly Financial Report July 2012](#)

Attachment: [Expense Summary July 2012.pdf](#)

Attachment: [Revenue Summary July 2012.pdf](#)

17. [Payment of Bills July 2012](#)

Attachment: [Sequential Checks July 2012.pdf](#)

18. [Max Davis Associates, Inc., Leases](#)

Attachment: [Lease Max Davis 2012 13 \(WCE 0031\).pdf](#)

Business Services Purchasing

19. [RFP# 12-20 School Internal Accounts Audit Services \(Revised\)](#)

Attachment: [Scoring summary and score sheets.pdf](#)

Attachment: [Revised Fee Quote-St. Lucie IA Audit .pdf](#)

Area Assistant Superintendents

20. [Treasure Coast High School Band Trip to Boston, MA, March 20-24, 2013 \(Revised\)](#)

Attachment: [TCHS to Boston.pdf](#)

21. [Lincoln Park Academy Wind Symphony & High School Orchestra Trip to Washington, D.C., on March 20-25, 2013 \(Revised\)](#)

Attachment: [LPA Band to Washington, DC.pdf](#)

Transportation

22. [Annual Transportation Disadvantaged Coordination Agreement](#)

Attachment: [2012 Annual CTC Contract.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

23. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

24. [Reports/Comments](#)

25. [Stories From Our Schools](#)

ATTORNEY'S REPORT

26. [Report/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

27. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

29. [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 christine.harrison@stlucieschools.org. 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.