

eAgenda

September 25, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – September 25, 2012
5:00 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. [Proposed Adoption of New and Amended School Board Policies #2.25, #4.151, #5.40, #6.62 \(New\) \(Revised\)](#)

Attachment: [SCH 0500049 Policy 2.25 School Board Adopted Plans \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 4.151 District Wellness Policy \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Policy 5.40 Student Attendance \(DBH RL V2\).pdf](#)

Attachment: [SCH 0500049 Policy 6.62 NEW District Employee Wellness Policy \(MR\).pdf](#)

4. [Consideration of Application for Charter School - Renaissance Charter School at Tradition](#)

Attachment: [Recommendation for approval Renaissance Charter at Tradition.pdf](#)

Attachment: [St.Lucie BOOK.pdf](#)

Attachment: [Renaissance Charter School at Tradition Evaluation Final.pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [092512.pdf](#)

Attachment: [092512 attachments.pdf](#)

Attachment: [092512 OOF Content October 2012.pdf](#)

Attachment: [092512 OOF ESOL October 2012.pdf](#)

Attachment: [092512 Potential OOF for ESOL Survey 2 2012.pdf](#)

Business Services Finance

7. [Max Davis Associates, Inc., Lease - River's Edge Elementary](#)

Attachment: [Max Davis lease 2012_13 \(REE 0381\).pdf](#)

8. [Monthly Financial Report August 2012](#)

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

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

9. [Payment of Bills August 2012](#)

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

Business Services Purchasing

10. [RFQ# FAC 12-25 Continuing Contracts for Structural Engineering Services \(Revised\)](#)

Attachment: [Scoring Summary and Score Sheets 12-25.pdf](#)

Attachment: [TRC Contract.pdf](#)

Attachment: [TLC contract.pdf](#)

Attachment: [CAPE DESIGN contract.pdf](#)

Strategic Planning

11. [Revision of Food Service Managers General Policies Covering Placement on the Salary Schedule](#)

Attachment: [Salary Schedule Book special non-union - Food Service Managers - General Policies.pdf](#)

Division of Student Services

12. [Professional Services Agreement with KidPro Therapies, Inc. for Occupational Therapy Services \(Revised\)](#)

Attachment: [KidPro Agmt 9-25-12 Revised 15,000.pdf](#)

13. [Professional Services Agreement with Rachelle Kistler \(Revised\)](#)

Attachment: [PROF SER AGMT R KISTLER 12-13.pdf](#)

14. [Professional Services Agreement Renewal - Rhonda Bachmann \(Revised\)](#)

Attachment: [PROF SER AGMT R BACHMANN 12-13.pdf](#)

Student Services

15. [School Health Services Plan 2012-14 \(Revised\)](#)

Attachment: [2012-14 School Health Services Plan.pdf](#)

Area Assistant Superintendents

16. [Authorization to Advertise Public Hearing on Proposed Adoption of School Board Policies #4.81 and 504 Manual \(Revised\)](#)

Attachment: [SCH 0500049 Policy 4.81 Changing Grade\(s\) Once Posted: Conditions \(MR RL\) \(1\).pdf](#)

Attachment: [504 Redline 12-13.pdf](#)

17. [Frances K. Sweet Elementary Challenge Program Student Trip to Sea Camp at Big Pine Key, FL, November 2-4, 2012 \(Revised\)](#)

Attachment: [FKS Field Trip.pdf](#)

18. [Field Trips & Extracurricular Activities Guidelines and Procedures Manual for 2012-13 \(Revised\)](#)

Attachment: [FTManual 2013.pdf](#)

Superintendent

19. [Proposed Amendment to Employment Agreement with Superintendent of Schools](#)

Attachment: [Lannon Employment Amendment 9-25-12 Eagenda.pdf](#)

Facilities and Maintenance

20. [Five \(5\) Year Facilities Work Plan \(Revised\)](#)

Attachment: [5-year Work Plan FDOE Version 9-17-2012 draft 1120 AM.pdf](#)

Attachment: [2012-13 5-Year Work Plan Finance Version \(SB approved 9-11-2012\) corrected.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

21. [Findings of Fact, Conclusions of Law and Penalty, and Final Order #175, 176 and 178-184](#)

- Attachment: 175.pdf (Confidential Item)
- Attachment: 176.pdf (Confidential Item)
- Attachment: 178.pdf (Confidential Item)
- Attachment: 179.pdf (Confidential Item)
- Attachment: 180.pdf (Confidential Item)
- Attachment: 181.pdf (Confidential Item)
- Attachment: 182.pdf (Confidential Item)
- Attachment: 183.pdf (Confidential Item)
- Attachment: 184.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

22. [Reports/Comments](#)

23. [Stories From Our Schools](#)

SCHOOL BOARD MEMBERS' REPORTS

24. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

26. [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.