

Special-Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Special Meeting – July 20, 2010 5:00 p.m. School Board Room 4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Chairman Troy Ingersoll)

PUBLIC HEARING (N/A)

CONSENT AGENDA

HUMAN RESOURCES

1. Personnel actions

Attachment: 072010.pdf

Attachment: 072010 attachments.pdf

2. Job Description - New

Attachment: Area Asst Superintendent - Community Services.pdf

3. Letter of Understanding Concerning Supplements for 2010-2011

Attachment: LOU Supplements 10-11 070510.pdf

4. Contract between Richeson & Coke PA and The School Board of St. Lucie County

After discussing all business scheduled to come before the Board, Chairman Ingersoll adjourned the July 20, 2010 special meeting at approximately 5:13 p.m.

Attachment: Richeson Contract 2010-2011.pdf

BUSINESS SERVICES

5. <u>First Amendment to Inter-Local Agreement for Operation of Lawnwood & South</u> County Stadium (Revised)

Attachment: <u>Stadium Agreement first ammendment 6-2019 ticket</u> booths.pdf

6. Approval of 2010-11 Tentative Budget for Advertising (Revised)

Attachment: Board Approval - Advertisement 2010-11B.pdf

Attachment: NOTICE OF TAX FOR SCHOOL CAPITAL OUTLAY 2010-

11.pdf

7. Approve Changes to District's Budget Advisory Committee

Attachment: Budget Committee Change (07 20 10).pdf

DEPUTY SUPERINTENDENT

8. Leadership Team Organizational Chart 2010-11

Attachment: Org Chart July 2010.pdf

9. Emergency Rule Amendment to the Code of Student Conduct

Attachment: Code Emergency Rule Amdmt.pdf

10. <u>Authorization to Advertise Public Hearing for Code of Student Conduct</u> Amendments (Revised)

Attachment: Code Emergency Rule Amdmt.pdf

OTHER BUSINESS

- 11. Stipulated Findings of Fact, Conclusions of Law & Penalty & Final Orders #164 #176
- 12. <u>Discussion of Memorial for Jeff Furst (Revised)</u>

ADJOURNMENT

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.

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