**THE SCHOOL BOARD OF ST. LUCIE COUNTY**

**REGULAR MEETING – January 11, 2005**

**6:00 p.m.**

**School Board Room**

**4204 Okeechobee Road, Fort Pierce, FL 34947**

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Northport Middle School

**MINUTES**

 December 14, 2005 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Approved 2. Scholar Athlete(s) (2) from Fort Pierce Central High School

Approved 3. Recognition of Teen Trendsetter Reading Mentors

Approved 4. Recognition of Tri-County Animal Hospital

Approved 5. **1st Place Winner of National HOSA Competition in Veterinary Science**

Approved 6. Donation to **St. Lucie County School District Students from Dr. Martin Luther King, Jr. Commemorative Committee of St. Lucie**

 **County (Total Value $750)**

**STAFF REPORTS**

Approved (Accepted Presentations) 7. Curriculum Report –

A. Presentation of School Improvement Plans by: 1) Port St. Lucie High; 2) St. Lucie West Centennial High, 3) Lincoln Park Academy

Approved B. Technology Wave Allocations

Approved 8. Superintendent’s Report - CTA Comments, CWA Comments

**CONSENT AGENDA**

Approved 9. Personnel Agenda & Leaves

Approved10. Approval of CTA, CTA/CU, and CWA Contract Language for 2004-05

Approved11. Ratification of CTA, CTA/CU, and CWA Contracts

Approved12. Quarterly Investment Report 09-30-04

Approved13. October 15, 2004 Semi-annual Status Report on Unitary School System

Approved14. Budget Calendar for 2005-06

Approved15. Intel and Scholastic Schools of Distinction Awards Grant Proposal

Approved16. Work Authorization for Florida Architects for Manatee Elementary School Canopy Repair related to Hurricane Jeanne

Deleted 17. Work Authorization for A & M Engineering and Testing Inc. for Soils and Concrete Testing at the New High School AAA-A ***(Delete)***

Approved18. Construction Management Selection for Ft. Pierce Westwood High School Gymnasium Hurricane Frances

Deleted 19. Interlocal Agreement with the City of Port St. Lucie for New High School AAA-A ***(Delete)***

Approved 20. Agreement for Contribution Towards School Land Acquisition with Lennar Homes for Silver Oaks Development

Approved 21. Agreement for Contribution Towards School Land Acquisition with Lennar Homes for Bent Creek Development

Approved 22. Deductive Change Order #2 with New Century Structures, Inc. for Classroom Wing at Lawnwood Elementary School

Approved 23. Change Order #2 with New Century Structures, Inc., for Classroom Wing at Port St. Lucie Elementary

(Please see reverse side)

(SLCSB/Reg/01-11-05/Pg2)

**OTHER BUSINESS**

Approved 24. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #583/BR/10-04-88/0401/04-05

Approved 25. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #584/DM/02-25-90/0301/04-05

Approved 26. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #585/JB/10-22-87/0201/04-05

Approved 27. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #586/JB/03-01-90/0161/04-05

Approved 28. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #587/JP/10-11-89/0161/04-05

Approved 29. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order#588/JW/01-14-91/0051/04-05

Approved 30. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #589CF/07-18-90/0161/04-05

Approved 31. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #590/JP/05-05-87/0161/04-05

**FINANCE/BUDGET REPORT**

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

Approved 32. Educational Facilities Impact Fee Credit Agreement – Montage Reserve

**SCHOOL BOARD MEMBERS’ REPORTS**

**UNSCHEDULED SPEAKERS**

**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 ensue 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) FLA. STATS.). If due to a disability, you need special accommodations to receive School Board information or to participate in School Board functions, call (772) 429-3914 and ask for the Executive Assistant to the School Board.

From time to time, this agenda is subject to change (note items in bold/italic) and shall be published on 01-04-05.