**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**

Approved Northport Middle School

**MINUTES**

Approved 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 (Received Report) 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)***

Approved20. Agreement for Contribution Towards School Land Acquisition with Lennar Homes for Silver Oaks

 Development

Approved21. 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

Approved23. Change Order #2 with New Century Structures, Inc., for Classroom Wing at Port St. Lucie Elementary

**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**