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

**REGULAR MEETING – January 13, 2004**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Students from Frances K. Sweet Elementary School will sing and help start the meeting by leading the Pledge of Allegiance.

**MINUTES**

Approved 11/18/03 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

 Approved 1. Sunrise Ford “Drive to Achievement” Incentive Donation/Program

 Approved 2. Riverside National Bank’s Hometown Hero Award Winner

 Approved 3. Educational Lamp Award

 Postponed4. Clean Campus Awards for December and January (Postponed to January 27, 2003)

 Approved 5. Reading Council Logo Contest Winner

Approved 6. Winner of Highest Honor from HOSTS Learning - C. A. Moore Elementary

Approved 7. Dan McCarty Middle School Donations (Total Value $540)

Approved 8. Forest Grove Middle School Donations (Total Value $1,250)

**STAFF REPORTS**

Received 9. Curriculum Report - Reading Endorsement Add-on Program

Received10. Superintendent’s Report

**CONSENT AGENDA**

Approved 11. Personnel Agenda & Leaves

Approved 12. ESE Professional Services Agreement for Speech Therapy with Susan Marvin for $27,000

Approved 13. Reading Endorsement Add-on Program

Approved 14. School Health Services Annual Staffing/Budget Plan 2003-2004

Approved 15. Consultants Competitive Negotiation Act (CCNA) Ranking for Construction Mgr. Selection for K-8 School

**OTHER BUSINESS**

Approved 16. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #375/LW/09-24-87/0301/03-04

Approved 17. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #376/RW/09-27-88/0201/03-04

Approved 18. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #377/TT/05-02-86/0161/03-04

Approved 19. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #378/CS/03-04-90/0072/03-04

Approved 20. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #379/AS/07-09-89/0301/03-04

Approved 21. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #380/JM/07-05-88/0161/03-04

Approved 22. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #381/RG/11-04-88/0301/03-04

Approved 23. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #382/AG/02-28-89/0301/03-04

Approved 24. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #383/AF/05-11-87/0161/03-04

Approved 25. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #384/MC/12-03-86/0161/03-04

Approved 26. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #385/AB/02-17-88/0201/03-04

Approved 27. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #386/ZH/11-08-90/0391/03-04

Approved 28. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #387/BB/10-30-89/0371/03-04

Approved 29. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #388/DW/04-19-93/0361/03-04

**FACILITIES REPORT**

Discussed updated facilities project list and the need to find property for future school sites due to increased growth in district.

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

No report.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Reviewed meetings/activities attended and upcoming events.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**ADJOURNMENT**

Chairman Hilson adjourned at approximately 8:43 p.m.