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

**REGULAR MEETING – January 27, 2004**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Accepted Dan McCarty Middle School Chorus will perform musical numbers and help start the meeting

 by leading the Pledge of Allegiance.

**MINUTES**

Approved 12/16/03 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Approved 2. Clean Campus Award

Approved 3. School Energy Savings Award

Postponed 4. Sunshine State Science & Mathematics Scholar ***(Postponed to February 10, 2004 Meeting)***

Approved 5. St. Lucie County Education Foundation Classroom Grant Award Winners

Approved 6. Scholar Athlete of the Month

Postponed 7. Management Information Systems (MIS) Department Recognition ***(Postponed)***

Approved 8. Assistive Technology Awareness Day - February 5, 2004

Approved 9. St. Lucie West Centennial High School Donation (Total Value $1,526)

**STAFF REPORTS**

Accepted 10. Curriculum Report - Assistive Technology

Accepted 11. Superintendent’s Report

**CONSENT AGENDA**

Approved 12. Personnel Agenda & Leaves

Approved 13. Monthly Financial Report 12/31/03

Approved 14. Quarterly Investment Report 12/31/03

Approved 15. Payment of Bills

Approved 16. Bid #0401008 Plumbing Labor Bid

Approved 17. Bid #0401009 E-Rate Cabling Materials

Approved 18. RFP E-Rate K-12 Mail System

Approved 19. World Changers Use of Facilities Agreement with Southern Oaks Middle School

Approved 20. Work Authorization to KLG Orlando, Inc., for Air Handler Unit (AHU) Replacement at Floresta Elementary

Approved 21. Continuing Services Contract with Florida Architects, Inc., for Professional Architectural Design Services

Approved 22. Continuing Svcs. Contract with Edlund, Dritenbas, Binkley Architects for Professional

 Architectural Design Svcs.

Approved 23. Continuing Services Contract with Jenkins & Charland, Inc., for Professional Structural Design Services

Approved 24. Continuing Services Contract with TLC Engineering for Professional Structural Design Services

Approved 25. Approval of Architectural Agrmt.with Florida Architects, Inc., for Cafeteria Remodel at Post St. Lucie High

Approved 26. K-8 Contract for Educational Specifications with the Ed Designs Group

Deleted 27. Master Agreement with Schenkel, Schultz for New High School Design ***(Delete)***

Approved 28. Five Year Plant Survey

Approved ***Addendum 47. Request for Proposals (RFP) - Managed Security Services***

Approved ***Addendum 48. Summer Food Service Program Report***

Deleted ***Addendum 49. Educational Specifications for K-8 School BB-A*** Approved under separate vote

**OTHER BUSINESS**

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

 #389/HC/03-29-88/0201/03-04

Approved 30. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #390/JP/09-28-90/0072/03-04

Approved 31. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #391/SP/07-08-89/0261/03-04

Approved 32. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #392/GG/09-24-89/0371/03-04

Approved 33. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #393/JS/06-11-92/0371/03-04

Approved 34. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #394/DR/03-08-89/0301/03-04

Approved 35. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

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

Approved 36. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #396/BH/06-27-88/0161/03-04

Approved 37. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

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

Approved 38. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #398/JM/12-01-88/0401/03-04

Approved 39. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #399/TH/08-05-91/0371/03-04

Approved 40. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #400/DL/03-16-92/0261/03-04

Approved 41. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #401/SP/09-28-91/0391/03-04

Approved 42. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #402/FB/07-24-89/0301/03-04

Approved 43. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #403/KM/09-13-88/0401/03-04

Approved 44. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #404/MG/03-12-91/0391/03-04

Approved 45. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #405/TR/08-30-86/0301/03-04

Approved 46. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #406/FP/12-25-87/0401/03-04

**FACILITIES REPORT**

Received update on class size reduction and appeal to eliminate penalty. Received presentation

on philosophy of new educational specifications for K-8 School.

**ATTORNEY’S REPORT**

**CTA REPORT**

**CWA REPORT**

**SCHOOL BOARD MEMBERS’ REPORTS**

**UNSCHEDULED SPEAKERS**

**PRIVATE ATTORNEY - CLIENT SESSION**

The Board recessed the public meeting and held a private attorney-client session authorized by Section 286.011(8), Florida Statutes, to discuss the litigation pending in Fenaud v. School District of St. Lucie County, Case No. 02-CA-001200(CC) (19th Cir., St. Lucie Co., Fla.). The estimated length of the session was 30 minutes. The names of the persons attending the session were: members of the School Board of St. Lucie County; Michael J. Lannon, Superintendent; J. David Richeson, Special Counsel; and Daniel B. Harrell, School Board Attorney. At the conclusion of the private attorney-client session, Chairman Hilson reopened the public meeting and publicly announced termination of the session at approximately 9:50 p.m.

(Session opened and closed.)

**ADJOURNMENT**

9:51 p.m.