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

**REGULAR MEETING – February 8, 2005**

**6:00 p.m.**

**School Board Room**

**4204 Okeechobee Road**

**Fort Pierce, FL 34947**

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Chester A. Moore Elementary Students

**PUBLIC HEARING (Continued from January 25, 2005 Meeting)**

After receiving comments from the public on the Application for the St. Lucie Charter Academy, Inc., the Board may consider taking action (or continuing the public hearing to a date certain) based upon the superintendent’s recommendation.

**MINUTES**

January 25, 2005 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

1. Educational Lamp Award

2. Scholar Athletes of the Month

3. Assistive Technology Awareness Day – February 5, 2005

4. Student Services Week Proclamation, February 6-12, 2005

5. Florida Association of School Psychologists’ “Outstanding Administrator of the Year” – Bill Donelson

 6. Children’s Services Council “Champions for Children Award” Winner – Nancy Brown

**STAFF REPORTS**

 7. Curriculum Report –

Presentation of School Improvement Plans by: 1) St. Lucie West Middle, 2) Southport Middle, 3) Dan McCarty Middle

 8. Superintendent’s Report

C**ONSENT AGENDA**

 9. Personnel Agenda & Leaves

10. Budget Amendment #3, General Fund #2

11. Bid #0501002 Videoconferencing Bridge

12. Bid #0501004 AHU Replacement @ Morningside Elementary School

13. RFP 05-3 – Long Distance Service

14. RFP 05-5 – Digital PBX

15. Amendment to Bell South Fiber WAN Contract

16. Professional Services Agreement with Edna Williams for Hospital/Homebound Services, not to exceed $5,000

17. Sprint “Interim Agreement” ITFS Channel Lease Agreement (expired)

18. Work Authorization for Paul Jacquin and Sons Canopy Repairs at Manatee Elementary School Caused by Damage from Hurricane Jeanne

(Please see reverse side)

(SLCSB REG/02-08-05/Pg2)

**CONSENT AGENDA (continued from the front side)**

19. Work Authorization for Paul Jacquin and Sons, Inc. for Canopy Repairs at Manatee Elementary School Caused by Damage from

 Hurricane Jeanne

20. Amendment to Work Authorization for Florida Architects due to Increased Scope of Work at Fort Pierce Westwood High

 Gymnasium Repairs Resulting from Hurricane Frances

21. Master Agreement with Paul Jacquin & Sons, Inc. for Fort Pierce Westwood High Gymnasium Repairs Resulting from Hurricane

 Frances

**OTHER BUSINESS**

22. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #607/BS/08-26-87/0201/03-04

23. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #608/SP/07-08-89/0206/04-05

24. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #609/KJ/07-28-88/0201/04-05

25. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #610/JG/04-16-90/0391/04-05

26. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #611/BF/02-25-88/0401/04-05

27. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order#612/DB/01-05-90/0371/03-04

28. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #613/SA/09-01-89/0161/04-05

29. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #614/RB/12-10-88/0161/04-05

30. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #615/CC/07-30-92/0331/04-05

31. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #616/OD/12-30-90/0371/04-05

32. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #617/CK/11-10-87/0401/04-05

33. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #618/LF/01-07-90/0401/04-05

34. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #619/WH/03-14-88/0401/04-05

35. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #620/CJ/04-19-89/0301/04-05

36. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #621/DR/07-21-90/0161/04-05

37. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #622/JS/07-06-89/0401/04-05

38. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #623/TV/12-10-90/0072/04-05

39. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #624/AW/09-05-91/0371/04-05

40. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #625/RW/08-12-87/0161/04-05

**FINANCE/BUDGET REPORT**

Sales Tax Referendum Update

**FACILITIES REPORT**

Update on K-8 School “BB-A” by Proctor and Donadio

**ATTORNEY’S REPORT**

**CTA REPORT**

**CWA REPORT**

**SCHOOL BOARD MEMBERS’ REPORTS**

**UNSCHEDULED SPEAKERS**

**ADJOURNMENT**

Note: This If a person decides to appeal any decision made by the Coalition 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 based. SEC. 286.0105 F. S. If due to a disability, you need special accommodations to receive Coalition information or to participate in Coalition functions, call (772)429-3600 and ask for the Executive Assistant to the School Board. Telecommunications Device for the Deaf (TDD) Phone No. is (772) 429-3919.