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

**REGULAR MEETING – March 9, 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 Garden City Elementary Chorus sang and helped start the meeting by leading the Pledge of Allegiance.

**MINUTES**

Approved February 10, 2004 Regular Meeting

Approved February 23, 2004 Expulsion Meeting

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Approved 2. Clean Campus Award (Postponed to March 30, 2004 Meeting)

Approved 3. National School Breakfast Week Resolution (March 8 - 12, 2004)

Approved ***Addendum 20. Siemens School Energy Savings Award***

Approved ***Addendum 21. St. Lucie County Education Foundation “Night of the Stars”***

Approved ***Addendum 22. Music in our Schools Month Resolution, March 2004***

Approved 4. Manatee Elementary Donations (***Total Value $1,750***)

**STAFF REPORTS**

 5. Curriculum Report

 Received Update on Student Assignment and proposed change to magnet school procedure.

 6. Superintendent’s Report

 Received update on CLSR, Fair Amendment, Separate heading for Finance Report, and FCAT (Fantastic

Children and Teachers)

**CONSENT AGENDA**

Approved 7. Personnel Agenda & Leaves

Approved 8. Bid #0401011 Collator/Finisher System

Deleted 9. Bid #0402012 Maintenance Material List Price Discount ***(Delete)***

Deleted 10. Certificates of Participation Series 2004 Resolution ***(Delete)***

Deleted 11. RFP for Banking Services ***(Delete)***

Deleted 12. RFP for Purchasing Card ***(Delete)***

Approved 13. Professional Services Agreement for Hearing Officer with Michelle McMurtry, J. D. ($18,000)

Approved 14. Professional Services Agreement for Hearing Officer with Oliver Mackenzie-Smith, Esq. ($6,000)

Approved 15. Magnet Schools Assistance Application Grant

Approved 16. 2004-2005 Bus Purchase Approval for Bus Replacement

Approved ***Addendum 23. Transportation Services Agreement with Gulf Stream Council***

Deleted ***Addendum 24.Spot Survey for Dale Cassens Annex (Delete)***

Approved ***Addendum 25. Work Auth. to Culpepper & Terpening, Inc., for Design of Manatee & Mariposa Elementary Vehicular Access Modifications***

Approved ***Addendum 26. Work Auth. to Culpepper & Terpening, Inc, for Water & Sewer Connection Equivalent Residential Charges (ERC) Reservation***

 ***Evaluation***

Approved ***Addendum 27.Work Authorization to Culpepper & Terpening, Inc., for Lawnwood Elementary Site Plan Design***

Approved***Addendum 28. Work Authorization to Engineering Design & Construction, Inc. for Port St. Lucie Elementary Site Plan Design***

**OTHER BUSINESS**

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

 #439/DJ/02-14-89/0201/03-04

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

 #440/SC/01-06-89/0201/03-04

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

 #441/JL/06-19-88/0401/03-04

**FACILITIES REPORT**

Received and discussed updated project list.

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

No report.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Received comments from board members about upcoming trips for legislative purposes, schools participation in the county fair, and the St. Lucie County Reading Council T-shirts.

**UNSCHEDULED SPEAKERS**

 There were no unscheduled speakers.

**ADJOURNMENT**

8:00 p.m.