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

**REGULAR MEETING – April 12, 2005**

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

White City Elementary Students led by Sheryl McClellan sang two songs, led the Pledge of Allegiance, and recited the Preamble to the Florida Constitution.

**MINUTES**

*Approved* March 22, 2005 Regular Meeting

**SPECIAL ORDERS OF BUSINESS**

*Approved* 1. Educational Lamp Award

*Approved*  2. Manatee Elementary K-2 Odyssey of the Mind 1st Place Winners

Approved 3. Scholar Athlete Award Winners from Fort Pierce Westwood High School

Approved 4. Florida Youth Leadership Forum Delegates

Approved 5. St. Lucie County Education Foundation Presentation of Good Shepherd Group Classroom Grants

Approved 6. St. Lucie County Health Department's "Step Up Florida" Recognition of Schools - C. A. Moore, Floresta, and White City Elementary

 Schools

Approved 7. School Resource Officer Appreciation Day Resolution, April 26, 2005

Approved 8. PALM BEACH POST "*Crime Prevention Officer of the Year*" - Richard Wilson, SRO at Manatee and Windmill

 Point Elementary Schools

Approved 9. School Library Media Month Proclamation - April 2005

Approved10. Garden City Elementary Donations (Total Value $5,885.81)

Approved11. Manatee Elementary Donation (Total Value $5,000)

Approved12. St. Lucie Elementary Donation (Total Value $1,500)

Approved13. St. Lucie West Centennial High School Donations (Total Value $7,280)

 **STAFF REPORTS**

Received Report14. St. Lucie County Health Department Update

Received/Approved15. Curriculum Report -Presentation of School Improvements Plans by

1) Mariposa Elementary

2) Lawnwood Elementary

3) Port St. Lucie Elementary

4) Morningside Elementary

Discussion16. Superintendent’s Report

Discussed the pros and cons of "Take your child to Work Day"; No final conclusion was found. Board members asked for more information, i.e., absenteeism rates on that day; spot surveys; suggested using a day when children were out of school already but also suggested it be flexible. Gave an update on the Panasonic partnership. Shared a strategic plan video on facilities.

**CONSENT AGENDA**

 Approved consent agenda items #17 - #33.

Approved17. Personnel Agenda & Leaves

Approved18. Job Descriptions for District Webmaster

Approved19. Amendment to Investment Sweep Agreement with Riverside National Bank

Approved20. Bid #0503005 In-ground Heavy Duty Hydraulic Lift

Approved21. St. Lucie County Florida History Fair Winners Trip to Compete in State Florida History Fair, Tallahassee, FL, May 5-7, 2005

Approved22. Authorization to Advertise for Public Hearing on Proposed Amendments to Policies #770, Purchasing and Bidding; and #6.30, Language Regarding DUI and Felony Charges, and #4.71, Participation of Home Schooled Students in Extracurricular Activities; #4.15 District Reading Policy, #6.10, Language Regarding Break in Service, #6.22Language Regarding Teachers Out-Of-Field, and Policy #5.30, Code of Student Conduct

Approved 23. Northport Middle School Field Trip to Washington, D.C., May 20-22, 2005

Approved 24. Mariposa Elementary School Field Trip to Sea World, Orlando, FL, May 17 - 18, 2005

Approved 25. Port St. Lucie High School Trip to New York, New York,

Approved 26. Work Authorization for Urban Building Systems to perform County-wide Emergency Roof Repairs Related to Hurricane

 Damage

Approved27. Renewal of Lease Agreement with East Coast Migrant Head Start Project for Use of Garden City Elementary

Approved28. Professional Services Agreement with Ronald Montoya for Project Management Services Related to Hurricane Recovery

Approved 29. Work Authorization with Captec Engineering for Civil Engineering Design Services for Lakewood Park

 Elementary Modular Project

Approved30. Amendment to Professional Services Agreement with A+ Associated Therapy Professionals, Inc.

Approved31. Amendment to Professional Services Agreement with Suzanne Copleston

Approved32. Reimbursement to J. F. for Transporting Foster Child

Approved33. Agreement with City of Port St. Lucie for Travel way Improvements at St. Lucie West Middle and St. Lucie West Centennial High to Support West Virginia Avenue Plans

**OTHER BUSINESS**

Approved34. Stipulated Findings of Fact, Conclusions of Law, and Final Order #629/RK/04-03-92/0391/04-05

Approved35. Stipulated Findings of Fact, Conclusions of Law, and Final Order #630/RD/02-24-91/0261/04-05

Approved36. Stipulated Findings of Fact, Conclusions of Law, and Final Order #631/NB/06-30-90/0371/04-05

Approved37. Stipulated Findings of Fact, Conclusions of Law, and Final Order #632/DA-S/12-17-90/0051/04-05

Approved38. Stipulated Findings of Fact, Conclusions of Law, and Final Order #633/MD/03-28-89/0201/04-05

Approved39. Stipulated Findings of Fact, Conclusions of Law, and Final Order #634/MP/06-11-89/0201/04-05

Approved40. Stipulated Findings of Fact, Conclusions of Law, and Final Order #635/DM/03-14-88/0161/04-05

**FINANCE/BUDGET REPORT**

**GROWTH MANAGEMENT, LAND ACQUISITIONS AND INTERGOVERNMENTAL RELATIONS REPORT**

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

**CWA REPORT**

**SCHOOL BOARD MEMBERS’ REPORTS**

**UNSCHEDULED SPEAKERS**

**ADJOURNMENT**

10:30 p.m.