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

**REGULAR MEETING – April 26, 2005**

**6:00 p.m.**

**School Board Room**

**4204 Okeechobee Rd., Fort Pierce, FL 34947**

There will be a reception at 5:30 p.m. in Conf. Room 237 to honor School Law Enforcement Officers

There will be a budget workshop at 5:00 p.m. in the School Board Room

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Students performed and led the Pledge Parkway Elementary

**MINUTES**

Approved April 12, 2005 Regular Meeting

**SPECIAL ORDERS OF BUSINESS**

 Approved1. Educational Lamp Award

 Approved2. Recognition of School Law Enforcement Officers

 Approved3. First Dual Enrollment Student in the History of Florida to Receive Honorable Mention in the Florida College

 Student of the Year Award

 Approved4. Recognition of Fort Pierce Westwood High's Boys Basketball Team and Coach Tinsley

Approved *Addendum 42. Proclamation and Pledge of Civility in the Month of May*

 **STAFF REPORTS**

Received & Approved 5. Curriculum Report -Presentation of School Improvements Plans by

Postponed 1) Dale Cassens School (postponed to May 10, 2005)

Received 2) Parkway Elementary

Received 3) Rivers Edge Elementary

Received 4) Savanna Ridge Elementary

Discussion 6. Superintendent’s Report a) Community Forum Updates

 b) Student Assignment Questionnaire

 c) Legislative Update

 d) Orange Blossom Charter School Update

 e) Other Items

**CONSENT AGENDA**

Approved 7. Personnel Agenda & Leaves with one Addendum Page

Approved 8. Job Descriptions for Student Services Data Specialist, MIS Technology Trainer, Evaluation & Test Development Specialist,

 Attendance Assistant, Program Specialist for Student Services/SEDNET Manager, Program Specialist for Psychological Services

Approved 9. Monthly Financial Report

Approved 10. Payment of Bills

Approved 11. Quarterly Investment Report 03-31-05

Deleted 12. Amendment to Deposit Account Agreement with Riverside National Bank (*Deleted)*

Approved 13. Commercial Card Agreement

Approved 14. Adoption of 457(b) Deferred Compensation Plan

Approved 15. Technical Assistance and Training System (TATS) Project Agreement with University of Central Florida

Approved 16. Transportation Services Agreement with Boys & Girls Club of St. Lucie County, Camp Can Do, Hayes World Day Care,

 Indian River Community College, City of Port St. Lucie, and St. Lucie County Parks & Recreation

Approved 17. Revision of Early Learning Coalition of SLC, Inc. (Formerly School Readiness Coalition of St. Lucie, Inc.)

 Contract

Approved 18. Proposed School Times 2005-06 School Year19. Project Agreement with C.R. Klewin for Final Guaranteed

 Maximum Price (GMP) for Site Work and Concrete Work at New High School AAA-A

Approved 20. Project Agreement with Urban Building Systems for Construction Management Services with GMP for

 Building #5 at St. Lucie West Middle School

Approved 21. Project Agreement with Urban Building Systems for Construction Management Services with GMP for

 Building #5 at Southern Oaks Middle School

Approved 22. Project Agreement with Urban Building Systems for Construction Management Services with GMP to Renovate the Transportation Administration Building at 601 South 29th Street Due to Damage from Hurricane Jeanne

Approved 23. Contract Agreement with Royal Concepts to Purchase Modular Classrooms for Windmill Point Elementary

 and Lakewood Park Elementary

Approved 24. Contract Agreement with New Century Structures to Purchase Modular Classrooms for Northport Middle

 School

Approved 25. St. Lucie West Centennial High School Trip to Kansas City Missouri to Participate in the 2005 National Leadership/Skills USA

 Conference, June 17-24, 2005

Approved 26. St. Lucie West Centennial High School Trip to Loves Park, Illinois to Participate in the 2005 Lifetouch Yearbook Workshop, July 26-

 29, 2005

Approved 27. Panasonic Agreement

**OTHER BUSINESS**

Approved 28. Stipulated Findings of Fact, Conclusions of Law, and Final Order #636/NS/04-24-90/0391/04-05

Approved 29. Stipulated Findings of Fact, Conclusions of Law, and Final Order #637/CD/04-26-90/0161/04-05

Approved 30. Stipulated Findings of Fact, Conclusions of Law, and Final Order #638/KJ/11-13-89/0201/04-05

Approved 31. Stipulated Findings of Fact, Conclusions of Law, and Final Order #639/WC/11-05-88/0161/04-05

Approved 32. Stipulated Findings of Fact, Conclusions of Law, and Final Order #640/KD/03-20-89/0201/04-05

Approved 33. Modification to Stipulated Order #582/AG/09-05-90/0205/04-05

Approved 34. Stipulated Findings of Fact, Conclusions of Law, and Final Order #641/MY/10-03-90/0331/04-05

Approved 35. Stipulated Findings of Fact, Conclusions of Law, and Final Order #642/SS/12-29-89/0401/04-05

Approved 36. Stipulated Findings of Fact, Conclusions of Law, and Final Order #643/LS/08-18-89/0201/04-05

Approved 37. Stipulated Findings of Fact, Conclusions of Law, and Final Order #644/RR/09-11-86/0161/04-05

Approved 38. Stipulated Findings of Fact, Conclusions of Law, and Final Order #645/RP/10-05-89/0201/04-05

Approved 39. Stipulated Findings of Fact, Conclusions of Law, and Final Order #646/TP/07-23-90/0391/04-05

Approved 40. Stipulated Findings of Fact, Conclusions of Law, and Final Order #647/AA/06-07-90/0072/04-05

Approved 41. Stipulated Findings of Fact, Conclusions of Law, and Final Order #648/DS/05-05-91/0371/04-05

**FINANCE/BUDGET REPORT**

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

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

Approved *Addendum 43. Option Contract for Sale and Purchase (Maravilla Heights Lots - Fort Pierce Central High*

 *Addition)*

**CTA REPORT**

**CWA REPORT**

**SCHOOL BOARD MEMBERS’ REPORTS**

**UNSCHEDULED SPEAKERS**

**ADJOURNMENT**