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

**REGULAR MEETING – April 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**

Approved Morningside Elementary School Chorus

**MINUTES**

Approved March 30, 2004 Capital Budget Workshop, Regular Meeting

Deleted March 31, 2004 Expulsion Meeting

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. “The Highwaymen”

Approved 2. Educational Lamp Award

Approved 3. Reading Add-on Plan Acknowledgement

Approved 4. Scholar Athlete of the Month

Approved 5. SLC Education Foundation Recognition of Winners of The Good Shepherd Classroom Grants

Approved 6. Recognition of Internal Accounts Perfect Audits for Year Ended June 30, 2003

Approved 7. Civility Month Proclamation - May 2004

Approved 8. St. Lucie West Middle School Donation (Total Value $1,500)

Approved 9. St. Lucie County School District - Staff Development Dept. Donation (Total Value $710)

**STAFF REPORTS**

Parent Portal Report10. Curriculum Report

Received Updates11. Superintendent’s Report

**CONSENT AGENDA**

Approved 12. Personnel Agenda & Leaves

Approved 13. Superintendent’s 2004-05 Leadership Team Organizational Chart

Approved 14. Superintendent’s 2004-05 Leadership Team Job Descriptions (28) for Executive Director of Food Services and Strategic Planning, Director of District Communications, Director of Safety/Security, Deputy Superintendent, Executive Director of Student Services and Exceptional Student Education, Director of Exceptional Student Education, ***Director of Student Services***, Director of FDLRS, Assistant Superintendent for Business Services and Chief Financial Officer, Director of Management Information Services, Director of Finance, Director of Purchasing and Warehousing, Coordinator of Risk Management, Executive Director of Facilities and Maintenance, Director of Maintenance, Assistant Superintendent for Teaching and Learning, Executive Director of Teaching and Learning and Title I, Director of Assessment and Accountability, Director of Grants and Media Services, Director of Career and Technical Education, Area Assistant Superintendent, Director of Transportation, Director of Alternative Education, Director of Student Assignment, Assistant Superintendent for Human Resources, Director of Personnel, Director of FTE/Position Control/Grants, Director of Professional Development

Approved 15. Salary Schedule for Deputy Superintendent (in re Superintendent’s 2004-05 Leadership Team)

Approved 16. Ratification of Negotiated Agreements with CTA, CTA/CU, and CWA

Approved 17. Payment of Bills

Approved 18. Monthly Financial Report

Approved 19. Quarterly Investment Report 03/31/04

Approved 20. *De minimus* Contribution Amount for Bencor Special Pay Plan

Approved 21. Authorization to Enter Into Direct Negotiation for Outbound Phone Notification System

Approved 22. Authorization to Modify Parent Signature Page for Internet Acceptable Use Agreement

Approved 23. Bid #0402012 Maintenance Materials List Price Discount

Approved 24. Communications Plan

Approved 25. Gallup Principal Insight

Approved 26. Carl D. Perkins Vocational Technical Secondary Grant

Approved 27. Authorization to Advertise for Public Hearing on Proposed Amendments to Policy #5.70, Code

 of Student Conduct

Approved 28. Smaller Learning Communities Program Grant

Approved 29. Agreement with the North Treasure Coast Chapter of the American Red Cross for Use of Facilities During Disaster Events with

 Addendum for Cafeteria and Custodial Labor

Approved ***Addendum 37***. Contract with New Century Structures, Inc. for Two Modular Classrooms at Lawnwood Elementary

Approved Added Emergency Item #1 (of 1) - National Science Fair Competition Student Trip to Portland,

 Oregon, May 9 - 14, 2004

**OTHER BUSINESS**

Approved 30. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #465/SM/05-23-90/0331/03-04

Approved 31. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #466/CS/11-26-88/0201/03-04

Approved 32. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #467/ST/07-08-89/0371/03-04

Approved 33. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #468/JD/02-01-90/0371/03-04

Approved 34. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #469/KJ/09-20-89/0371/03-04

Approved 35. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #470/JT/05-15-90/0371/03-04

Approved 36. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #471/LA/03-17-88/0161/03-04

**FINANCE/BUDGET REPORT**

Received report.

**FACILITIES REPORT**

Received report.

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

President Cook noted Board’s ratification.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Commented on community organization meetings.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**ADJOURNMENT**

7:50 p.m.