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

**REGULAR MEETING – May 11, 2004**

**6:00 p.m.**

**School Board Room**

**4204 Okeechobee Road, Fort Pierce, FL 34947**

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Musical presentation & Pledge Lakewood Park Elementary Chorus, Mrs. Hill, Instructor

**MINUTES**

Approved March 31, 2004 Expulsion Meeting

Approved April 13, 2004 Workshop and Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Approved ***Addendum 29.*** A - Team Recognition

Approved 2. 2004 Principal Achievement Award for Outstanding Leadership Nominees

Approved 3. St. Lucie County School Board Employee Recognition of Service - 25 Years and Above

Approved 4. Garden City Elementary Donations (Total Value $8,119.02)

Approved 5. Rivers Edge Elementary Donations (Total Value $18,130)

Approved 6. Windmill Point Elementary Donations (Total Value $26,006.66)

Approved ***Addendum 30.*** Morningside Elementary Donations (Total Value $62,479)

**STAFF REPORTS**

 7. Curriculum Report Received report on Goals and Strategies

 8. Superintendent’s Report Updated Board on University of Florida biological control project/research park;

 United Way awards to Rivers Edge Elementary and White City Elementary; emergency

 item added to consent: Resolution authorizing execution and delivery of supplemental

 escrow deposit agreement to Series 2001 Certificates of Participation

 9. School Name for Alternative Education Sites - 1) Delaware Avenue (approved Delaware Avenue School);

 2) 11th Street (approved Indian Hills School)

**CONSENT AGENDA**

Approved Added emergency item Resolution authorizing execution and delivery of supplemental escrow deposit agreement to Series 2001 Certificates of Participation

Approved 10. Personnel Agenda & Leaves - ***Reappointment of Professional Support Staff Employees***

Approved 11. Bid #0404015 Roof Sealing - Fort Pierce Magnet School & Administration Building

Approved 12. Bid #0404016 Re-roofing at Anglewood Center & Garden City Elementary

Approved 13. Authorization to Amend Technology Plan to Ensure Compliance with E-rate Initiatives

Approved 14. Shared Reading Project

Approved 15. Amendment to Professional Svcs. Agreement for Hospitalized/Homebound Teacher Pia Bozzo - Not to Exceed $15,000

Approved 16. Professional Services Agreement with Deaf Communications Specialists, Inc. - Not to Exceed $19,000

Approved 17. Amendment to Professional Svcs. Agreement for Certified Behavioral Analyst Services with Esch Behavior Consultants - Not to Exceed $21,000

Approved 18. Amendment to Professional Services Agreement for Hospitalized/Homebound Teacher Marguerite Young - Not to Exceed $33,000

Deleted 19. Revised Five (5) Year Work Plan for 2003 through 2008 ***(Delete)***

Approved 20. Deductive Change Order #1 with A. D. Morgan Corp. for Security Systems at Delaware Avenue and 11th Street Alternative Education Sites

Approved 21. Continuing Services Contract with Paul Jacquin & Sons, Inc., for Construction Management Services for Projects ***Not to Exceed*** $1 Million

Approved 22. Continuing Services Contract with Urban Building Systems for Construction Management Services for Projects ***Not to Exceed*** $1 Million

Approved 23. Continuing Services Contract with Captec Engineering, Inc., for Professional Engineering Services

Approved 24. Vision, Mission, Beliefs, and Core Business Statement

**OTHER BUSINESS**

Approved 25. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #472/RB/03-22-88/0161/03-04

Approved 26. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #473/BL/07-21-90/0131/03-04

Approved 27. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #474/KM/08-26-89/0301/03-04

Approved 28. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #475/AA/08-16-90/0131/03-04

**FINANCE/BUDGET REPORT**

Received report on “other” BEST Program.

**FACILITIES REPORT**

Received comments on cooperative effort to find future school sites in Port St. Lucie for high quality schools.

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

President Clara Cook recognized top administrators according to recent survey the union had conducted.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Board members commented on a letter received regarding a problem with a bus driver, copies of letters sent to Commissioner Jim Horne from FEAT members pertaining to release of social security numbers; new courtroom opening; James A. McNeill Scholarship Banquet.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**ADJOURNMENT**

9:05 p.m.