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

**REGULAR MEETING – May 25, 2004**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Northport Middle School Chorus - Shirley Lyons, Director

**PUBLIC HEARING**

To receive comments from the public on the proposed amendments to School Board Policy #5.30,

Code of Student Conduct - (Following the public hearing, the Superintendent may recommend the Board approve the amendments)

**MINUTES**

April 21, 2004 Expulsion Meeting

April 13, 2004 Workshop and Regular Meeting

**SPECIAL ORDERS OF BUSINESS**

1. Educational Lamp Award

2. 2004 St. Lucie County Education Foundation District Teacher of Excellence Utilizing Technology in the Classroom Award Winners

3. St. Lucie County Education Foundation Bernard Selkin Memorial Holocaust Essay Contest Winners

4. Clean Campus Award

5. American Heart Association’s Top Jump Rope for Heart School Award

6. Siemens School Energy Savings Award

7. Math Super Stars

8. State and International Science Fair Finalists

9. Scholar Athlete of the Month (June 2004)

10. History Fair Award Winners/Participants

***Addendum 40.*** 2004 International Java Competition Winners

11 Southern Association STAR Schools

12. Golden and Silver School Awards

13. Sam’s Club Teacher of the Year

14. Wal-Mart’s Teacher of the Year

15. ARMADA Master Teacher Participant - Debra Quintero

16. Battle of the Books Presentation

17. Preparing New Principal Program Completers

***Addendum 41***. Bayshore Elementary Donation (Total Value $31,166.42)

18. Fort Pierce Magnet School of the Arts Donation (Total Value $10,881)

19. Frances K. Sweet Elementary Donations (Totaling $31,600)

20. Parkway Elementary Acceptance of Beaumont Foundation Toshiba Grant ($67,450)

**STAFF REPORTS**

21. Curriculum Report

22. Superintendent’s Report

(Please see reverse side)

(SLCSB/Reg/05-25-04/Pg2)

**CONSENT AGENDA**

23. Personnel Agenda & Leaves - ***Reappointment of Administrators & Instructional Personnel***

24. Monthly Financial Report

25. Payment of Bills

26. Award of Banking Services Contract

27. Award of Purchasing Card Contract ***(Delete)***

28. Contract Amendment for SRD Summer Programs ***(Delete)***

29. Revised Salary Schedules for 2003-04

30. Semiannual Status Report on Unitary School System

31. Amendment to Carl Perkins Secondary Vocational Education Grant for Roll Forward Funds Allocation FY2003-04

32. 21st Century Community Learning Center Program Grant

33. Reimbursement to Parent AH for Transportation of Student

34. Transportation Services Agreements with Indian River Community College, Camp Can Do, YMCA of the Treasure Coast, ***PACE, FPUA Manatee Center***

35. Tech Prep Articulation Agreements for Post Secondary Study with Indian River Community College

36. Safe and Drug Free Schools Entitlement Grant

37. Master Agrmt. with C. R. Klewin Building Co. for Construction Management Services for New High School “AAA” ***(Delete)***

38. Five, Ten, and Twenty Year Demographic Study with Fishkind & Associates ***(Delete)***

***Addendum 42***. Project Agreement with Urban Building Systems, Inc., for Port St. Lucie Elementary Fifth Grade Center

***Addendum 43***. Project Agreement with Urban Building Systems, Inc., for Lawnwood Elementary Second Grade Center

***Addendum 44***. ***Revised*** Five Year Work Plan ***for 2003 through 2008***

***Addendum 45.*** Contract for Summer Food Services - Boys’ & Girls’ Clubs of St. Lucie County

***Addendum 46.*** Approval of 6th Grade Pilot Programs at C. A. Moore Elementary and Garden City Elementary

**FINANCE/BUDGET REPORT**

39. BEST Program Committee Appointments

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

***Addendum 47.*** *Donations*

**CTA REPORT**

**CWA REPORT**

**SCHOOL BOARD MEMBERS’ REPORTS**

**UNSCHEDULED SPEAKERS**

**ADJOURNMENT**

Note: If a person decides to appeal any decision made by the School Board regarding any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For this purpose, an individual should ensue that a verbatim record of the proceedings is made, at his/her own expense, which record includes the testimony and evidence upon which the appeal is to be based (SEC.286.0105) FLA. STATS.). If due to a disability, you need special accommodations to receive School Board information or to participate in School Board functions, call (772) 429-3914 and ask for the Executive Assistant to the School Board (TTY No. 429-

3919).

From time to time, this agenda is subject to change (note items in bold/italic) and shall be published on 05-17-04.