**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

Announcement from Commissioner Horne/Superintendent Lannon:: Kerri Walukiewicz, a reading teacher at Forest Grove Middle School and the district’s Teacher of the Year, was one of the five finalists for State Teacher of the Year.

**PUBLIC HEARING (the public hearing was continued to the June 8, 2004 meeting)**

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

Code of Student Conduct - (the Board did not approve the proposed amendments but voted to continue the public hearing to its’ June 8, 2004

meeting based on the recommendation from the superintendent to allow staff more time for continued review and possible changes.)

**MINUTES**

Approved April 21, 2004 Expulsion Meeting

 **SPECIAL ORDERS OF BUSINESS**

 Approved 1. Educational Lamp Award

Approved 2. 2004 SLC Education Foundation District Teacher of Excellence Utilizing Technology in the Classroom Award Winners

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

Approved 4. Clean Campus Award

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

Approved 6. Siemens School Energy Savings Award

Approved 7. Math Super Stars

Approved 8. State and International Science Fair Finalists

Approved 9. Scholar Athlete of the Month (June 2004)

Approved 10. History Fair Award Winners/Participants

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

Approved 11 Southern Association STAR Schools

Approved 12. Golden and Silver School Awards

Approved 13. Sam’s Club Teacher of the Year

Approved 14. Wal-Mart’s Teacher of the Year

Approved 15. ARMADA Master Teacher Participant - Debra Quintero

Approved 16. Battle of the Books Presentation

Approved 17. Preparing New Principal Program Completers

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

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

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

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

**STAFF REPORTS**

21. Curriculum Report Approved “Free to Succeed “Program/District Science Expo on 3-yr Moratorium ;

 (Teachers to conduct Science Experiment throughout the year with assistance from

 National Board Certified Teachers as mentors)

 Received report on Character Education Mandate

22. Superintendent’s Report Surprised and honored outgoing Assistant Superintendent for Human Resources, Mr. Russell Anderson ,with “Goodbye” and “Thanks” plaque. Received an update on recent Unitary School System Committee meeting ( May 17, 2004), the outcome of which was to ask for graduation data--demographics of graduates, how many high school students passed FCAT first time, 2nd time, 3rd time, or 4th time, and how many students never passed the FCAT. Also discussed the need to know how many African Americans were entering the education field (recruitment issues). Board members asked for an update on their nominees’ attendance at the meetings, the committee membership, and a copy of the current policy.

Board approved the addition of Mrs. Queen Townsend as a member of the Unitary School System Committee.

**CONSENT AGENDA**

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

Approved 24. Monthly Financial Report

Approved 25. Payment of Bills

Approved 26. Award of Banking Services Contract

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

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

Approved 29. Revised Salary Schedules for 2003-04

Approved 30. Semiannual Status Report on Unitary School System

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

Approved 32. 21st Century Community Learning Center Program Grant

Approved 33. Reimbursement to Parent AH for Transportation of Student

Approved 34. Transportation Svcs. Agreements with Indian River Community College, Camp Can Do, YMCA, ***PACE, FPUA Manatee Center***

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

Approved 36. Safe and Drug Free Schools Entitlement Grant

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

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

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

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

Approved ***Addendum 44***. Five Year Work Plan

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

Approved ***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

Approved appointment of existing Budget Review Committee members as BEST Program Committee members.

**FACILITIES REPORT**

Received report on project list; K-8 design and bus turnaround; availability of concrete and steel.

**ATTORNEY’S REPORT**

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

Discussed how to assure all pieces of development are paying fair share, and how to work something out with different developers depending on where the land is. Board requested more information prior to approval.

**CTA REPORT**

Welcomed Ms. Vanessa Tillman, newly elected President of CTA/CU and extended fond farewell and wishes for success to outgoing CTA/CU President Clara Cook.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Dr. Gaines stated he appreciated the letters and calls board members had received regarding the release of their social security numbers to the press. Dr. Gaines also suggested that departments stay with the four day work week during the summer (part of June and most of July).

**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.