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

**REGULAR MEETING – July 12, 2005**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

*Chairman Miller called the meeting to order and led the Pledge*

**MINUTES**

*Approved* June 28, 2005 regular meeting

 **STAFF REPORTS**

*Received Report from Dr. Owen Roberts* 1. Curriculum Report – Progress toward Learning Villages

*Discussed topics as listed*  2. Superintendent’s Report – Panasonic Partnership, Hurricane Preparedness, 8/18/05 Joint Meeting

 with BOCC, Personnel Update

*No report* **CTA REPORT**

*No report* **CWA REPORT**

**CONSENT AGENDA**

*Approved* 3. Personnel Agenda & Leaves

*Approved* 4. Letter of Agreement with the Communications Workers of America, Local 3181

*Approved*  5. Contract with Richeson and Coke, P. A.

*Approved* 6. Collaborative Bargaining Team Members for 2005-06 SY

*Approved*  7. Authorize Advertising of the FY 2005-06 Budget Summary as required by Truth-in Millage (TRIM) Statutes

*Approved*  8. Professional Services Contract with Air Intellect, LLC

*Approved* 9. Authorize advertising for Public Hearing on Modifications to Board Policies: Overtime Pay During

Emergencies, Emergency Leave, and Responsibilities of Superintendent, Emergency Conditions

*Approved* 10. Amendment to Panasonic Partnership Agreement (Delete)

*Approved* 11. Bid #0506012 Security Camera Equipment

*Approved* 12. Supplemental Education Services Contract

*Approved* 13. Student Exchange Cooperative Agreement with Okeechobee County School Board

*Approved*14. Consultants Competitive Negotiation Act (CCNA) Ranking for Construction Manager Selection for the new K-8

 Elementary/Middle School CC-A Cashmere Site

*Approved* 15. Approval of Substantial Completion of Building #4 Auditeria, at Oak Hammock K-8

*Approved* 16. Project Agreement for District-wide Weatherproofing with Urban Construction

*Approved* 17. Annual Comprehensive Safety Inspection Report 2004-05

*Approved* Addendum 21. Project Agreement with BSH Enterprises, LLC to perform HVAC/Dehumidification Work at Mariposa Elementary

*Approved* Addendum 22. Project Agreement with Berger Engineering Company to install a HVAC/Dehumidification System at Mariposa Elementary

 (Please see reverse side)

(SLCSB/Reg/07-12-05/Pg2)

*Received report on TRIM line and legislative proposals to be sent to Mr. Bargeron* **FINANCE/BUDGET REPORT**

*No report.* **GROWTH MANAGEMENT, LAND ACQUISITIONS AND INTERGOVERNMENTAL RELATIONS REPORT**

*Received update from Mr. East on projects* **FACILITIES REPORT**

**ATTORNEY’S REPORT**

*Approved* 18. First Amendments to (Extensions of) Amended and Restated Interlocal Agreements concerning Educational Facilities Impact Fees

*Approved* 19. Acceptance of School Contribution Conditions in First Amendment to Development Agreement (City of Port

St. Lucie, St. Lucie Land, LTD, and Stuart Holdings, LTD)

*SCHOOL BOARD MEMBERS’ REPORTS*

*Compile list/need language on class size reduction* 20. 2006 FSBA Legislative Platform Proposal

*There were no unscheduled speakers* **UNSCHEDULED SPEAKERS**

*Adjourned at 7:15 p.m.* **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 ensure 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) 468-5000 and ask for the School Board Executive Assistant. Telecommunications Device for the Deaf (TDD) Phone No. (772) 468-5264.

This agenda is subject to change from time to time (see bold print), and shall be published on 07/05/05.