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

**REGULAR MEETING – July 22, 2003**

**6:00 p.m.**

**School Board Room**

**2909 Delaware Ave., Fort Pierce, FL 34947-7299**

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Adopted Adoption of Tentative Millage and Budget for 2003-2004

**MINUTES**

Approved June 4, 2003 Expulsion Meeting

Approved June 13, 2003 Special Meeting Capital/Impact Fees

Approved June 24, 2003 Regular Meeting

 **STAFF REPORTS**

Received 1. Curriculum Report

Received 2. Superintendent’s Report

**CONSENT AGENDA**

Approved 3. Personnel Agenda & Leaves

Approved 4. National School Fitness Foundation (NSFF) Grant Application (Lincoln Park Academy)

Approved 5. Incorporation of Previously Approved Supplement-base Change into 2002-2003 Salary Schedule Book

 (Reauthorized 2003-04)

Approved 6. Authorization to Prepare Documents for Issuance of $1,277,992 in Qualified Zone

 Academy Bonds (QZABs)

Approved 7. Bid #0107035 Renewal of Term Contract for Tire Recapping

Approved 8. Bid #0206018 Annual Renewal of Term Contract for Fire Alarm System Labor

Approved 9. Bid #0407001 Refinishing of Exterior Walls - St. Lucie Elementary School ***(Delete)***

Approved 10. Contract for Student Administrative Software with the School Board of Okeechobee County

 and Heartland Data Systems, Inc.

Deleted (no info provided) 11. Inter-institutional Articulation Agreement with Indian River Community College

Approved 12. Adoption of Student Progression Plan for 2004 (formerly Pupil Progression Plan)

 under 90-Day Emergency Rule

Approved 13. Approval of School Bus Routes for 2003-2004 School Year

Approved ***Addendum 15. Agreement with Martin County School Board for Beau Rivage and***

 ***Harbor Ridge Area Students***

Deleted ***Addendum 16. Amendment to Cooperative Agreement with Carlton Palms (Delete)***

**OTHER BUSINESS**

Approved 14. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final

 Order #285/TS/09-06-88/0301/02-03

Received **FACILITIES REPORT**

No report **ATTORNEY’S REPORT**

No report **CTA REPORT**

No report **CWA REPORT**

Received **SCHOOL BOARD MEMBERS’ REPORTS**

None **UNSCHEDULED SPEAKERS**

7:14 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 07/14/03.