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

**REGULAR MEETING – July 26, 2005**

 **6:00 P.M.**

**School Board Room**

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

**There will be a 4:45 p.m. Workshop on the Academic Business Plan in the School Board Room**

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Approval of Tentative Millages and Budget for Year 2005-06

**PUBLIC HEARING**

Proposed Revision and Amendment to Policy#4.11 – Student Progression Plan

**SPECIAL ORDERS OF BUSINESS**

**1.**Dale Cassens School Donation ($600)

2. Southern Oaks Middle School Donation (Total Value $1,000)

**STAFF REPORTS**

3. Curriculum Report – Summer Programs, Summer Camp, 21st Century Programs

4. Superintendent’s Report – Review of Academic Business Plan, Report on New Fingerprint Law

**CTA REPORT**

**CWA REPORT**

**CONSENT AGENDA**

 5. Personnel Agenda & Leaves

 6. Job Description for Director of Teacher Development

 7. Bid # 0607001 Fire Alarm System Labor

 8. Authorize the Superintendent to Negotiate Contract(s) and Issue Purchase Order(s) for Information Technology Resources for “Classroom Audio Visual Systems” (CAVS)

 9. Authorize Superintendent to Negotiate Contract(s) and Issue Purchase Order(s) for Information Technology Resources for “Access Control Systems”

10. Authorize Superintendent to Negotiate Contract(s) and Issue Purchase Order(s) for Various Emergency Projects

11. 2005-06 School Resource Officer Contract and Operation Agreement with City of Port St. Lucie

12. School Resource Deputy Contract with St. Lucie County Sheriff

13. Cooperative Agreement with the Agricultural and Labor Program, Inc. for 2005-06 SY

14. Approval of 2005-06 School Bus Routes

15. Frances K. Sweet Elementary Field Trip to Sea Camp, Newfound Harbor Marine Institute in Big Pine Key, Florida, on October 21 – 23, 2005

(Please see reverse side)

**(**SLCSB/Reg/07-26-05/pg2)

**OTHER BUSINESS**

16. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #656/AB/03-07-89/0401/04-05

17. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #657/TW/12-14-89/0121/04-05

18. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #658//PE/03-27-90/0301/04-05

19. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #659/AL/12-16-90/0331/04-05

**GROWTH MANAGEMENT, LAND ACQUISITIONS AND INTERGOVERNMENTAL RELATIONS REPORT**

**FACILITIES REPORT**

**ATTORNEY’S 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 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 on (SEC 286.0105 F. S. ). 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 School Board Executive Assistant. Telecommunications Device for the Deaf (TDD) Phone No. (772) 429-3919.

This agenda is subject to change from time to time (see bold print), and shall be published on 07/19/05.