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

**REGULAR MEETING – July 27, 2004**

***\*\*\*\*5:30 p.m.\*\*\*\*\****

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

 Proposed Adoption of Tentative Budget and Millage for 2004-05

Proposed Amendments to Attendance Policy#5.40 and Student Progression Plan Policy #4.11

 (After receiving comments from the public, and at the recommendation of the Superintendent, the Board

 may consider approving the proposed Budget, Millage, and amendments as presented and discussed.)

**MINUTES**

May 11, 2004 Workshop, May 19 Expulsion Meeting

**SPECIAL ORDERS OF BUSINESS**

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

 2. Lightning Prediction Systems

**STAFF REPORTS**

 3. Curriculum Report

 4. 2005 Legislative FSBA Platform

 5. Superintendent’s Report

**CONSENT AGENDA**

 6. Personnel Agenda & Leaves

 7. Contract with Richeson & Coke, P. A.

 8. 2004-05 SRD Contract with St. Lucie County Sheriff’s Department

 9. Resolution Authorizing Initiation of a Master Lease Agreement for the Purchase of School Equipment (Copiers)

10. Renew Salary Schedules for 2004-05

11 2004-05 SRO Contract with City of Port St. Lucie Police Department

12. Master Lease Agreement with Riverside National Bank

13. Bid #0507001 Term Contract for Integrated Pest Management

14. Amendment to Contract with Gaines & Co. (now Berger, Toombs, Elam, Gaines, & Frank) to Extend Auditing Svcs. to Elementary Schools

15. 2nd Amendment to Professional Services Agreement with Jennifer Braswell for 2003-04

16. Amendment to Professional Services Agreement with Karen Spera for 2003-04 Extended School Year

17. Amendment to Professional Services Agreement with Marguerite Young for 2003-04

18. Cooperative Agreement with the Agricultural and Labor Program, Inc., (ALPI) for 2004-05 School Year

19. Professional Services Agreement with Tri-County TEC for 2004-05 School Year

20. Professional Services Agreement with Tri County TEC for Indian Hills School for the 2004-05 School Year

21. Articulation Agreement with Indian River Community College

22. Goals and Strategies for 2004-05

23. Renewal of Agreement with Smithsonian Institution and Indian River Community College for Dual Enrollment Marine Science Courses

24. Cooperative Agreement with School Readiness Coalition for Technical Assistance and Training with Student Services Dept.

25. Agreement with the School Readiness Coalition of St. Lucie County, Inc. for Administrative Services

26. Contract with Boys’ & Girls’ Club of St. Lucie County

27. Contract with Harbor Branch Oceanographic Institution

28. Contract with Manatee Observation and Education Center

(Please see reverse side)

(SLCSB/Reg/07-27-04/Pg2)

**CONSENT AGENDA (continued from front side)**

29. School Bus Routes for 2004-05

30. Change Order #1 to New Century Structures for the Addition of a Storage Building at Port St. Lucie Elementary

31. Work Authorization to Dunkelberger Engineering and Testing, Inc., for Soils & Testing at Port St. Lucie Elementary

32. Work Authorization to Dunkelberger Engineering and Testing, Inc., for Soils & Testing at Lawnwood Elementary

33. Change Order #2 to Paul Jacquin & Sons, Inc., for Sealing of Floor at Port St. Lucie High School Cafeteria

34. Change Order #2 to A. D. Morgan Corp. for Time Extension for Site Work at Delaware Avenue School and Indian Hills School

35. Change Order #1 to Urban Building Systems for Port St. Lucie Elementary Site Work ***(Delete)***

36. Continuing Services Contract with Dunkelberger Engineering and Testing, Inc., for Geotechnical Engineering Svcs.

37. Continuing Services Contract with AM Engineering and Testing, Inc., for Geotechnical Engineering Services

38. Work Authorization to Dunkelberger Engineering and Testing, Inc., for Soils and Testing for School “BB-A”

 **OTHER BUSINESS**

39. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #485/DE/09-07-91/0371/03-04

40. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #486/KF/01-18-91/0131/03-04

41. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #487/DB/12-19-88/0072/03-04

42. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #488/BF/06-22-87/0121/03-04

43. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #489/AH/12-20-87/0401/03-04

44. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #490/ML/06-03-89/0121/03-04

45. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #491/DP/11-30-89/0391/03-04

46. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #492/RS/11-30-87/0121/03-04

47. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #493/SV/10-12-88/0121/03-04

48. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #494/RZ/05-30-89/0401/03-04

49. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #495/KW/06-12-89/0121/03-04

50. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #496/EV/10-12-88/0121/03-04

51. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #497/NT/05-18-90/0261/03-04

52. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #498/CS/08-11-91/0321/03-04

53. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #499/JL/07-18-85/0201/03-04

54. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #500/KW/01-17-88/0201/03-04

55. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #501/PF/10-02-87/0121/03-04

56. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #502/JD/09-07-90/0371/03-04

57. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #503/JJ/05-16-87/0401/03-04

58. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #504/AG/02-28-89/0301/03-04

59. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #505/CM/05-02-91/0331/03-04

60. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #506/MM/09-07-90/0131/03-04

61. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #507/SM/06-29-88/0301/03-04

62. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #508/JP/09-28-90/0072/03-04

**FINANCE/BUDGET REPORT**

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

63. Request from IFAS/IRREC for Revocable License Agreement to Conduct Biological Control Studies on Brazilian Pepper Located on Portion of Farm Site

**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 07-19-04.