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

**REGULAR MEETING – August 10, 2004**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

May 25, 2004 Facilities Workshop and Regular Meeting

**SPECIAL ORDERS OF BUSINESS**

1. Quad-County Tech Prep Consortium Business Partnership 2004 Award Winner

2. Outstanding Assistant Principals for 2004

3. Memorial Dedications - Dan McCarty Middle School

4. Five Star School Awards

***STAFF REPORTS***

5. Curriculum Report

6. Presentation by Schenkel Schultz Architecture of New High School AAA-A Design Development Documents

7. Superintendent’s Report

**CONSENT AGENDA**

8. Personnel Agenda & Leaves

9. Payment of Bills for June 2004

10. Quarterly Investment Report 06/30/04

11. Award of Flexible Repurchase Contract (Investment of COP Proceeds) ***(Delete)***

12. Authorization to Enter into Direct Negotiations for “Classroom A/V Standard” Classroom Pilots

13. Annual Renewal of Term Contract for Tire Recapping Bid# 0107035

14. Standard Bearer School District Agreement 2004-05

15. Frances K. Sweet Elementary Trip to Sea Camp, Newfound Harbor Marine Institute in Big Pine Key, FL, 10/22-24/04

16. Change Order #1 to Total Roofing for Additional Work at Anglewood Center Due to Unforeseen Conditions after the Roof was Removed

17. Deductive Change Order #1 to PMS Roofing for Owner Direct Purchases at the Delaware Warehouse Bldg. and Ft. Pierce Magnet School of the Arts

18. Seventh (7th) Amendment to Transportation Disadvantaged Coordination Agreement

19. Cooperative Agreement with School Readiness Coalition for Student Services Department

**OTHER BUSINESS**

20. Stipulation and Order on Reconsideration #509/KP/07-28-89/0401/03-04

21. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #510/JG/01-15-91/0391/03-04

22. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #511/TV/10-29-89/ACS/03-04

(Please see reverse side)

(SLCSB/Reg/08-10-04/Pg2)

**FINANCE/BUDGET REPORT**

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

**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 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) FL. 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 (TDD No. 429-3919).

From time to time, this agenda is subject to change (note items in bold/italic) and shall be published on 08-02-04.