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

**REGULAR MEETING – August 12, 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**

**OATH OF OFFICE**

Oath Administered District Superintendent Michael J. Lannon

**MINUTES**

ApprovedJune 24, 2003 Special Meeting - Capital Budget

ApprovedJuly 8, 2003 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

 Awards Presented1. Educational Lamp Award

 Accepted2. Lakewood Park Elementary Donation (Total Value $18,400)

***AcceptedAddendum 30. St. Lucie West Centennial High School Teen Court Donation (Total Value $15,000)***

**STAFF REPORTS**

AYP Report 3. Curriculum Report

Reviewed4. Superintendent’s Report

**CONSENT AGENDA**

 Approved 5. Personnel Agenda & Leaves

***ApprovedAddendum 31. Agreement and Release Regarding Delores Faniel***

Approved 6. Budget Amendments #13 - #16

Approved 7. Bid #0407001 Refinishing of Exterior Walls at St. Lucie Elementary School

Approved 8. Proposed Revisions to Field Trips and Extra Curricular Activities - Guidelines and Procedures

Approved 9. School Resource Officer Contract for 2003-2004 with City of Port St. Lucie

Approved10. School Resource Deputy Contract for 2003-2004 with St. Lucie County Sheriff’s Department

Approved11. Renewal of Project Rock Food Service Agreement

Approved12. Agreement for Food Services with Eckerd Youth Alternatives

Approved13. Contract for Student Point of Sale Software, School Meals Program

Approved14. ESE Hospitalized/Homebound Contract with Helen Stevens

Approved15. ESE Hospitalized/Homebound Contract with Miriam W. Rutland

Approved16. Reading Summer Institute Workshop Consultant Voucher for Rick Duvall

Approved17. Change Order #1 to Trans Coastal Construction Co. for Roof Repair & Replacement Project at St. Lucie West Middle

Approved18. CO #2 to Paul Jacquin & Sons, Inc., for Owner Direct Purchases for St. Lucie County Public Schools District Offices

Approved19. Change Order #3 Use of Tax Savings at St. Lucie County Public Schools District Offices

Deleted20. CO #1 to Paul Jacquin & Sons, Inc., for Addition of Community Room/Training Lab at St. Lucie County Public Schools District Offices ***(Delete***)

 (Please see reverse side)

(SLCSB/Reg/08-12-03/Pg2)

**OTHER BUSINESS**

Approved22. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #286/RA/05-27-87/0301/02-03

Approved23. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #287/MB/11-27-88/0331/02-03

Approved24. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #288/TB/01-17-88/0301/02-03

Approved25. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #289/JD/11-18-87/0201/02-03

Approved26. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #290/VG/06-25-86/0201/02-03

Approved27. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #291/DL/02-27-86/0401/02-03

Approved28. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #292/TW/11-15-88/0261/02-03

29. Impact Fees Approved implementation of full fees (as calculated by the County’s educational consultant and ratified by the BCC; delay of phase-in period, and education impact fee increase implementation on 02-01-04 or on such earlier date as area home mortgage lenders substantiate would not cause the disqualification of previously approved borrowers.

**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 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 08/04/03.