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

**REGULAR MEETING – August 26, 2003**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

Recited**PLEDGE OF ALLEGIANCE**

**MINUTES**

ApprovedJune 24, 2003 Special Meeting

ApprovedJuly 22, 2003 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

 Approved1. Educational Lamp Award

 Approved Additional Special ASPIRE GRANT Recognition Requested by SLW Centennial Principal

 Approved2. Recognition of Anthony Bonna, Page at the U. S. Senate

 Approved3. Teen Trendsetter Reading Mentors

 Approved4. Fulbright Memorial Fund Teacher Program Participants - Dianna Zychowski and Belkis Madera

 Approved5. Perfect Internal Account Audits for 2001-2002 Recognition

 Approved6. Five Star Schools

 Approved7. School Energy Savings Award

 Deleted8. Lakewood Park Elementary Donations (Total Value $18,400) ***(Delete)***

 Approved9. St. Lucie West Centennial High School Donations (Total Value $2,950)

Approved10. St. Lucie County School District-wide Donation to Third Grade Students from St. Lucie County Rotary Clubs (Total Value $11,000)

*ApprovedAddendum 34. Recognition of Mr. Michael Hitsman, Mr. Bob Massa, Mr. Arley Hatch, and Mr. Marty Sanders*

**STAFF REPORTS**

Accepted Report on Summer Institute Training11. Curriculum Report

Received Information 12. Superintendent’s Report

**CONSENT AGENDA**

Approved13. Personnel Agenda & Leaves

Approved14. Job Descriptions for Networking Manager, Zone Network Technician I, Zone Network Systems Analyst II, Zone Network Systems Analyst III, Network Cabling Specialist, Network Resource Assurance Specialist, District Network Systems Analyst, Placement Review Specialist, Director of Grants and Media Services

Approved15. Accelerated Induction into Teaching Agreement with Florida Atlantic University

Approved16. Agreement and Release Regarding John Harris

Approved17. Budget Amendments #17

Deleted 18. Consulting Contract with David Lycan for 2003-2004 *(Delete)*

Approved19. Resolution for District General Obligation Bonds, Series 1996A and Series 1997

Approved20. Frances K. Sweet Trip to Sea Camp, Newfound Harbor Marine Institute, Big Pine Key, FL, 10/17-19/03

Approved21. Inter-institutional Articulated Acceleration Agreement with Indian River Community College

Approved22. ESE Hospitalized/Homebound Contract with Theresa Raymond

Approved23. ESE Hospitalized/Homebound Contract with John Pierson

Approved24. ESE Professional Services Agreement with Dr. Robert Brugnoli

Approved25. ESE Professional Services Agreement with Dr. Shawn Sorensen

Approved26. Area Center for Educational Enhancement Region III (ACEE 3) Grant Proposal for $2,900

Approved27. Facilities Use Agrmt.- Port St. Lucie Athletic Association, Inc., for Use of Ball Fields at Northport Middle

Approved28. Northport Middle 6th Grade Center Change Order #1 to Carlton Paving for Additional Concrete

*Approved****Addendum 35. Change Order #4 to Paul Jacquin & Sons, Inc., for Flooring Covering Sealer at St. Lucie County Public Schools District Offices***

*Approved****Addendum 36. Boys and Girls Club Mentoring Services Grant***

**OTHER BUSINESS**

Approved29. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #293/EG/02-06-89/0121/02-03

Approved30. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #294/NF/03-06-89/0261/02-03

Approved31. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #295/MM/12-28-88/0371/02-03

Approved32. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #296/SH/02-04-90/0331/02-03

**FACILITIES REPORT**

No report.

**ATTORNEY’S REPORT**

33. Interlocal Agreement for Public School Facility Planning

Approved transmittal of interlocal agreement as drafted (see supplemental minutes packet).

**CTA REPORT**

President Clara Cook

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Received comments from board members.

**UNSCHEDULED SPEAKERS**

Mr. Mike Jacquin

**ADJOURNMENT**

8:20 p.m.

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 08/18/03.