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

**REGULAR MEETING – September 9, 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**

**PUBLIC HEARING**

Public Hearing Opened to receive comments from citizens and then closed.

The Chair opened the public hearing and called for comments on the proposed adoption of the final millage and budget for 2003-2004. Following any comments, the Chairman closed the Public Hearing and proceeded with the regular meeting agenda as follows.

**SEPARATE CONSIDERATION OF AGENDA ITEM #27**

Approved27. Five (5) Year Work Plan

**BOARD CONSIDERATION TO APPROVE FINAL MILLAGE AND BUDGET FOR 2003-2004**

Millage adopted; budget resolution adopted

**MINUTES**

ApprovedJune 12, 2003 Special Board Meeting

ApprovedJuly 22, 2003 Facilities Workshop

ApprovedAugust 7, 2003 Expulsion Meeting

ApprovedAugust 12, 2003 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

Recognition approved 1. Educational Lamp Award

Recognition approved 2. Recognition of United Way for “School Supplies for Students”

Recognition approved 3. National HOSA Competition First Place Winner - Stephen Reuther

Recognition approved 4. Presidential Environmental Youth Award Winners - Fort Pierce Westwood Personal Computer

 Support Students

Donation accepted 5. Fort Pierce Westwood High School Donations (Total Value $1,650.46)

**STAFF REPORTS**

No report 6. Curriculum Report

BEST Legislation 7. Better Education for Students and Teachers (BEST) Legislation

Dates and Comments Noted 8. Superintendent’s Report

**CONSENT AGENDA**

Approved 9. Personnel Agenda & Leaves

***ApprovedAddendum 34. Educational Talent Search Job Descriptions: Program Director, Outreach Advisor (part-time/fulltime),***

 ***Clerical Asst. II***

Approved10. Bid #0408003 Digital Plate Setter

Approved11. Amendment #1 to Interlocal Agreement for Agri-Science Education Center

Approved12. Consulting Contract 2003-2004 with David Lycan

Approved13. Renewal of Agreement with TSA Consulting Group, Inc.

Approved14. Payment of Bills (May - July 2003)

(Please see reverse side)

(SLCSB/Reg/09-09-03/Pg2)

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

Approved15. Monthly Financial Reports - (May - July 2003)

Approved16. Annual Financial Report 2002-2003

Approved17. Professional Services Agreement with Sally Ann Wilkinson for Art Instruction

Approved18. Learning for Life Character Education Program Grant Proposal

Deleted19. Lawnwood Stadium Operation Agreement **(Delete)**

Approved20. Amendment to the Policy and Procedures of Specially Designed Instruction and Related Services

Approved21. Authorization to Advertise for Public Hearing (10-14-03) the Revised Student Progression Plan (Adopted Under the 90-Day

 Emergency Rule)

Approved22. Amendment to Professional Services Agreement with Clarence Lucas

Approved23. ESE Professional Services Agreement for Hospitalized/Homebound with Laura E. Giraldez

Approved24. ESE Professional Services Agreement for Hospitalized/Homebound with Betty R. Dawson

Approved25. ESE Professional Services Agreement for Hospitalized/Homebound with Jeannine M. Budihas

Approved26. ESE Professional Services Agreement for Physical Therapist Assistant with Pediatric Mobility, Inc.

Pulled for Separate Vote27. Five (5) Year Work Plan (Deleted - pulled for separate vote)

Approved28. Consultants Competitive Negotiation Act (CCNA) Ranking for Mechanical, Electrical and Plumbing

 Engineer

Approved29. Professional Consulting Services with Culpepper & Terpening, Inc., for Florida Dept. of Environmental

 Protection’s (FDEP) Natural Attenuation Monitoring at Ft. Pierce Elementary a/k/a/Fort Pierce Magnet

 School of the Arts

Approved30. Professional Consulting Services with Culpepper & Terpening, Inc., for Florida Dept. of Environmental

 Protection’s (FDEP) Site Rehabilitation Completion Order at North Transportation Facility

Approved31. Continuing Services Contract with Mactec Engineering, Inc., (Formerly known as LAW Engineering and

 Environmental Services, Inc.) for Professional Engineering Services for Roofing

Approved32. Consultants Competitive Negotiation Act (CCNA) Ranking for Architect Selection for Alternative Education

 Facilities

**OTHER BUSINESS**

Approved33. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #297/NJ/

 09-05-85/0161/02-03

***ApprovedAddendum 35. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #298/CC/10-17-87/***

 ***0301/03-04***

***ApprovedAddendum 36. Stipulated Findings of Fact, conclusions of Law and Penalty, and Final Order #299/JD/02-28-88/***

 ***0161/03-04***

***ApprovedAddendum 37. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #300/JG/11-27-89/***

 ***0371/02-03***

***ApprovedAddendum 38. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #301/CM/11-12-86/***

 ***0301/03-04***

***ApprovedAddendum 39. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #302/NM/10-02-88/***

 ***0261/02-03***

***ApprovedAddendum 40. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #303/TM/10-03-87/***

 ***0161/02-03***

***ApprovedAddendum 41. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #304/JP/01-01-88/***

 ***0201/03-04***

***ApprovedAddendum 42. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #305/SR/07-23-88/***

 ***0371/02-03***

**FACILITIES REPORT**

Reviewed new project list

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

No report.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Received reports from board members.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**ADJOURNMENT**

Adjourned at 8:15 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 09/02/03.