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

**REGULAR MEETING – September 23, 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**

 Lincoln Park Academy students performed orchestral and vocal selections at the beginning of the meeting and started

 the Pledge of Allegiance.

**MINUTES**

ApprovedAugust 26, 2003 Workshop & Regular Meetings

ApprovedSeptember 4, 2003 Expulsion Meeting

 **SPECIAL ORDERS OF BUSINESS**

 Approved1. Educational Lamp Award

 Approved2. Clean Campus Award

 Approved3. Bowl for Kids’ Sake Recognition

 Approved4. Scholar Athlete of the Month

 Donation Accepted5. Port St. Lucie High School Donation (Total Value $2,028.31)

**SCHEDULED SPEAKER**

***Addendum 34. Mrs. Beth Hoskins***

Received request to increase payroll deductions for classroom grants and scholarships.

**STAFF REPORTS**

 6. Curriculum Report

Received Reading First Report

 ***Addendum 35. Bond Campaign (Update on Responses)***

*Received update on possible outside assistance*

 7. Superintendent’s Report

Received report

**CONSENT AGENDA**

 Approved8. Personnel Agenda & Leaves

 Approved9. Bid #0409004 Term Contract for Hourly Rates for Premise Distribution Wiring Systems

Approved10. Payment of Bills

Approved11. Monthly Financial Report

Aproved12. Quarterly Investment Report 06-30-03

Approved13. Technology Education Grant Application

Approved14. Master In-service Plan & In-service Component Catalog 2003-2004

Approved15. Walk Through Training for Principals & Select District Administrators

Approved16. Standard-bearer School District Network Membership

Approved17. Governor’s Mentoring Initiative: School-based Third Grade Initiative Grant Proposal

Approved18. St. Lucie Elementary Fourth Grade Trip to St. Augustine, Florida on April 7-8, 2004

Approved19. Partnership in Character Education Grant Proposal

 (Please see reverse side)

(SLCSB/Reg/09-23-03/Pg2)

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

Approved20. St. Lucie County Education Foundation Director of Development Contract

Approved21. Contract with Emergency Medical Consultants for CPR Instruction for Life Management Classes

Approved22. Cooperative Agreement with the Department of Juvenile Justice

Approved23. Sixth Amendment to Transportation Disadvantaged Coordination Agreement with St. Lucie County

Approved24. Dori Slosberg Driving Safety Mini Grant - District-wide Driver’s Education

Approved25. Dori Slosberg Driving Safety Mini Grant - Upgrade to Driver’s Education Program at St. Lucie

 West Centennial High

Approved26. Dori Slosberg Driving Safety Mini Grant - Upgrade to Driver’s Education Program at Fort

 Pierce Central High

Approved27. Continuing Services Contract with KLG Orlando, Inc., for Professional Mechanical, Electrical, and

 Plumbing Engineering Services

Approved28. Continuing Svcs. Contract with OCI Associates, Inc., for Professional Mechanical, Electrical, and

 Plumbing Engineering Services

Approved29. Consultants Negotiation Act (CCNA) Ranking for Architect Selection for New

 Elementary-Middle (K-8) School

**OTHER BUSINESS**

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

 #306/MW/04-11-88/0371/02-03

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

 #307/CP/03-02-88/0401/02-03

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

 #308/TS/12-04-86/0301/03-04

Approved33. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #309/J-KM/03-14-88/0301/03-04

**FACILITIES REPORT**

Received Updated Project List

**ATTORNEY’S REPORT**

***ApprovedAddendum 36. Interlocal Agreement for Public School Facility Planning -***

 ***Approval and Authorization to Execute***

**CTA REPORT**

No report.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Last meeting in School Board Room located at 2909 Delaware Avenue, Fort Pierce, FL

**UNSCHEDULED SPEAKERS**

Ms. Lisa Alexander - Drafting Program at St. Lucie West Centennial High.

**ADJOURNMENT**

Adjourned at 8:05 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 09/16/03.