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

**REGULAR MEETING – October 12, 2004**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Students from Fort Pierce Westwood High, Dan McCarty Middle, and Southern Oaks Middle Schools will participate in presenting the Colors, performing a musical rendition, and leading the Pledge of Allegiance.

**PUBLIC HEARING #1**

The Board will receive input from citizens for consideration and possible approval at the Superintendent’s recommendation on proposed amendments to the Emergency Personnel Hurricane Leave Policy #6.546 (postponed from 09-14-04 meeting).

**PUBLIC HEARING #2**

The Board will receive input from citizens for consideration and possible approval at the Superintendent’s recommendation on proposed changes to Policy #2.26 - School Improvement and Education Accountability (postponed from 09-28-04 Meeting).

**MINUTES**

06/28/04 Workshop

06/30/04 Expulsion

07/22/04 Special

**SPECIAL ORDERS OF BUSINESS -**

1. Educational Lamp Award

2. Siemens Energy Award

3. Loretta Adams Award

4. Sam Andrianoff Award

5. ESE Week Resolution - October 4 - 10, 2004

6. Exemplary HOSTS School Award Winner - White City Elementary

7. Forest Grove Middle School Donation (Total Value $1,000)

8. Northport Middle School Donation (Total Value $1,000)

9. St. Lucie West Centennial Donation (Total Value $580)

10. Windmill Point Elementary Donation (Total Value $5,058.50)

 **STAFF REPORTS**

11. Curriculum Report

12. Superintendent’s Report

**CONSENT AGENDA**

12. Personnel Agenda & Leaves

13. Amendment to Agreement for Services for Clara Cook

14. Hurricane-related Non-work Days

(Please see reverse side)

(SLCSB/Reg/10-12-04/Pg2)

**OTHER BUSINESS**

15. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #518/JJ/07-27-93/0261/03-04

16. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #519/TR/08-06-87/04-01/03-04

17. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #520/MM/11-02-89/03-01/03-04

**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 ensue 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) 429-3914 and ask for the Executive Assistant to the School Board.

From time to time, this agenda is subject to change (note items in bold/italic) and shall be published on 10-04-04.