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

**REGULAR MEETING – October 14, 2003**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

 The Northport Middle School Chorus performed at the beginning of the meeting and started the Pledge of Allegiance.

**PUBLIC HEARING**

Proposed Amendments to the Student Progression Plan

 Hearing Opened/Closed/Amendments Approved

**MINUTES**

Approved September 15, 2003 Special/Walkthrough Meeting

Approved September 9, 2003 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Postponed 2. Michael Jordan Grant for Education Award of $2,500 to Forest Grove Middle School

Approved 3. National School Lunch Week Resolution, October 13-17, 2003

Approved 4. Exceptional Student Education Week Resolution, October 5 - 11, 2003

Approved 5. ESE Awards - Loretta Adams Award and Sam Andrianoff Award

Accepted 6. Frances K. Sweet Elementary Donation (Total Value $1,500)

Postponed 7. St. Lucie West Centennial High School Donations (Total Value $300)

**SCHEDULED SPEAKERS**

8. Mrs. Karen Knapp

 Mrs. Karen Knapp, CEO of United Way of St. Lucie County, thanked the Board, principals, all employees, and students for their support of the United Way and encouraged everyone to continue the partnership.

**STAFF REPORTS**

 9. Curriculum Report

 Received report on the St. Lucie County Reading Plan and its correlation with the federal reading initiative “No Child Left Behind”.

10. Superintendent’s Report

 Reviewed the move into new office.

**CONSENT AGENDA**

 Action: At the superintendent’s recommendation, approved consent

agenda items #11 through #22 (Hensley/Gaines/Carried 5-0).

11. Personnel Agenda & Leaves

12. Approval of Job Descriptions: Security/Truancy Officer, Zone Network Systems Analyst, Zone Network Technician

13. Frances K. Sweet Elementary Alumni (LPA) Student Trip to Sea Camp, Newfound Harbor Marine Institute, Big Pine Key, FL (3/12-13/04)

14. Florida Entry-Level Placement Test Agreement with Indian River Community College for 2003-2004

15. Semiannual Status Report on Unitary School System

16. Fort Pierce Westwood High National FFA Convention Trip to Indianapolis, IN, Oct. 27- Nov. 2, 2003

17. Membership in Management Training Institute (MTI)

18. School Improvement Plans for 2004

19. School Advisory Council Membership Lists for 2004

20. Contract with Stebbins & Scott, Architects, P. A. for Design Svcs. for the Alt. Ed. Facilities Remodeling and Renovation Project

21. Professional Consulting Services with Culpepper & Terpening, Inc., for Florida Dept. of Environmental Protection’s Natural Attenuation

 Monitoring at Fort Pierce Westwood High School

22. Change Order #1 to VIP Painting for St. Lucie Elementary Exterior Wall Project

**OTHER BUSINESS**

23. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #310/JR/06-12-88/0301/03-04

24. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #311/JO/02-04-88/0201/03-04

25. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #312/CH/10-02-88/0201/03-04

26. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #313/BC/07-04-86/0201/03-04

27. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #314/LH/08-29-87/0201/03-04

28. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #315/SC/04-12-88/0201/03-04

29. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #316/KM/11-07-88/0391/03-04

30. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #317/SW/12-10-87/0201/03-04

 Action: At the recommendation of the superintendent, approved items #23 through #30

 as presented (Miller/Hilson/Carried 5-0).

**FACILITIES REPORT**

31. Interlocal Agreement for Utilities Services - School Site at California and Savona Boulevards, Port St. Lucie

 Action: At the recommendation of the superintendent, approved and

 authorized execution of agreement in substantially the form

 contained in the Board packet (see supplemental minutes file)

 (Hensley/Miller/Carried 5-0).

**CTA REPORT**

No report.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Received reports from individual board members.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**PRIVATE ATTORNEY - CLIENT SESSION**

The Board will recess the public meeting and hold a private attorney-client session authorized by Section 286.011(8), Florida Statutes, to discuss the litigation pending in Communications Workers of America v. School Board of St. Lucie County, Case No. CA-2003-017 (Fla.PERC). The estimated length of the session is 30 minutes. At the conclusion of the private attorney-client session, the Chairman will re-open the public meeting and publicly announce termination of the session.

**ADJOURNMENT**

Adjourned at 8:16 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 10/20/03.