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

October 25, 2005 Regular Meeting POSTPONED TO OCTOBER 27, 2005 DUE TO HURRICANE WILMA

6:00 P.M.

**School Board Room**

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

**M I N U T E S**

**The School Board of St. Lucie County held a regular board meeting in the School Board Room on October 27, 2005 which has been postponed from October 25, 2005 due to the approach of Hurricane Wilma.**

 **PRESENT: MRS. KATHRYN HENSLEY, Vice Chairman**

 **Member Residing in District No. 4**

 **DR. JOHN CARVELLI**

 **Member Residing in District No. 3**

 **DR. SAMUEL S. GAINES**

 **Member Residing in District No. 5**

 **MS. CAROL HILSON**

 **Member Residing in District No. 2**

 **ABSENT: DR. JUDI MILLER, Chairman**

 **Member Residing in District No. 1**

**PLEDGE OF ALLEGIANCE**

~~Fort Pierce Westwood High School Chorus Students will lead the Pledge of Allegiance and~~ ~~Perform Musical Selection(s)~~ – Postponed to 11-8-05

**MINUTES**

October 11, 2005 Regular Meeting

**SPECIAL ORDERS OF BUSINESS**

1. ~~Educational Lamp Award~~

2. ~~SL Citizens for Quality Education~~ ***(Postponed to November 8, 2005 meeting)***

3. ~~Recognition of Mariposa Teachers, Betty Lacayo and Maria Cranmer, for Honorable Mention in USA Today’s 2005 All-USA Teacher Team Program~~

**STAFF REPORTS**

~~4. Curriculum Report – School Improvement Plans: Frances K. Sweet Elementary~~

 ~~Morningside Elementary~~

~~5. Superintendent’s Report - WOW Report (~~***~~Postponed to 11-8-05)~~***~~,~~

 ~~Update of Student Assignment Evaluations~~

 ~~St. Lucie Delegation Meeting~~

**CTA REPORT**

**CWA REPORT**

**CONSENT AGENDA**\* \* \* \* \* \* \* \* \* **Start Here at 6:00 p.m.\* \* \* \* \* \* \***

6. Personnel Agenda & Leaves – recommended that the

7. Contract Waiver for Fairlawn Elementary

8. Payment of Bills

9. Monthly Financial Report

10. Authorization to Advertise for Public Hearing Proposed Changes to Policy8.54, *Naming of Facilities*

11. Professional Services Contract with Alan Edwards NTE $48.82 per hour

(Please see reverse side)

SLCSB/REG/10-25-05/PG2)

**OTHER BUSINESS**

12. Stipulated Findings of Fact, Conclusions of Law and Final Order #686/CG/08-28-89/0401/04-05

13. Stipulated Findings of Fact, Conclusions of Law and Final Order #687/CC/03-20-92/0072/04-05

14. Stipulated Findings of Fact, Conclusions of Law and Final Order #688/SH/01-27-91/0401/05-06

15. Stipulated Findings of Fact, Conclusions of Law and Final Order #689/SB/02-21-89/0201/05-06

16. Stipulated Findings of Fact, Conclusions of Law and Final Order #690/HB/12-25-89/0331/05-06

17. Stipulated Findings of Fact, Conclusions of Law and Final Order #691/KB/03-21-90/0301/05-06

**GROWTH MANAGEMENT, LAND ACQUISITIONS AND INTERGOVERNMENTAL RELATIONS REPORT**

18. City of Fort Pierce – Amendment to Intergovernmental Coordination Element Comprehensive Plan

**BUDGET FINANCE REPORT**

Insurance Recoveries

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

19. Proposed Amendment to Employment Agreement with Superintendent of

 Schools

20. Potential School Sites in City of Port St. Lucie – Northport and Southport Utility Plant Sites

**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 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 F. S.). 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 School Board Executive Assistant. Telecommunications Device for the Deaf (TDD) Phone Number is (772) 429-3919.

 This agenda is subject to change from time to time (***see bold italic print***) and shall be published on 10-17-05.