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

**REGULAR MEETING – October 28, 2003**

**7:00 p.m.**

**School Board Room**

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

**A G E N D A**

**CALL TO ORDER**

 Chairman Carvelli called the meeting to order and led the Pledge of Allegiance

**SPECIAL ORDERS OF BUSINESS**

Received Tax Refund Check from Tax Collector Bob Davis

Approved 1. Educational Lamp Award

Approved 2. State of Florida Outstanding High School Assistant Principal for 2002-2003 - Ms. Peggy Anderson

Approved 3. Michael Jordan Grant for Education Award of $2,500 to Forest Grove Middle School

Approved 4. Student Athlete of the Month - Jamal Deveaux from St. Lucie West Centennial High School

Approved 5. Port St. Lucie High School ING Unsung Heroes Award

Approved 6. St. Lucie County Education Foundation Presentation of Classroom and Mentor Grants

Adopted Proclamation 7. School Psychologists’ Awareness Week, November 10-14, 2003

Accepted 8. Port St. Lucie Elementary Donation (Total Value $200)

Accepted 9. St. Lucie West Centennial High School Donations (Total Value $6,300)

Accepted10. St. Lucie West Middle School Donation (Total Value $1,000)

**STAFF REPORTS**

No report11. Curriculum Report ***(Delete)***

Accepted12. Superintendent’s Report

**CONSENT AGENDA**

ApprovedDeclared Emergency Item Under Consent: MAXIMUS Contract for Administrative Claiming (Medicaid)

Approved13. Personnel Agenda & Leaves

Approved14. Approval of Job Description for Paint and Body/School Bus Technician

Approved15. Monthly Financial Report

(Please see reverse side)

(SLCSB/Reg/10-28-03/Pg2)

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

Approved16. Payment of Bills

Approved17. Bid #0410007 Term Contract for Suspended Ceiling Materials

Approved18. Bid #0410005 Chiller Plant Construction at Windmill Point Elementary

Approved19. Foster Grandparent Program Service Agreement with Area Agency on Aging of Palm Beach/Treasure

 Coast, Inc.

Approved20. Supplemental School Advisory Council Membership Lists for 2004

Approved21. Lawnwood Elementary Safety Patrol Trip to Williamsburg, VA on June 2-6, 2004

Approved22. Lincoln Park Academy Chorus Trip to New York, New York, on April 4-7, 2004

Deleted23. Cooperative Agreement with Indian River Community College ***(Delete)***

Approved24. Cooperative Agreement with East Coast Migrant Head Start

Approved***Addendum 38. PACE Agreement for 2003-2004***

*Approved****Addendum 39. Enhancing Education Through Technology Grant***

**OTHER BUSINESS**

Approved25. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #318/IC/03-05-89/0072/03-04

Approved26. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #319/CR/09-08-87/0301/03-04

Approved27. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #320/TM/03-30-89/-391/03-04

Approved28. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #321/AL/09-04-89/0371/02-03

Approved29. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #322/PL/04-07-90/0261/03-04

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

 #323/SR/03-31-85/0201/03-04

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

 #324/JK/03-14-88/0201/03-04

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

 #325/DH/01-27-89/0301/03-04

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

 #326/TK/10-03-88/0301/03-04

Approved34. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #327/JW/02-28-91/0072/03-04

Approved35. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #328/DT/11-23-86/0201/03-04

Approved36. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #329/BM/06-28-87/0301/03-04

**FACILITIES REPORT**

Discussed new high school RFP; change wording to reflect: “ high school experience **preferred**”

**ATTORNEY’S REPORT**

Approved37. Interlocal Agreement for Utilities Services - School Site at California and Savona Boulevards, Port St. Lucie

**CTA REPORT**

No report.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Reported on maintenance of Dan McCarty Middle School track; parent letter on placing students in reading program; grand opening of new facility; chairman’s “state of the district” report; executive session to discuss negotiations.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**ADJOURNMENT**

Adjourned at 8:40 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 10/21/03.