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

**Regular Meeting – November 8, 2005**

**6:00 p.m.**

**School Board Room**

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

*There will be a Board Workshop on Student Assignment at 4:45 p.m. in the Board Room*

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Fort Pierce Westwood High Chorus will lead the Pledge of Allegiance and perform musical numbers under the direction of Mr. Don Meeley

**MINUTES**

October 27, 2005 Regular Meeting

**SPECIAL ORDERS OF BUSINESS**

1. Educational Lamp Awards

2. St. Lucie Citizens for Quality Education – Carol & Greg Wyatt

3. Scholar Athletes for the Month

4. Presentation of Classroom Grant Awards and the Citigroup Team Mentor Grant Awards

5. Lincoln Park Academy Donation (Total Value $300)

6. Destination Reading Award

**STAFF REPORTS**

7. Curriculum Report – School Improvement Plans: Frances K. Sweet Elementary, Morningside Elementary,

Northport Middle

8. Superintendent’s Report – WOW Report, Hurricane Wilma Update a) Facilities b)DOE Waiver Process for Calendar

**CTA REPORT**

**CWA REPORT**

**CONSENT AGENDA**

***Added emergency item to consent agenda (see item #10):***

***Reporting of employees on emergency leave per previously approved policy #6.53***

9. Personnel Agenda & Leaves

10 Authorization to Advertise for Public Hearing Proposed Changes to Policies, #4.11 - Student

Progression Plan (Delete)~~, #6.53 - Emergency Leave~~, #7.52 – Travel Expense Reimbursement

11. SLC/FAU: Accelerated Induction into Teaching Partnership Program Grant

12. Employment Institute for Exceptional Student Education Proposal for 19-22 Year Old Students

13. Change Order #1 – Deductive Change Order for Owner Direct Purchases for Hill York for Morningside Elementary HVAC Project

14. Change Order #2 – Additional Scope of Work for Unforeseen Electrical Work at Morningside Elementary

15. Change Order #2 – Paul Jacquin & Sons, Inc., for additional roof repairs to the Gym at Fort Pierce Westwood High

16. Project Agreement with Urban Building Systems, Inc., for Emergency Roof Repairs District-wide due to Hurricane Wilma

17. Change Order #3 – Deductive Change Order for C. R. Klewin for Builders Risk Insurance

**(Please see reverse side)**

**(SLCSB/REG/11-08-05/PG2)**

**OTHER BUSINESS**

18. Stipulated Findings of Fact, Conclusions of Law and Final Order #692/AW/03-10-93/0371/05-06

19. Stipulated Findings of Fact, Conclusions of Law and Final Order #693/ SJ/12-16-89/0201/05-06

20. Stipulated Findings of Fact, Conclusions of Law and Final Order #694/KB/03-28-93/0371/05-06

21. Stipulated Findings of Fact, Conclusions of Law and Final Order #695/CC/10-26-87/0301/05-06

22. Stipulated Findings of Fact, Conclusions of Law and Final Order #696/BG/12-18-93/0391/05-06

23. Stipulated Findings of Fact, Conclusions of Law and Final Order #697/MJ/01-22-89/0161/05-06

24. Stipulated Findings of Fact, Conclusions of Law and Final Order #698/JM/08-06-93/0371/05-06

25. Stipulated Findings of Fact, Conclusions of Law and Final Order #699/AV/05-03-89/0301/05-06

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

**BUDGET/FINANCE REPORT**

**FEMA Mitigation Process, Hurricane Shutters**

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

**Announcement of School Board Members’ Salaries per Florida Statute**

**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.**