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

**REGULAR MEETING – November 18, 2003**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Newly elected chairman Carol A. Hilson called the meeting to order.

 St. Lucie West Centennial High students sang several songs and participated in leading the Pledge of Allegiance.

**MINUTES**

Approved September 23, 2003 Regular Meeting

Approved October 14, 2003 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Approved 2. County-wide Recognition of Merit, Achievement, and Commended Scholars

Approved 3. Clean Campus Award for October and November 2003

Approved 4. School Energy Savings Award

Postponed 5. Scholar Athlete of the Month ***(Postpone***)

Approved 6. 38th Annual National Career Development Week, November 17-23, 2003

Approved 7. Board of County Commissioners’ License Plate Contest Winner - Jessica Harris

Approved 8. High Performing School Award from the Council for Educational Change - Lincoln Park Academy

Approved 9. Florida School Psychologist of the Year - Lurana Hillard

Approved 10. Florida School Psychology Model Program Award

Accepted 11. Bayshore Elementary Donation (Total Value $10,475)

Accepted 12. Floresta Elementary Donations (Total Value $ 2,477)

Accepted 13. St. Lucie County School District Donation (Total Value $2,500)

Accepted 14. St. Lucie West Centennial High Donation (Total Value $13,000)

**STAFF REPORTS**

Received 15 Curriculum Report

Received 16. Superintendent’s Report

**CONSENT AGENDA**

Approved 17. Personnel Agenda & Leaves

Approved 18. Budget Amendments #1 and #2

Approved 19. Port St. Lucie High Varsity Wrestling Team Trip to North Carolina, December 20-24, 2003

Approved 20. Special Programs & Procedures for ESE 2003-2004

Approved 21. Voluntary School Choice Mentor District Project

Approved 22. Agreement for Health Science Experience Students at Indian River Community College

Approved 23. ESE Professional Services Agreement for Hospitalized/Homebound Instruction with Lela H. Abbate ($5,000/$17 per hr.)

Approved 24. ESE Professional Services Agreement for Hospitalized/Homebound Instruction with Alice C. Ward ($5,000/$17 per hr.)

Approved 25. ESE Professional Svcs. Agreement for Hospitalized/Homebound Instruction with Maria De. L. Gonzalez ($5,000/$17 per hr.)

Approved 26. Northport Middle Eighth Grade Student Trip to New York, New York on March 12 - 15, 2004

(Please see reverse side)

(SLCSB/Reg/11-18-03/Pg2)

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

Approved 27. Transportation Services Agreements with Treasure Coast Youth Football League

Approved 28. Mariposa Elementary Fifth Grade Class Trip to Museum of Science and Industry,

 Tampa, FL on May 20-21, 2004

Approved 29. Summer Musical Theater Production

Approved 30. Architectural Svcs. Agreement with Donadio & Associates, Architects, P. A., for Design Services for

 the Elementary/Middle School Project (K-8)

Approved 31. Change Order #2 for VIP Painting, Inc., for Additional Painting at St. Lucie Elementary

Approved 32. Consultants Competitive Negotiation Act (CCNA) Ranking for Construction Mgmt. Selection for Alternative Ed Facilities

 Remodeling and Renovation Project

Approved 33. Contract with David R. Voss Associates to Conduct Communications Audit and Plan

Approved 34. Contract with Ed Designs Group for Educational Specifications for New High School

Approved 35. Proposal for Professional Consulting Svcs. with OCI Associates, Inc., for Design of Chiller, Cooling Tower, Pumps and

 Accessories at Ft. Pierce Westwood High

Approved 36. Sunrise Academy and Indian River Community College NW Campus Draft Understanding/Agreement

Approved 37. Proposal with L.E.B. Demolition & Consulting Contractors, Inc. for Demolition of Four Buildings at Fort Pierce

 Magnet School of the Arts

Approved 38. Five (5) Year Work Plan

 **OTHER BUSINESS**

Approved 39. Letter of Understanding Collaborative Bargaining

Approved 40. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #330/JR/10-30-87/0301/03-04

Approved 41. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #331/WA/12-21-85/0161/03-04

Approved 42. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #332/AC/12-11-89/0072/03-04

Approved 43. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #333/JG/02-20-86/0161/03-04

Approved 44. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #334/JL/05-18-88/0401/03-04

Approved 45. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #335/JL/05-22-87/0401/03-04

Approved 46. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #336/AM/05-27-89/0161/03-04

Approved 47. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #337/AF/10-06-88/0161/03-04

Approved 48. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #338/KP/07-09-89/0331/03-04

Approved 49. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #339/JR/08-02-89/0301/03-04

Approved 50. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #340/TB/06-04-86/0161/03-04

Approved 51. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #341/BD/10-03-87/0401/03-04

Approved 52. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #342/TQ/01-03-89/0401/03-04

Approved 53. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #343/JC/09-18-87/0161/03-04

Approved 54. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #344/SG/08-20-88/0161/03-04

Approved 55. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #345/MO/09-24-87/0401/03-04

Approved 56. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #346/RJ/07-03-88/0371/03-04

Approved 57. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #347/DF/11-09-85/0121/03-04

Approved 58. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #348/RM/12-10-87/0161/03-04

Approved 59. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #349/VN/01-23-93/0101/03-04

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

Approved 60. Lawnwood Stadium--Proposed Interlocal Agreement for Transfer and Operation

No report **CTA REPORT**

No report **CWA REPORT**

Received **SCHOOL BOARD MEMBERS’ REPORTS**

None **UNSCHEDULED SPEAKERS**

8:35 p.m. **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 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 11/12/03.