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

**Regular Meeting – December 13, 2005**

**6:00 p.m.**

**School Board Room**

**Fort Pierce, FL 34947**

**There will be a reception for the National Board Certified Teachers from 5:00 p.m. – 6:00 p.m. in the Community Room**

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Southern Oaks Middle School

Timothy Ashe/Chorus will lead the Pledge and sing musical selections

**PUBLIC HEARING**

Proposed School Board Members’ Compensation Methodology

**Proposed Amendments to Policies #6.541 Annual Leave, #8.54 Naming Facilities, #7.52 Travel Expense Reimbursement**

**MINUTES**

November 22, 2005 Regular Meeting

November 22, 2005 Re-organizational Meeting

**SPECIAL ORDERS OF BUSINESS**

1. Educational Lamp Awards *– Ginger King, Presenter*

2. ~~Recognition of Drs. Michael Kelly and Mark Maier of Family Chiropractic Center~~ *(Postponed to 1-11-06)*

3. ~~Recognition of Emma Pappas of St. Lucie West Middle as October Essay Contest Winner of~~

~~Family Chiropractic Center Monthly $100 Savings Bond Donation~~ *(DELETE)*

4. Recognition of Pat Alley, (Riverside National Bank) Kathy McGinn (St. Lucie County Schools), Tamara Williams (Port St. Lucie City Hall), and LuAnn DaVoe (Winn Dixie, Inc.,), for their Vision for Employment of ESE Students

 5. Parkway Elementary School Donation (Total Value $4,130)

 6. Recognition of National Board Certified Teachers ( New)

Addendum 29. Recognition of Mariposa Teachers, Betty Lacayo and Maria Cranmer for Honorable Mention in USA Today’s 2005 All - USA Teacher Team Program

**STAFF REPORTS**

7. Curriculum Report – School Improvement Plans: C. A. Moore Elementary

 Fort Pierce Central High

 Manatee Elementary

8. Superintendent’s Report – Update on Student Assignment

**CTA REPORT**

**CWA REPORT**

**(Please see reverse side)**

**CONSENT AGENDA**

9. Personnel Agenda & Leaves

10. Bargaining Unit Contract Approvals

11. Contract Ratifications

12. Job Description for Fingerprint Processing Specialist

13. Monthly Financial Report

14. Payment of Bills

15. RFP06-01Digital Imaging Systems and Services

16. Professional Services Agreement with Tanya M. Jeremiah for Hospital/Homebound Teaching

17. Professional Services Agreement with Carolyn M. Asmussen for Hospital/Homebound Teaching

18. Cooperative Agreement with Barry University for Provision of Clinical Experience for Students

19. Cooperative Agreement with Florida Atlantic University for Provision of Clinical Experience for Students

20. Cooperative Agreement with IRCC for Provision of Clinical Experience of Students

21. Agreement with Schenkel Shultz for Design Services for the Rebuild of Fort Pierce Central High

22. Change Order for Proctor Construction for Owner Direct Purchases BB-A Oak Hammock School

23. Final Change Order for Proctor Construction for BB-A Oak Hammock School

24. Contract with Martin O. Klein for Remedial Services at Village Green Elementary

25. St. Lucie West Services District Utility Easement at the New Cashmere K-8 School

26. Deductive Change Order to C. R. Klewin for Emergency Hurricane Repair Work at White City Elementary

27. Deductive Change Order to C. R. Klewin for Emergency Hurricane Repair Work at Fairlawn Elementary

28. St. Lucie West Services District Ingress and Egress Easement at new Cashmere K-8 School

Addendum 30. Quarterly Investment Report 9-30-05

Addendum 31. Approval for Hurricane Katrina Relief Monies to be disbursed to Moss Point School District in Mississippi

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

**BUDGET/FINANCE REPORT**

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

**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.**