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

**Regular Meeting – November 22, 2005**

**6:00 p.m.**

**School Board Room**

**Fort Pierce, FL 34947**

**MINUTES**

*There was a Board Re-Organizational Meeting in the Board Room at 5:30 p.m.*

*There was a regular meeting in the School Board Room on November 22, 2005 at approximately 6:00 p.m.*

*PRESENT: MRS. KATHRYN HENSLEY, CHAIRMAN*

*Member Residing in district No. 4*

*DR. JOHN CARVELLI, VICE CHAIRMAN*

*Member Residing in District No. 3*

*MS. CAROL HILSON*

*Member Residing in District No. 2*

*DR. SAMUEL S. GAINES*

*Member Residing in District No. 5*

*Dr. JUDI MILLER*

*Member Residing in District No. 1*

*ALSO PRESENT: MR. MICHAEL LANNON, Superintendent*

*MR. DANIEL B. HARRELL, Attorney*

**PLEDGE OF ALLEGIANCE**

**Frances K. Sweet Students sang and led the Pledge of Allegiance. Their director and music teacher was Mrs. Christine Hill.**

**MINUTES**

Approved**November 8, 2005 Regular Meeting**

Approved **Amendment to June 14, 2005 Regular Meeting**

**SPECIAL ORDERS OF BUSINESS**

Approved/Recognized**1. Music Demonstration School Award – Frances K. Sweet Elementary (3rd consecutive time chosen)**

Approved **2. Educational Lamp Awards**

Approved **3. Presentation of Working Together for Success Grant Awards and Award Trophies to the winning Schools Who Donated Items to the Silent Auction at the Educational Foundation Ball**

Postponed **4. Recognition of Mariposa Teachers, Betty Lacayo and Maria Cranmer, for Honorable Mention in**

**USA Today’s 2005 All-Stat Teacher Team Program *(Postponed to 12-13-05)***

**Approved 5. The Ed Happ Senior Volunteer Award –** *Susan Helms-Smith, Presenter*

Approved **6. Forest Grove Middle Donation (Total Value$1,000) –** *Dr. ChrisTaylor, Presenter*

Deleted **Addendum 20. Hurricane Katrina Relief Presentation to Moss Point School District in Mississippi, $51,444.49 (Delete)**

Approved **Addendum 21. United Way Campaign** *– Karen Knapp, Presenter*

Approved **Addendum 22. Recognition of Mr. Charles Cuomo,** *Mr. Lannon, Presenter*

**STAFF REPORTS**

Approved **7. Curriculum Report – School Improvement Plans: Port St. Lucie Elementary**

**Southern Oaks Middle**

Received Comments **8. Superintendent’s Report – Legislative Delegation Meeting, Report on 2 Public Forums, TC3 Meeting December 1**

No report **CTA REPORT**

No report**CWA REPORT**

Comments received **SCHEDULED SPEAKER**

**Jodie Midelis**

**CONSENT AGENDA**

Approved **9. Personnel Agenda & Leaves**

Approved **10. FKS International Inc. Contract Approval**

Approved**11. Approval of Job Description for District Growth Planning Specialist**

**( Please see reverse side)**

**(SLCSB/REG/11-22-05/PG2)**

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

Approved **12. Budget Amendment #1 – General Fund #1**

Approved **13. Budget Amendment #2 – Debt Service 1**

Approved **14. Budget Amendment #3 – Food Service #1**

Approved **15. Monthly Financial Report**

Approved **16. Payment of Bills**

Approved **17. Semiannual Status Report on Unitary School System (237 page report – in Assistant’s Office)**

Approved**18. Authorization to Advertise for Public Hearing on December 13, 2005 regarding Policies**

**#6.541 Annual Leave**

**#8.54 Naming Facilities**

**#4.11 Student Progression Plan**

**#7.52 Travel Expense Reimbursement**

Approved**19. Authorization to Advertise for Public Hearing on January 12, 2005 regarding Policies**

**#5.23 Background and Purpose for Controlled Choice Plan**

**#5.231 Choice Zones**

**#5.232 Student Assignment Procedures**

**#5.233 Administration of Controlled Choice Plan**

Approved **Addendum 23. Work Authorization for Florida Architects for Architectural Services at the District Offices for Public Schools**

Approved **Addendum 24. Work Authorization for Florida Architects for Architectural Services at the South County Complex for FTE Space Needs**

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

**BUDGET/FINANCE REPORT**

**FAU Lab School Update** – Received Report

**Utilities and Fuel Projections Update** Received Report

**FACILITIES REPORT**

**Walkthrough at New High School AAA-A –**Discussed walkthrough

**ATTORNEY’S REPORT**

**SCHOOL BOARD MEMBERS’ REPORTS**

**UNSCHEDULED SPEAKERS**

**There were more speakers who asked the Board to**

**ADJOURNMENT**

Adjourned at 7:40 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 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.**