

eAgenda

February 28, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – February 28, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

PUBLIC HEARING (None)

2. [None](#)

SPECIAL ORDERS OF BUSINESS

3. [None](#)

CONSENT AGENDA

Human Resources

4. [Personnel Actions](#)

Attachment: [022812.pdf](#)

Attachment: [022812 attachments.pdf](#)

5. [Letter of Understanding Concerning Revised Custodial Staffing Allocation Plan - CWA](#)

Attachment: [LOU - CWA Revised Custodial Staffing for 2011-12 012612.pdf](#)

Business Services Finance

6. [Charter School Monthly \(Nov.\) Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU NOVEMBER 2011 District Report.pdf](#)

Attachment: [NAU Checklist 11-2011 v2.pdf](#)

7. [Charter School Monthly \(Nov.\) Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 11-2011 v2.pdf](#)

Attachment: [RCSSL November 2011 Monthly Report.pdf](#)

8. [Charter School Monthly \(Dec.\) Financial Reports \(Renaissance Charter School\)](#)

Attachment: [RCCS Checklist 12-2011.pdf](#)

Attachment: [RCSSL Monthly Financial Report December 2011.pdf](#)

9. [Charter School Monthly \(Dec.\) Financial Reports \(NAU Charter School\)](#)

Attachment: [NAU Checklist 12-2011.pdf](#)

Attachment: [NAU DECEMBER 2011 District Report.pdf](#)

Business Services Purchasing

10. [ITB 12-13 Manufacture and Install Electrical \(Digital\) Marquee Sign for LPA \(Revised\)](#)

Attachment: [Notice of Intent to Award-Tabulation.pdf](#)

Strategic Planning

11. [Approval of Contract for Services - Renaissance Charter School](#)

Attachment: [Renaissance Charter School Contract for Services.pdf](#)

12. [Class Size Approval \(Revised\)](#)

Attachment: January 1 - February 13 2012 CSR.pdf (Confidential Item)

Area Assistant Superintendents

13. [Windmill Point Elementary Student Council Overnight Trip to Orlando FL, May 25 - 26, 2012 \(Revised\)](#)

Attachment: [Windmill Pt. to SeaWorld.pdf](#)

14. [St. Lucie West Centennial High School NJROTC trip to Parris Island, SC on March 13-16, 2012](#)

Attachment: [SLWCHS Parris Island Field Trip.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

15. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #051-068](#)

Attachment: 051.pdf (Confidential Item)

Attachment: 52.pdf (Confidential Item)

Attachment: 053.pdf (Confidential Item)

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Attachment: 067.pdf (Confidential Item)

Attachment: 068.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

16. [St. Lucie County Supportive High Quality Instruction for New Education \(SHINE\) Program \(Revised\)](#)

SCHOOL BOARD MEMBERS' REPORTS

17. [Comments/Reports](#)

UNSCHEDULED SPEAKERS

18. [Speaker\(s\)](#)

ADJOURNMENT

19. [Time Adjourned](#)

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.). In compliance with ADA requirements, special needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559., or harrisonc@stlucie.k12.fl.us. Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis.