

eAgenda

January 24, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – January 24, 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

2. [Proposed Adoption of Current Job Descriptions \(Revised\)](#)

Attachment: [Current Job Descriptions List Jan 24 2012.pdf](#)

Attachment: [Legal Ad Pub Hrg 1-24-2012.pdf](#)

SPECIAL ORDERS OF BUSINESS

3. [American Cancer Society Award Presentation \(Revised\)](#)

Attachment: [American Cancer Society 1-24-2012.pdf](#)

CONSENT AGENDA

Human Resources

4. [Personnel Actions \(Revised\)](#)

- Attachment: [012412.pdf](#)
- Attachment: [012412 attachments.pdf](#)
- Attachment: [012412 OOF Content January 2012.pdf](#)
- Attachment: [012412 OOF ESOL January 2012.pdf](#)
- Attachment: [012412 Potential OOF for ESOL Survey 3.pdf](#)

Business Services Finance

5. [TD Bank Contract \(Revised\)](#)

- Attachment: [TD Bank Contract.pdf](#)
- Attachment: [TD Bank Contract Term Agreement.pdf](#)
- Attachment: [TD Bank Pricing.pdf](#)
- Attachment: [TD Bank ECR Proposal.pdf](#)

6. [Cash and Investment Report December 2011](#)

- Attachment: [Investment Report Dec 2011.pdf](#)

7. [Payment of Bills December 2011](#)

- Attachment: [Sequential Checks Dec 2011.pdf](#)

8. [Monthly Financial Report December 2011](#)

- Attachment: [Expense Summary Dec 2011.pdf](#)
- Attachment: [Revenue Summary Dec 2011.pdf](#)

Business Services Purchasing

9. [RFP 12-6E Networked Equipment and Installation Services](#)

- Attachment: [shortlist scoring sheets.pdf](#)
- Attachment: [shortlist letter.pdf](#)
- Attachment: [selection scoring sheets.pdf](#)
- Attachment: [Notice of Intent to Award.pdf](#)
- Attachment: [Notice of Intent Tabulation - Network Equipment and Installation Services RFP 12-6E.pdf](#)

Assessment, Curriculum and Instruction

10. [Doris Slosberg Driver Education Safety Act Mini-Grant Application \(Revised\)](#)

- Attachment: [1-24-12 FPCH D. Slosberg Grant.pdf](#)
- Attachment: [1-24-12 FPWH D. Slosberg Grant.pdf](#)
- Attachment: [1-24-12 LPA D. Slosberg Grant.pdf](#)
- Attachment: [1-24-12 PSLH D. Slosberg Grant.pdf](#)
- Attachment: [1-24-12 SLWCH D. Slosberg Grant.pdf](#)
- Attachment: [1-24-12 TCH D. Slosberg Grant.pdf](#)

Strategic Planning

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

Attachment: [Nov 8 11 through Jan 10 12 CSR list.pdf](#)

Division of Student Services

12. [Amendment to Agreement with Carlton Palms Educational Center, Inc.](#)

Attachment: [Amendment Carlton Palms 11-12.pdf](#)

13. [Intern Agreement with the University of Central Florida](#)

Attachment: [UCF Intern AGT 11-12.pdf](#)

14. [Amendment to Core Contract with Early Learning Coalition of St. Lucie County](#)

Attachment: [Amendment Early Learning Coalition SLC 11-12.pdf](#)

Area Assistant Superintendents

15. [Schultz Center Contract](#)

Attachment: [Schultz Service Agreement.pdf](#)

Superintendent

16. [First Amendment to Amended and Restated Interlocal Agreement Relating to Joint Use of Library \(Revised\)](#)

Attachment: [First Amdmt Jt Use Library Jan 2012.pdf](#)

17. [City of Port St. Lucie Access & Exclusive Utility Easement - Parkway Elementary School](#)

Attachment: [PSL Utility Easement Parkway Jan 2012.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

SUPERINTENDENT'S UPDATE

18. [Age 3 to Grade 3 Presentation](#)

SCHOOL BOARD MEMBERS' REPORTS

19. [Report\(s\)](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

21. [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.