

eAgenda

January 25, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – January 25, 2011
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 Amendments to Student Progression Plan, Policy #3.44, Section 504 Form of Final Order on Hearing \(Revised\)](#)

Attachment: [Jan 25 Pub Hrg SCH 0500049 504 Compl Impart Hear'g Final Order V2.pdf](#)

Attachment: [Final Draft \(A\) SPP Midyear Revision 2010-2011.pdf](#)

Attachment: [Final Draft \(B\) Cover Sheet Midyear Revisions to Student Progression Plan.pdf](#)

Attachment: [SCH 0500049 Rsnble Frc Seclsn Rstrt Policy 344.pdf](#)

Attachment: [Legal Ad Jan 25 2011 Pub Hrg.pdf](#)

Attachment: [SPP Jan 25 2011 pg 63 64.pdf](#)

SPECIAL ORDERS OF BUSINESS

CONSENT AGENDA

Human Resources

3. [Personnel Actions](#)

- Attachment: [012511.pdf](#)
- Attachment: [012511 attachments.pdf](#)
- Attachment: [012511 OOF Content Survey 3 2011.pdf](#)
- Attachment: [012511 OOF ESOL Survey 3 2011.pdf](#)
- Attachment: [012511 Potential OOF for ESOL Survey 3 2011.pdf](#)

4. [CTA Contract Waiver for Article IV Teaching Conditions, G. Workdays - Fairlawn Elementary](#)

- Attachment: [CTA Contract Waiver - Fairlawn 012510.pdf](#)

5. [Job Description for Title I Program Specialist for Parent Involvement \(Revised\)](#)

- Attachment: [Title I Program Specialist - Parent Involvement.pdf](#)

6. [Job Description for Certified Law Enforcement Safety Officer](#)

- Attachment: [Certified LE Safety Officer.pdf](#)

Business Services Finance

7. [Revision to "A Principal's Manual for Internal Accounting" \(The Manual\) \(Revised\)](#)

- Attachment: [Current manual January 2011.pdf](#)

8. [Payment of Bills December 2010](#)

- Attachment: [Sequential Checks Dec 2010.pdf](#)

9. [Monthly Financial Report December 2010](#)

- Attachment: [Expense Summary Dec 2010.pdf](#)
- Attachment: [Revenue Summary Dec 2010.pdf](#)

10. [General Fund Budget Amendment #2 \(Revised\)](#)

- Attachment: [GF BUDGET AMEND 10-11 #2.pdf](#)

11. [Investment Report 12/31/2010 \(Revised\)](#)

- Attachment: [Investment Report December 2010.pdf](#)

Business Services Purchasing

12. [ITB 11-14 Towing Services \(Revised\)](#)

- Attachment: [Notice of Intended Award January 13, 2011.pdf](#)

Superintendent

13. [Potential Changes to School Board Member Residence Areas](#)

Attachment: [01-12-11 Bd Mbr Res Areas MEM.pdf](#)

14. [None](#)

Facilities and Maintenance

15. [Conceptual Approval of Cooperative Lease Agreement - Port St. Lucie Elementary School Site \(Revised\)](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

16. [None](#)

SUPERINTENDENT'S UPDATE

17. [Weather Update, Leading the Way Conference, Junior Achievement, HMH Update](#)

SCHOOL BOARD MEMBERS' REPORTS

18. [Calendar Items, Editorial Board Report, Community Activities, Workshop Topics, Early Learning Coalition Issues](#)

UNSCHEDULED SPEAKERS

19. [None](#)

ADJOURNMENT

20. [Adjourned Meeting at 5:49 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.). 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.