

**AGENDA**  
**SPECIAL REORGANIZATIONAL BOARD MEETING &**  
**REGULAR SCHOOL BOARD MEETING**

Tuesday, November 18, 2003 – 7:00 p.m.  
School Board Meeting Room  
500 E. Ocean Blvd.  
Stuart, FL 34994

Call to Order by the Superintendent and Pledge of Allegiance to the Flag of the United States

**SPECIAL REORGANIZATIONAL BOARD MEETING**

1. **Reorganization:\*** Convening for the Reorganization by the Superintendent as Acting Chair for the selection of the Chair and Vice-Chair and until the reorganization is completed.
  - A. **Chair**
    1. **Nominations for the Chair**
    2. **Motion to elect Chair**
  - B. **Vice-Chair**
    1. **Nominations for the Vice-Chair**
    2. **Motion to elect Vice-Chair**
  - C. **Set regular meeting dates and times**
  - D. **Approve proceedings of organization, schedule regular meetings, names and addresses of all school district officials with annexed affidavits, and direct the Superintendent, as Secretary to the Board, to file the documents within two weeks with the Department of Education**

**REGULAR SCHOOL BOARD MEETING**

1. **Adoption of the Agenda:\***
  - A. **Additions, Deletions or Amendments to the Agenda**
  - B. **Approval of the Agenda**
2. **Approval of the Minutes:\*** **11/4/03 Board Meeting Minutes, 10/13/03 Legislative Workshop Minutes, 10/27/03 Special Meeting - Redistricting Minutes**
3. **Recognitions:\***
  - A. **Recognition of South Fork High School Turfgrass Program as a National Model Program of Study - Marshall Skinner (Ex. 3-A)**

3. **Recognitions:\*** (Con't)
  - B. **Recognition of Martin County High School Carpentry Teacher, George Medisch, for Receiving the 2003 FTEA Santa Randazzo Award - Marshall Skinner (Ex. 3-B)**
  
4. **Presentations:\***
  - A. **Presentation on Impact Fee Study – Darla Miloszewski**
  - B. **Presentation on 2003-2006 Strategic Plan – Dr. Frank Raffone**
  
5. **Open to the Public:\***
  - A. **Mr. Jason Brodie to Address the Board Regarding Redistricting**
  
6. **Removal of Items from the Consent Agenda:\***
  
7. **Approve Consent Agenda:\***
  
8. **CONSENT AGENDA**
  - A. **03/04 FY Attendance Zones:\*** - None
  
  - B. **Requests:\***
    1. **Use of Facilities:\*** (Ex. 8-B-1)
    2. **Field Trips / Use of Buses / Vehicles:\*** (Ex. 8-B-2)
  
  - C. **New Agreements:\***
    1. **Approve Transportation Services Agreement between the Martin County School District and Special Olympics of Martin County - Leighton O'Connor (Ex. 8-C-1)**
    2. **Approve Special Programs and Procedures for Exceptional Students (SP&P) for 2003-2004 Amendment Regarding Speech and Language Eligibility and Services – Dr. Joyce Holmes (Ex. 8-C-2)**
  
  - D. **Renewal Agreements:\***
    1. **Approve Renewal of Cost Sharing Agreement between the Martin County School District and the Workforce Development Board of the Treasure Coast for Stuart One-Stop Family Learning Center for 2003-2004 - Marshall Skinner (Ex. 8-D-1)**
  
  - E. **New Grants:\***
    1. **Approve Adult Education and Family Literacy – State Leadership Grant Proposal to Develop Training and Curriculum on Micro-Enterprise Opportunities for Adults with Disabilities / \$100,000 – Marshall Skinner (Ex. 8-E-1)**

8. **CONSENT AGENDA (Cont')**
  - F. **Accept Head Start Policy Council Minutes:\*** (Ex. 8-F)
  - G. **Personnel Items:\***
    1. **Schedule of Personnel Recommendations** - Deana Newson (Ex. 8-G-1)
    2. **Leaves Authorized by the Superintendent** – Deana Newson (Ex. 8-G-2)
    3. **New Job Descriptions**
      - A. **Transportation Operations Supervisor** – Deana Newson (Ex. to follow)
9. **Items Removed from the Agenda:\***
10. **Review and Approve Impact Fee Study Dated September 30, 2003:\*** - Darla Miloszewski (Ex. 10)
11. **Review and Approve Impact Fee Transmittal Letter to the Board of County Commissioners:\*** - Darla Miloszewski (Ex. 11)
12. **Approve 2003-2006 Strategic Plan:\*** - Dr. Frank Raffone (Ex. to follow)
13. **Construction:\***
  - A. **Approve Utility Wastewater Line (4" Force Main) Easement for RAM Development Inc. on Southwest Portion of Property Parallel to Goldenrod Road** - Rodger Osborne (Ex. 13-A)
14. **Finance:\***
  - A. **Approve Purchase Orders / Contracts** - NONE
  - B. **Approve Monthly Financial Statement for October 31, 2003** - Darla Miloszewski (Ex. 14-B)
  - C. **Approve Nonexpendable Trust Funds Budget Amendment #04-001** - Darla Miloszewski (Ex. 14-C)
  - D. **Approve General Fund Budget Amendment #04-103** - Darla Miloszewski (Ex. 14-D)
  - E. **Approved Capital Funds Budget Amendment #04-303** – Darla Miloszewski (Ex. 14-E)
  - F. **Approve Food Service Budget Amendment #04-4102** – Darla Miloszewski (Ex. 14-F)
  - G. **Approve Special Revenue Fund Budget Amendment #04-4203** - Darla Miloszewski (Ex. 14-G)
15. **Approve Final Evaluation of the 2002-2003 School Improvement Plans for: Murray Middle School and Spectrum Jr. / Sr. High School:\*** - Dr. Frank Raffone #

16. **Approve 2003-2004 School Improvement Plans and SAC Memberships for: Bessey Creek Elementary, Crystal Lake Elementary, Palm City Elementary, Pinewood Elementary, SeaWind Elementary, Warfield Elementary, Murray Middle, Stuart Middle, Martin County High and Challenger:\* - Dr. Frank Raffone #**
17. **Approve Board Certification for 2003-2004 Classroom for Kids Program:\* - Darla Miloszewski (Ex. 17)**
18. **Approve the 2004/2005 Proposed School Calendar:\* - Dr. Frank Raffone (Ex. 18)**
19. **Approve Supplemental Academic Instruction District Plan 2003-2004:\* - Hank Salzler (Ex. to follow)**
20. **Accept the Selection of the Name, Colors and Mascot for AAA High School:\***
  - **Jensen Beach High School**
  - **Teal, Black and Silver**
  - **Falcons**
21. **Open to the Board:\***
  - A. **Approve School Board Salaries for the 2003/2004 School Year per F.S. 1001.395:\* -Chairman (Ex. 21-A)**

**UPCOMING MEETINGS:** Unless noted otherwise, all School Board Meetings are held at 7:00 p.m. in the School Board Meeting Room, Instructional Center, 500 E. Ocean Blvd. Stuart, FL 34994

**Regular School Board Meetings**  
School Board Instructional Center  
Tuesday, December 2, 2003 – 7:00 p.m. –  
CANCELLED  
Tuesday, December 9, 2003 – 7:00 p.m.  
Tuesday, January 6, 2004 – 7:00 p.m.

Monday, November 17, 2003 – 4:00 p.m.  
Room 7

**Board Member Training**  
Astronauts Memorial Foundation  
January 12, 2004 – 1:00 p.m. – 4:00 p.m.  
Board Room

**Joint Workshop with the County and  
City**  
Monday, November 17, 2003 – 1:00 p.m.  
Flagler Recreation Center  
201 S.W. Flagler Avenue

**District Advisory Council**  
Monday, November 17, 2003 – 3:30 – 5:30  
p.m. Room 6

**Insurance Committee Meeting**

**6Gx43 - 1.09 PUBLIC DISCUSSION AT BOARD MEETINGS.**

Time Limit, Scheduled Appearances, Unscheduled Appearances, Remarks Directed to the Board, Board Action.

(1) **Time Limit.** Public discussion, not to exceed one hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact.

(2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda. Hearing procedures for formal argument, and presentation, are governed by School Board Rule 6Gx43 - 1.17.

(3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than five (5) minutes for an individual or group, provided there is time remaining in the public discussion.

(4) **Remarks Directed to the Board.** Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chairman or Superintendent.

(5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

\*possible action                      #exhibit available for review                      +emergency item

**NOTICE OF RIGHT TO JUDICIAL REVIEW**

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance