

AGENDA
REGULAR SCHOOL BOARD MEETING
Tuesday, January 20, 2004 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Blvd.
Stuart, FL 34994

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

- 1. Adoption of the Agenda:***
 - A. Additions, Deletions or Amendments to the Agenda**
 - B. Approval of the Agenda**

- 2. Approval of the Minutes:*** **1/6/04 Board Meeting Minutes**

- 3. Recognitions:*** **None**

- 4. Presentations:*** **None**

- 5. Open to the Public:***

- 6. Removal of Items from the Consent Agenda:***

- 7. Approve Consent Agenda:***

- 8. CONSENT AGENDA**
 - A. 03/04 FY Attendance Zones:*** - (Ex. 8-A)

 - B. Requests:***
 - 1. Use of Facilities:*** (Ex. 8-B-1)
 - 2. Field Trips / Use of Buses / Vehicles:*** (Ex. 8-B-2)

 - C. Renewal Agreements:***
 - ~~**1. Approve Interlocal Agreement between the Martin County Commission and the Martin County School Board for shared use of the Martin County Community Pool**~~ Hank Salzler (backup to follow)

 - D. New Grants:***
 - 1. Approve Martin County School District Head Start Program request for use of 2002 C.O.B. funds – Dr. Frank Raffone** (Ex. 8-D-1)

- E. Personnel Items:***
 - 1. Schedule of Personnel Recommendations** - Deana Newson (Ex. 8-E-1)
 - 2. Leaves Authorized by the Superintendent** - Deana Newson (Ex. 8-E-2)

- 9. Items Removed from the Agenda:***

- 10. Construction:***
 - A. Final Payments**
 - 1. Accept project and final payment to Quality Communications Fire and Security for the installation of closed circuit surveillance systems at Martin County High School and South Fork High School** - Rodger Osborne (Ex. 10-A-1)
 - B. Approve advertisement for Construction Manager at Risk (CMR) for J. D. Parker School of Science, Math and Technology and Hobe Sound Elementary replacement schools (will be advertised as two separate projects)** - Rodger Osborne
 - C. Approve plans for athletic fields at Jensen Beach High School** - Rodger Osborne (Plans on file in Facilities Office)

- 11. Finance:***
 - A. Approve Purchase Orders / Contracts** – John Klatt (Ex. 11-A)
 - B. Approve Monthly Financial Statements for December 2003** - Darla Miloszewski (Ex. 11-B)
 - C. Approve Petty Cash Custodian for Murray Middle School Food Service from Barbara Lang to Patty DePalmo** - Darla Miloszewski (Ex. 11-C)

- 12. Approve School Health Services – Section Two – Annual Staffing / Budget Plan Update for 2003/2004** – Dr. Joyce Holmes #

- 13. Open to the Board:***

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

Tuesday, February 3, 2004 – 7:00 p.m.
Tuesday, February 17, 2004 – 7:00 p.m.

Concurrency Workshop
January 27, 2004 – 1:30 p.m. – 3:00 p.m.
Board Room, Instructional Center

COMMITTEE MEETINGS and EVENTS

Insurance Committee
January 26, 2004 – 3:30 p.m. – Conference Room 7

District Advisory Council
Monday, February 2, 2004 – 3:30 p.m.
Room 6

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.