

**TENTATIVE AGENDA
REGULAR SCHOOL BOARD MEETING**

Tuesday, March 2, 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:*** **2/17/03 Regular Meeting Minutes, 1/27/04 Collaborative Bargaining Workshop Minutes**

3. **Recognitions:***
 - A. **Recognition of the Martin County Parks and Recreation Russell Holloway Elementary Track and Field Day Winners Warfield Elementary School and Indiantown Middle School and the Cheryl Hubbard Sportsmanship Trophy Winner Sea Wind Elementary School – Dr. Frank Raffone**
 - B. **Retirement Recognitions - Deana Newson**

4. **Presentations:***

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:*** - 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 Cost Reimbursement Agreement between the Martin County School District and Indian River Community College – Marshall Skinner (Ex. 8-C-1)**

- D. Renewal Agreements:***
 - 1. **Approve Tech Prep Articulation Agreements between Indian River Community College and the Martin County School District for Animal Science and Services, Agritechnology, Architectural Drafting, Automotive Service Technology, Commercial Foods, Drafting, Electrocardiograph Aide, Finance, Home Health Aide, Landscaping Operations, Nursing Assistant, Teacher Assisting, Web Design Services - Marshall Skinner (Ex. 8-D-1)**

- E. New Grants:***
 - 1. **Approve William F. Gooding Even Start Family Literacy Projects - Marshall Skinner (Ex. 8-E-1)**

- F. Accept Head Start Policy Council Minutes for November 24, 2003 and January 12, 2004:*** - Dr. Frank Raffone (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)**

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

- 10. Construction:***
 - A. Change Orders**
 - 1. **Approve Change Order #18 to Urban Building Systems, Inc. for Martin County High School 2-Story Classroom Addition – add \$1,926.00 – Rodger Osborne (Ex. 10-A-1)**

- 11. Finance:***
 - A. Approve Purchase Orders / Contracts – John Klatt (Ex. 11-A)**
 - B. Approve Trim Timetable (Budget Calendar) FY 04-05 - Darla Miloszewski (Ex. 11-B)**

- 12. Bid Recommendations:***
 - A. Authorize Renewal of Piggyback Bids**
 - 1. **Orange County Public Schools Bid #SB-01-49V for Industrial and Technology Education Equipment and Supplies – John Klatt (ex. 12-A-1)**

12. **Bid Recommendations:***
 - B. **Renew Bid Award**
 1. **Discounts on Various Classroom, Auditorium, Office and Media Furniture & Equipment – MCSB Bid #1001-0-2002/JK - John Klatt (Ex. 12-B-1)**
 - C. **Award Bids**
 1. **MCSB Bid #1001-0-2004/JK for Fence Maintenance and Installation – John Klatt (Ex. 12-C-1)**
13. **Accept Charter School Application from Indian River Community College for Joint use Facility – Advanced Learning Center - Hank Salzler (Ex. to follow)**
14. **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, March 16, 2004 – 7:00 p.m.
Tuesday, April 6, 2004 – CANCELLED

Short List Committee Meeting for CMR Selection

J. D. Parker School of Science, Math and Technology Replacement
Wednesday, February 25, 2004 – 9:00 a.m.
Facilities Conference Room

Charter School Committee

Monday, March 1, 2004 - 4:00 p.m.
Room 6

CMR Selection Interviews

Hobe Sound Elementary Replacement School
Thursday, March 4, 2004 – 9:00 a.m.
School Board Meeting Room

J. D. Parker School of Science, Math and Technology Replacement School
Friday, March 5, 2004 – 9:00 a.m.
School Board Meeting Room

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