

**TENTATIVE AGENDA
REGULAR SCHOOL BOARD MEETING**

Tuesday, May 4, 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:*** **4/20/04 Regular Meeting Minutes**

3. **Recognitions:***
 - A. **Recognition of the Martin County Parks & Recreation Elementary Basketball Tournament Winners:** - Dr. Frank Raffone
 - **Sportsmanship (East)** – J. D. Parker Elementary School
 - **Sportsmanship (West)** - Crystal Lake Elementary School
 - **Girls** – Warfield Elementary / Indiantown Middle School
 - **Boys** – Warfield Elementary / Indiantown Middle School

 - B. **Governor’s High School All-Stars (Class of 2005) District Recipient:**
South Fork High School – Dr. Frank Raffone
 - C. **District’s 2004 Outstanding Volunteers of the Year (Youth, Adult and Senior)** - Marshall Skinner
 - D. **District’s 2004 Outstanding Business Partners** - Marshall Skinner
 - E. **Governor’s Mentor of Excellence Award Nominees** - Marshall Skinner
 - F. **Recognition of Retirees** - Deana Newson

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:*** - NONE

8. CONSENT AGENDA (Con't)

B. Requests:*

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

C. New Agreements:*

1. **Approve Agreement with Hobe Sound Child Care Center for Transportation using District School Buses and Operators - Leighton O'Connor** (Ex. 8-C-1)
2. **Approve Agreement between Martin County School District and Project Lead the Way Pre-Engineering Program - Marshall Skinner** (Ex. 8-C-2)
3. **Approve Software Lease Agreement between the Martin County School District and Project Lead the Way (PLTW) - Marshall Skinner** (Ex. 8-C-3)
4. ~~**Approve Charter School Agreement between the Hope Center for Autism, Inc. and the School Board of Martin County - Hank Salzler**~~ (Ex. to follow)

D. Renewal Agreements:*

1. **Approve Extension to Beverage and Vending Agreement RFP-5005-0-2001 / JK, Filed October 17, 2001 Beverage and Vending Agreement between the Martin County School Board and Coca-Cola - Hank Salzler** (Ex. to follow)

E. Renewal Grants:*

1. **Approve Continuation of Carl D. Perkins Secondary Vocational Programs 132 Grant for 2003-2004 - Marshall Skinner** (Ex. 8-E-1)

F. Personnel Items:*

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

9. Items Removed from the Agenda:*

10. Construction:*

A. Change Orders

1. **Recommend Approval of Change Order #1 on Warfield Elementary, Building No. 9, Renovation for Capital Construction - Add \$26,276.00 and 63 Additional Days - Rodger Osborne** (Ex. 10-A-1)

- 10. Construction:* (Con't)**
 - B. Approve Reduction in Retainage from 10% to 5% to Morganti Group, Inc. for their Subcontractor Sheltra & Sons Construction Co., Inc. on Jensen Beach High School - Rodger Osborne (Ex. 10-B)**
 - C. New Agreement**
 - 1. Approve Lease Agreement with the Town of Jupiter Island – Rodger Osborne (Ex. to follow)**
 - 2. Approve Interlocal Agreement with the City of Stuart to Include Receipt of Property for J. D. Parker School of Science, Math and Technology Replacement School – (Ex. to follow)**
- 11. Finance:***
 - A. Purchase Orders / Contracts – John Klatt (Ex. 11-A)**
 - B. Change in Petty Cash Administrator for SeaWind Elementary School Food Service from Nancy White to Robin Mullins - Darla Miloszewski (Ex. 11-B)**
 - C. Non-Expendable Trust Fund Budget Amendment #04-003 – Darla Miloszewski (Ex. 11-C)**
 - D. General Fund Budget Amendment #04-109 - Darla Miloszewski (Ex. 11-D)**
 - E. Capital Funds Budget Amendment #04-309 - Darla Miloszewski (Ex. 11-E)**
 - F. Food Service Fund Budget Amendment #04-4108 - Darla Miloszewski (Ex. 11-F)**
 - G. Special Revenue Fund Budget Amendment #04-4209 - - Darla Miloszewski (Ex. 11-G)**
- 12. Bid Recommendations:***
 - A. Award RFP**
 - 1. Communication Voice Over Internet Protocol Equipment and Installation Services, RFP #5001-0-2004/JK - John Klatt (Ex. 12-A-1)**
- 13. Approve High School Choice Options:* - Hank Salzler (Ex. to follow)**
- 14. Open to the Board:***
 - A. Discuss and Approve Rescheduling the July 2004 School Board Meetings – Dr. Sara A. Wilcox**

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, May 14, 2004 – 7:00 p.m.
Tuesday, June 1, 2004 – 7:00 p.m.

INSURANCE COMMITTEE

Monday, May 24, 2004 – 3:30 p.m.
Room 7

DISTRICT ADVISORY COMMITTEE

Monday, May 3, 2004 – 3:30 – 5:00 p.m.
Room 6

MARTIN COUNTY BOARD OF COUNTY COMMISSION

SCHOOL CONCURRENCY WORKSHOP

Tuesday, May 4, 2004 – 9:00 a.m.
Commission Chambers

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