



**AGENDA
SPECIAL SCHOOL BOARD MEETING**

Tuesday, May 8, 2007 – 10:45 a.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. **Open to the Public:****
3. **Removal of Items from the Consent Agenda:****
4. **CONSENT AGENDA:****
 - A. **Requests:****
 1. **Field Trips:**** (Ex. 4-A-1)
 - B. **New Grants:****
 1. **21ST Century Community Learning Center Grant for \$1,280,123-Delores Calloway** (Ex. 4-B-1)
 - C. **Personnel Items:****
 1. **Leaves Authorized by Superintendent-Deana Newson**
 - a. **Professional Leave, Travel, and Per Diem-** (Ex. 4-C-1-a)
5. **Construction:****
 - A. **Approve Construction Authorization to Urban Building Systems, Inc. for Pinewood Elementary Classroom Addition-Rodger Osborne #**
 - B. **Approve Construction Authorization to Urban Building Systems, Inc. for SeaWind Elementary Classroom Addition-Rodger Osborne #**
6. **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

REGULAR SCHOOL BOARD MEETINGS

May 15, 2007 -7:00 p.m.
June 19, 2007 – 7:00 p.m.
July 17, 2007 – 7:00 p.m.
School Board Meeting Room

**Joint Meeting between the School Board of Martin County,
the Martin County Board of County Commissioners, and the City of Stuart**

Monday, June 11, 2007 -8:00 a.m.-11:00 a.m.
Blake Library

169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS.

The Chair shall be guided by the following policies:

(1) **Time Limit.** Public discussion, not to exceed one (1) 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. Attendees shall register their intention to participate in the public portion of the meeting with the Board clerk.

(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 Bylaw 0169.1.

(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.** When several members of the public or several members of a group share similar opinions on the same issues, a representative, rather than all the members, should address 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 Chair or the 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

Field Trips

May 8, 2007						
School	Class	Sponsor	Transportation	Departing	Returning	Purpose
SFHS	Beta Club	Kelley	Plane/Van	6/20/07	6/23/07	Convention/Competition

MAY 08 2007
4-A-1

MARTIN COUNTY SCHOOL BOARD GRANT ABSTRACT/INFORMATION

Attached is an abstract explaining the general concept of a proposed grant application, in addition to specific information required for the Board to consider support of this grant application. The complete grant application will be available in the Superintendent's Office for the Board's review.

GRANT TITLE: 21st Century Community Learning Grant
Purpose: To fund an extended hours academic and enrichment program for the Students and families of Indiantown
Grant Writer(s): Margaret Dow
School/Dept.: Warfield Elementary School **Phone** 772-597-2551 ext. 258
Contact Person(s): Margaret Dow **Phone** 772-597-2551 ext. 258
Due Date of Grant Application: May 9, 2007

Funding Source: Florida Department of Education **\$ Amount:** \$1,280,123 - for the first year. Continuations will need to be written for the following four years. Five year total being ~~\$5,460,359~~
6,115,936

Federal X **State** _____ **Local** _____
Other _____ **Specify** _____

Name / Agency: Florida Department of Education

Address of Funding Source: Office of Grants Management, Florida Department of Education, 325 W. Gaines Street, (room325), Tallahassee, FL. 32399-0400

Type of Grant: _____

_____ Non/Match Grant

X Match Grant

MCSB Match % 20 years 3-5 **Dollars** _____ **In-Kind** _____

Interagency Match % 20 years 3-5 **Dollars** _____ **In-Kind** _____

Grant Funds % _____

X Grant Continuation
Annual X
Renewal _____
Amendment _____
Enhancement _____

July 1, 2007 June 30, 2007 (This is a 5 year grant. We have to submit a continuation each year)
Starting Date of Grant **Ending Date of Grant**

The complete Grant Package will be available in the Superintendent's Office for the Board to review on Monday, April 30, 2007.

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4-B-1
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ABSTRACT

The community agencies and the schools of Indiantown are collaborating through this grant to serve the students and families of Indiantown. All 21st Century Community Learning Center participants will be provided with educational and enrichment activities to help improve mental, physical, and social health. The agencies in the collaboration are focusing on meeting the needs of the community. Each agency will deliver services in which they demonstrate strength. Enhancements provided through educational and cultural enrichment offerings from the 21st Century Community Learning Center grant will give the students in Indiantown the educational tools they need to live better lives.

Budget Narrative

Funds appropriated from the grant from the first year will be used for:

Salaries - \$512,245

Benefits - \$96,544

Contracted Services - \$569,872

Materials/Software - \$82,805

Travel - \$6,000

Communication - \$1,200

Transportation - \$16,347

Capital funds - \$5,000

Non-capital funds - \$1,000

Indirect Cost - \$40,155.95

07/10/07
4-B-1
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Professional Leave, Travel, and Per Diem

(*Requests include registration fee when applicable)

(**Requests include Class C Meals when applicable)

(***Requests include Substitute Teacher when required)

Name of Individual(s)	School/Dept.	Meeting Attending	Date(s)	City	Fund
Joyce Kelley * Jeff Limber	English teacher/SFHS Math teacher/SFHS	National Beta Club Convention National Beta Club Convention	June 20 - 23, 2007 June 20 - 23, 2007	Nashville, TN Nashville, TN	0100.5100.0330.9574.0098 0100.5100.0330.9574.0098

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4-C-1-a