

AGENDA
SPECIAL SCHOOL BOARD MEETING
APPROVE 2007-2008 ANNUAL FINANCIAL REPORT

Tuesday, September 9, 2008 – 5:05 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. **Finance:***
 - A. **Approve Final Budget Amendments for Fiscal Year 2007-2008 – Darla Miloszewski**
 1. **Approve Final Budget Amendment-General Fund 08-111** (Ex. 1-A-1)
 2. **Approve Final Budget Amendment-Capital Fund 08-311** (Ex. 1-A-2)
 3. **Approve Final Budget Amendment-Food Services Fund 08-4111**
(Ex. 1-A-3)
 4. **Approve Final Budget Amendment-Federal Fund 08-4211** (Ex. 1-A-4)
 5. **Approve Final Budget Amendment-Pension Trust Fund 08-8703**
(Ex. 1-A-5)
 6. **Approve Final Budget Amendment-Private Purpose Trust Fund 08-8503** (Ex. 1-A-6)
 7. **Approve Final Budget Amendment-Miscellaneous Special Revenue Fund 08-4901** (Ex. 1-A-7)
 8. **Approve Final Budget Amendment-Debt Services Fund 08-202**
(Ex. 1-A-8)
 - B. **Approve Superintendent’s Annual Financial Report (ESE 145) for 2007-2008- Darla Miloszewski #**
 - C. **Approve Report of Financial Data to Commissioner of Education (ESE 348) for 2007-2008 – Darla Miloszewski #**
2. **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

Tuesday, September 16, 2008 – 7:00 p.m.

Tuesday, October 21, 2008 – 7:00 p.m.

November 18, 2008 – 7:00 p.m.

School Board Meeting Room

**Special School Board Meeting/
Public Hearing to Adopt the 2008/2009 Annual School Budget and Mileage Levy**

Tuesday, September 16, 2008 – 5:05 p.m.

School Board Meeting Room

Special Board Meeting-FCAT Recognitions

Tuesday, September 16, 2008 – 5:30 p.m.

School Board Meeting Room

MCEA/MSCD Negotiations

Wednesday, September 10, 2008 – 4:30 p.m.

Instructional Center-Building 20, Room 7

500 E. Ocean Boulevard, Stuart, FL 34994

MCEA/MCSD Negotiations

Monday, September 15, 2008-4:30 p.m.-8:00p.m.

Instructional Center-Building 20, Room 7

500 E. Ocean Blvd., Stuart, FL 34994

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

Tuesday, January 20, 2009 – 9:00 a.m. – 12:00 p.m.

John F. Armstrong Wing at the Blake Library

2351 S.E. Monterey Road, Stuart, Florida 34996

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS.

The Board recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and provide rules to govern such participation in Board meetings. The Chair of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

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