

Regular School Board Meeting

September 26, 2006

Tuesday, 05:00 PM

School Administration Building

301 Fourth Street SW

Largo, FL 33997

A. Invocation

1. Invocation by Pastor Ronald E. Williams, Sr., Mt. Olive AME Church, 600 Jones Street, Clearwater

B. Pledge of Allegiance

1. National Anthem Project Video

2. Azalea Middle School Video

C. Introduction of Professional and Community Organization Reps

1. Introduction of Representatives of Professional and Community Organizations by Dr. Ron Stone, Associate Superintendent, Human Resources and Public Affairs

D. Explanation of Process for Signing up to Speak

1. Meeting Procedures

E. Adoption of the Agenda

F. Special Order Agenda

1. Presentation by Student Rights and Responsibilities - St. Petersburg High School
2. Presentation by Ms. Bernadette Craig, Bank of America Market President, and Mr. Terry Boehm, President, Pinellas Education Foundation
3. Introduction of Newly Appointed Administrators
4. Presentation by Mr. James Robinson, School Board Attorney: Legal Requirements Regarding Racial Ratios for the 2007-08 and Subsequent Student Assignment Plans.

G. Unfinished Business

1. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Tawney Taylor, Physical Education Teacher Assistant, 74th Street Elementary School, for Ten (10) Days Without pay and to Attend Remedial Crisis Prevention Intervention Training

H. Consent

1. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the superintendent

2. Request Approval of Staffing Agreement with Juvenile Welfare Board

3. Approval of Interagency Agreement by and Among The School Board of Pinellas County, Florida, and The Pinellas County Sheriff's Office and the Cities of Belleair, Belleair Beach, Clearwater, Gulfport, Indian Shores, Kenneth City, Largo, Pinellas Park, Pinellas County Schools Police Department, St. Petersburg, St. Pete Beach, Tarpon Springs, and Treasure Island

4. Request Approval of Legal Services Agreements with Law Firms Identified in Attachment "A"

5. District Monitoring and Advisory Committee (DMAC) Recommendations

6. Request Approval of the Following Special Projects: a) Renewal of Enhancing Education Through Technology (EETT) Entitlement Grant: \$419,564.21 b) Agreement with Consortium for Social Responsibility and Character in Education: \$30,000 c) Agreement with Community Tampa Bay: \$40,000

7. Request Approval of the Financial Statements for Month Ending July 31, 2006 for Fiscal Year 2006-2007

8. Request Approval of the Annual Financial Report (05/06) (Report will be submitted to School Board under separate cover.)

9. Request Approval to Renew the Agreement With the Florida Holocaust Museum for the 2006-07 School Year

10. Request Approval of Florida Inventory of School Houses (FISH) Certification of Facilities Data

11. Request Approval of a Guaranteed Maximum Price (GMP) of \$15,769,219 for an Energy Retrofitting and Renovation Project at Osceola High School

12. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

I. Nonconsent

J. Presentations from the Audience

- 1. Presentation by Ms. Sheila Nahmias**
- 2. Presentation by Ms. Suzette Rich**

K. New Business

- 1. Items Introduced by Board Members**
- 2. Items Introduced by Superintendent**
- 3. Items Introduced by Attorney**
- 4. Board Reports**
- 5. School Board Meeting Evaluation**

L. Adjournment

- 1. The above listed recommendations to the School Board of Pinellas County are submitted for**

consideration and approval at the meeting of September 26, 2006.
_____ Superintendent of Schools