

**Regular School Board Meeting**

**July 11, 2006**

**Tuesday, 10:00 AM**

School Administration Building

301 Fourth Street SW

Largo, FL 33997

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**A. Invocation**

1. Invocation by Rev. Dee Graham, Campus Ministries, USF/ St. Petersburg

**B. Pledge of Allegiance**

1. National Anthem Project Video
2. Celebrate Freedom - Pinellas County School Students
3. North Ward Elementary School Video

**C. Introduction of Professional and Community Organization Reps**

1. Introduction 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. Agenda Item: Introduction of Newly Appointed Administrators

**G. Unfinished Business**

1. **AGENDA ITEM: Request Approval of the Recommendation to Suspend Ms. Kimberli South-Torres, Teacher, Lakewood Elementary School for Thirty (30) Days and Attend Anger Management Program**
2. **Request Approval of the Stipulation to Suspend Mr. Larry Underwood, Teacher, Largo Middle School for Two (2) Days Without pay and to Return to Annual Contact**

**H. Consent**

1. **Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of June 20, 2006.**
2. **Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the superintendent**
3. **Request Approval of the Recommendation to Suspend Ms. Barbara Czech, Teacher, Clearwater Intermediate School, for Three (3) Days Without pay**

4. **Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Dianne Lynch, Teacher, Osceola Middle School, for Five (5) Days Without pay and Attend Diversity Training**
5. **Request Approval of the Recommendation to Suspend Ms. Katri Saari, Teacher, Clearwater Intermediate School, for Three (3) Days Without pay**
6. **Request Approval of the Recommendation to Suspend Mr. William Scales, Teacher, Seminole High School, for Five (5) Days Without pay**
7. **Request Approval of the Recommendation to Suspend Mr. Sabah Al-Dileamy, Bus Driver, Transportation, for Three (3) Days Without pay**
8. **Request Approval of the Recommendation to Suspend Mr. Yusuf Shamid, Night Foreman, Seventy Fourth Street Elementary School, for Three (3) Days Without pay**
9. **AGENDA ITEM: Request Approval to Renew the Agreement With the Junior League of Clearwater-Dunedin to Provide F.U.N. Bus Transportation Program for Educational Activities and Field Trips for the 2006-07 School Year**
10. **Request Approval of Special Projects**
11. **Request Approval of Budget Amendment No. 8 (April 2006) to the District's 2005/2006 Budget**
12. **Request Approval of Financial Statements for the Month Ending April 30, 2006 for Fiscal Year 2005-2006**
13. **Request Acceptance of Report No. 2006-193 on the Florida Education Finance Program for the Fiscal Year ended June 30, 2005**
14. **Request Approval to Advertise and Conduct a Public Hearing on the Amended Use of Local Two-Mill Property Taxes for Capital Outlay Projects Fiscal Year 2003/04**
15. **Request Approval of the Principal's Quarterly Financial Report for the Quarter Ending March 31, 2006**
16. **Request Approval of Food Service Petty Cash and Change Funds for 2006-2007**
17. **Request Approval of Petty Cash Funds for 2006-2007**
18. **Request Approval to Renew Health Education Agreement Between Pinellas Pregnancy Center, Inc., and the Pinellas County School Board**
19. **Request Approval to Increase Postsecondary Workforce Education Fees**
20. **Request Approval of the Recommendations of the Referendum Work Group for the Expenditure of Referendum Funds**
21. **Request Renewal of the Interinstitutional Articulation Agreement Between the Pinellas County School Board and St. Petersburg College**
22. **Request Approval of Agreement Between Community Tampa Bay, Inc., f/k/a the National Conference for Community and Justice, Inc., and the Pinellas County School Board**
23. **Request Approval of the Agreement With St. Mary and St. Mina Coptic Orthodox Church, Located at 2930 County Road 193, Clearwater, for the Reciprocal Use of the Church and Bernice Johnson Service Center's Parking Facilities**

**24. Request Approval of the Renewal of the Agreement With Cross Bayou Little League, Inc. Permitting the Use of School Board Facilities**

**25. Request Approval of Renewal of the Joint-Use-of-Facilities Agreement With the City of Largo**

**26. Request Approval of Renewal of the Agreements With Five (5) Referee Associations Permitting the Use of Board Facilities for Organizational Meetings**

**27. Request Approval of the Consent to Assignment of Lease and Sub-Lease for the Cellular Communication Tower on the Osceola High School Site**

**28. Request Approval of Amendment No. 1 to Agreement With Harvard Jolly Architects for Architectural and Contract Administration Services in Connection With the Construction of a Replacement Facility for Boca Ciega High in the Amount of \$1,117,093**

**29. Request Approval of Agreement With Ajax Building Corporation for Construction Management Services in Connection With new Construction at Boca Ciega High School in the Amount of \$6,617,881**

**30. Request Approval of Vehicle Use Agreement**

**31. Request Approval of the Agreement with SMG for the Lease of the Mahaffey Theater for the Countywide Graduation Ceremony**

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

**I. Nonconsent**

**1. Request Approval of Agreement with Community Education Partners for Education Programs at Oak Park School**

**J. Presentations from the Audience**

**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 July 11, 2006. \_\_\_\_\_  
Superintendent of Schools**