

**Pinellas County Schools Regular
School Board Meeting**

April 03, 2006

Monday, 04:00 PM

School Administration Building

301 Fourth Street SW

Largo, FL 33997

A. Pledge of Allegiance

B. Invocation

1. By Pastor M.J. Glymph, Prince of Peace Lutheran Church, 455 Missouri Ave. N., Largo, FL 33770

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

E. Adoption of the Agenda

F. Special Order Agenda

1. Students Rights and Responsibilities - Gibbs High School
2. Agenda Item: Recognition of the Month of April as School Library Media Month 2006
3. Agenda Item: Recognition of the State Winning Student Storyteller
4. Agenda Item: Recognition of State Champion Athletes

G. Unfinished Business

H. Consent

1. To Approve the Minutes of the Regular School Board Meeting of March 14, 2006 - Submitted by Deborah Beaty
2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the Superintendent
3. Request Approval of the Recommendation to Dismiss Ms. Robin Melson, School Office Clerk, Seminole Elementary School
4. Request Approval of the Recommendation to Dismiss Ms. Amber Paul (Probationary Employee), Teacher Assistant, Boca Ciega High School
5. Request Approval for a Six Year Payback Loan to Clearwater High School for the Purchase of Replacement Band Uniforms for \$36,000

6. Request Approval of Budget Reductions for the 2006-07 Fiscal Year

7. Request Approval of the Following Special Projects: a) Agreement with Crisis Prevention Institute, Inc., (CPI): \$50,000 b) Agreement with International center for Leadership in Education (ICLE): \$94,542 c) Agreement with USF-St. Petersburg: \$34,547 d) HP Technology for Teaching Project: \$30,000 e) Amendment to IDEA Part B Project: \$1,046,920

8. Request Approval of Master Lease Agreement With Apple Computer

9. Request Approval of the Agreement With the Performing Arts Center and Theater, Inc. for the Lease of Ruth Eckerd Hall for the Dunedin High School and Pinellas Park High School Graduation Ceremonies

10. Request Approval of Amendment No. 1 to Agreement With Renker Eich Parks Architects, Inc. for Architectural and Contract Administration Services in Connection With Parking and Athletic Field Construction at St. Petersburg High School in the Amount of \$13,262

11. Request Approval of Change Order No. 1 for new Construction & Renovations at Oak Park School. This Change Order will decrease the Guaranteed Maximum Price (GMP) by \$330,150.10 with no time extension.

12. Request Approval of Change Order 1 With Air Mechanical & Service Corporation to Provide Installation of a new RTU (Roof Top Unit) Serving the Kitchen and Replacing the Existing Ceiling and Grid at PTEC – St. Petersburg in the Amount of \$210,000

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

I. Nonconsent

1. District Monitoring and Advisory Committee Recommendation on Language to be Included in All Charter School Applications, Amendments and Renewals

2. Request Approval of School Board Meeting Dates and Times for the 2006-07 School Year

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 April 3, 2006

Superintendent of Schools