

Pinellas County Schools

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Regular School Board Meeting

November 14, 2006

Tuesday, 10:00 AM

School Administration Building

301 Fourth Street SW

Largo, FL 33997

Attendees

Clayton Wilcox, Supt. & Ex- Officio Sec.	<i>non-voting</i>
Linda S. Lerner, Board Member	
James Robinson, School Board Attorney	<i>non-voting</i>
Julie Janssen, Deputy Superintendent	<i>non-voting</i>
Mary L. Russell, Board Member	
Deborah Beaty, Adm. Assistant	<i>non-voting</i>
Mary L. Tyus Brown, Board Member	
Nancy N. Bostock, Chairman	
Carol J. Cook, Board Member	
Janet R. Clark, Board Member	

Meeting Minutes

Mrs. Jane Gallucci was unable to participate in this meeting due to her responsibilities with the National School Boards Association. All votes will reflect a total of six voting members.

A. Invocation

1. Invocation by Pastor Gabriel Alves, Living Hope Community Church, 12945 Seminole Blvd., Seminole

Minutes

The Invocation was offered by Pastor Alves. This was followed by the Pledge of Allegiance.

B. Pledge of Allegiance

1. National Anthem Project Video

Minutes

Following the Pledge of Allegiance, a video was shown of the All County High School Orchestra & Chorus performing the National Anthem.

2. Lakewood Elementary School Video

Minutes

A video was shown highlighting the students, staff, and programs at Lakewood Elementary School.

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

Minutes

Dr. Stone introduced the following individuals: Pamela Brown-Almeida, PESPA; Michelle Dennard, PCTA; Amy McAuley, Pinellas County Council PTAs; David Beyers, Pinellas Educational Employees Retired (PEER); Savannah Brum and Janie Hoffman, Students Rights & Responsibilities Committee, Tarpon Springs High School; Murry Mintz, Pinellas Arts for a Complete Education Coalition; Bob McIntyre, Gus Stavros, Dick Klima, and Nancy Waclawek, Pinellas Education Foundation; Dr. Barbara Hires, Oscar Robinson, and Michael Besette, Operations Team; and, Tom Tobin, The St. Petersburg Times.

D. Explanation of Process for Signing up to Speak

1. Meeting Procedures

Minutes

Mrs. Brown reviewed the process to be followed by the audience for participation at School Board meetings and guidelines to be followed for all members of the audience during these proceedings.

E. Adoption of the Agenda

It was moved by Mrs. Brown and seconded by Ms. Clark to adopt the agenda:

Dr. Wilcox reported that the employee in agenda item H.9., Mr. Jonathan Thistle, has requested an administrative hearing. Therefore, the Board will be asked to approve Alternative #2 to grant that hearing.

Dr. Wilcox reported that the employee in agenda item H.10., Ms. Acquilla Bowers, has resigned from her employment. Therefore, this item will be deleted from this agenda.

PULL: CONSENT #3, #4, #6, #12, #14, and #28

The motion to adopt this agenda was carried with a 6-0 vote, as amended.

F. Special Order Agenda

Prior to the Board beginning the agenda, Mrs. Cook stated that departing Board Member Mrs. Russell had not wanted a commemorative item presented to her but that she personally wanted to present Mrs. Russell with a note of thanks for her work on the Board.

1. Presentation by Student Rights and Responsibilities - Tarpon Springs High School

Minutes

Savannah Brum and Janie Hoffman, Students Rights & Responsibilities Committee representatives from Tarpon Springs High School, addressed the Board to share information regarding activities and achievements taking place at their school.

2. Presentation of Communicator Award and Aegis Award by Ms. Wendy Sherman and Mr. Dick Klima, Aon Consulting

Minutes

Mr. Klima and Ms. Sherman presented two awards to Pinellas County schools pertaining to the open enrollment video. Those awards are The Communicator Award and The Aegis Award. The School Board, on behalf of the district, received both awards and thanked Mr. Klima and Ms. Sherman for this recognition.

3. Presentation Of the Resolution Acknowledging The Contributions Of Our Educational Support Professionals On "Educational Support Professionals Day."

Minutes

Dr. Wilcox requested that Pamela Brown-Almeida, PESPA, and Dr. Ron Stone come forward to recognize educational support personnel. Ms. Brown-Almeida commented on the important role that support staff

have with students. Dr. Stone read aloud the Resolution Acknowledging the Contributions of our Educational Support Professionals.

Ms. Brown-Almeida and Dr. Stone were greeted by the Board Members.

It was moved by Mrs. Bostock, seconded by Mrs. Brown, and carried with a 6-0 vote adopt the Resolution.

4. Recognition of Sue Castleman, Supervisor, Visual Arts, as the Recipient of a Friends of the Arts Award in the Category of Arts Educator

Minutes

Ms. Catherine Fleeger, Assistant Superintendent for Secondary & Workforce Education, presented Ms. Sue Castleman as the recipient of the Arts Educator Award for 2006. This award is presented by the Pinellas County Arts Council. Ms. Castleman was greeted and congratulated by the School Board Members.

5. Introduction of Japanese Teacher From Nagano City, Japan

Minutes

Ms. Linda Damsky, Clearwater-Nagano Exchange Program Coordinator, addressed the Board to introduce Mr. Satoshi Totutake from Nagano City, Nagano, Japan. Mr. Totutake is a high school English teacher in Japan and has been observing K-12 classrooms since his arrival in Pinellas County. Mr. Totutake addressed the Board to express his appreciation for the opportunity to visit our schools and to say that he will do what he can to help those students who will be visiting Nagano from Pinellas in the spring. Mr. Totutake presented a gift to Dr. Wilcox and was greeted by the School Board Members.

G. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 4.18 STUDENT HONORS

Minutes

It was moved by Mrs. Brown, seconded by Ms. Clark, and carried with a 6-0 vote to approve the Amendment to Policy 4.18.

H. Consent

It was moved by Mrs. Brown, seconded by Mrs. Bostock, and carried with a 6-0 vote to approve the Consent Agenda, as amended.

1. Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of October 24, 2006; and, the Board Workshop of October 17, 2006.

Minutes

Approved as submitted.

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

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

3. Request Approval of the Recommendation to Suspend Mr. Mark Krieger, Teacher, Oak Grove Middle School, for Fifteen (15) Days Without pay

Minutes

This item was pulled by Mrs. Lerner.

It was moved by Mrs. Brown and seconded by Mrs. Bostock to approve the recommendation to suspend Mr. Krieger.

Mrs. Lerner stated that she did not see where this employee had gone through progressive discipline and that she could not support the recommended fifteen days. Mrs. Lerner requested that the Board consider a fewer number of days. Discussion followed by Board Members, Dr. Wilcox, Mr. Robinson, and Mr. Jim Lott (Office of Professional Standards). Dr. Wilcox stated that he had shared some of the same concern expressed by Board Members and that a ten-day penalty might be more in concert. Dr. Wilcox withdrew his recommendation for fifteen days and substituted that with a recommendation for a ten-day suspension. Mrs. Lerner stated that she could not support anything more than two or three days.

It was moved by Mrs. Brown, seconded by Mrs. Bostock, and carried with a 5-1 vote, Mrs. Lerner voting against, to suspend Mr. Krieger for ten (10) days without pay, such days to be determined by his principal. (Copy to be found in Supplemental Minute Book #114.)

4. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Sharion Thurman, Teacher, Gibbs High School, for Twenty Five (25) Days Without pay and Attend "Ethics in Education" Training

Minutes

Mrs. Lerner pulled this item.

It was moved by Mrs. Lerner and seconded by Mrs. Bostock to accept the Stipulation to Suspend Ms. Thurman for twenty-five days without pay and to Require Ms. Thurman to attend "Ethics in Education" Training.

Mrs. Lerner stated that she will support the recommendation; that she spoke with Valerie Brimm regarding this issue; that she believes there should be some oversight regarding this teacher's records; and, that she believes there should be more required of the teacher.

Ms. Clark stated that she could not support the twenty-five days for this employee; that this employee will lose approximately \$7000; and, that discipline should be corrective, not punitive. Ms. Clark stated that the administrator had let the district down by not following a progressive discipline plan.

Discussion followed by Board Members and Dr. Wilcox.

The motion was carried with a 5-1 vote, Ms. Clark voting against, to accept the Stipulation to Suspend Ms. Thurman for twenty-five days without pay and to Require Ms. Thurman to attend "Ethics in Education" Training. (Copy to be found in Supplemental Minute Book #114.)

5. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Erma Sanford, Teacher Assistant, Cross Bayou Elementary School, for Two (2) Days Without pay

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

6. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. David Bell, Teacher Assistant, Calvin Hunsinger ESEC, for Thirty (30) Days Without Pay, Require him to Attend CPI Training, and Transfer him to a Different Work Site

Minutes

This item was pulled by Ms. Clark.

It was moved by Mrs. Brown and seconded by Mrs. Bostock to accept the Stipulation to Suspend Mr. Bell for thirty (30) days without pay, require him to attend CPI Training, and transfer him to a different work site.

Ms. Clark stated that this is a teacher assistant, not a teacher, and that she cannot support a thirty-day penalty for a person who earns this amount of money per day.

Discussion followed by Board Members and Dr. Wilcox.

The motion was carried with a 5-1 vote, Ms. Clark voting against, to accept the Stipulation to Suspend Mr. Bell for thirty (30) days without pay, require him to attend CPI Training, and transfer him to a different work site. (Copy to be found in Supplemental Minute Book #114.)

7. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Rolanda Butler, Food Service Assistant, Tyrone Middle School, for One (1) day Without pay

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #114.)

8. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Steven Robbins, Bus Driver, Transportation Department, for Fifteen (15) Days Without pay and Attend "Ethics in Education" Training

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #114.)

9. Request Approval of the Recommendation to Suspend Mr. Jonathan Thistle, Bus Driver, Transportation Department, for Three (3) Days Without pay

Minutes

This employee has requested an Administrative Hearing. The Board's action approved Alternative #2, granting the hearing and directing the Staff Attorney to submit the request to the Division of Administrative hearings for processing.(Copy to be found in Supplemental Minute Book #114.)

10. Request Approval of the Recommendation to Dismiss Ms. Acquilla Bowers, Bus Driver, Transportation Department

Minutes

This item was deleted from the agenda: Employee has resigned from her employment with Pinellas County Schools. (Copy to be found in Supplemental Minute Book #114.)

11. Request Approval of the Recommendation to Dismiss Ms. Kelly A. Walker, Bus Driver, Transportation Department

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #114.)

12. AGENDA ITEM: Request Approval for Chairperson to Send Letter to Turning Point, Inc. Regarding Voluntary Assistance in Executive Search for Chief Operating Officer, Pinellas Technical Education Centers

Minutes

This item was pulled by Ms. Clark.

It was moved by Mrs. Brown and seconded by Mrs. Bostock to approve that the Chairperson send a letter to Turning Point, Inc. regarding voluntary assistance in the executive search for the Chief Operating Officer, Pinellas Technical Education Centers.

Ms. Clark stated that she was not in favor of the position when it was presented to the Board; that there are other positions in the district that have not been filled yet; and, that she finds it troubling that this position is already listed on their website. Ms. Clark expressed concern that the ad reads that educators need not apply. Mrs. Cook stated that she shared Ms. Clark's concern with the wording of the ad.

Mrs. Russell stated that she has concerns with this item and that she believes the Foundation Board is taking on the role that the School Board should have, which does not result in a healthy relationship.

Discussion followed by Board Members, Dr. Wilcox, and Mr. Robinson. Mr. Robinson stated that he drafted the letter and will remove the word, "unanimous."

Dr. Wilcox stated that he will talk with the company about a language change; but, reminded the Board that this is not what this item is about.

Discussion continued.

The motion was carried with a 4-2 vote, Ms. Clark and Mrs. Russell voting against, to approve that the Chairperson send a letter to Turning Point, Inc. regarding voluntary assistance in the executive search for the Chief Operating Officer, Pinellas Technical Education Centers.

13. Request Approval to use Gerber Tours to Coordinate Travel and Activities to New York City for the Clearwater High School Program for International Commerce and Culture (PICC) to Participate in a Senior Student Trip on March 1-4, 2007

Minutes

Approved as submitted.

14. Request Renewal of an Interagency Agreement Between Family Resources, Inc. and the School Board of Pinellas County to Continue On-Campus Intervention Programs at Clearwater, Largo, Countryside, and Dixie Hollins High Schools

Minutes

This item was pulled by Mrs. Bostock.

It was moved by Mrs. Brown and seconded by Mrs. Lerner to Renew the Interagency Agreement between Family Resources, Inc. and the School Board of Pinellas County to continue the On-Campus Intervention Programs at Clearwater, Largo, Countryside, and Dixie Hollins high schools.

Mrs. Bostock stated that the last time this was brought before the Board was in 2003 and that the district has a program that feels good, but questions whether it is successful enough to justify spending another \$200,000 on it. Mrs. Bostock stated that the report presented on this program indicated that there was no appreciable improvement in future misbehaviors of the students involved in OCIP.

Mrs. Cook, referencing the last paragraph, questioned whether the Board was being asked to approve this retroactively. Michael Bessette stated that the Board had received a corrected copy that reads the contract is from October 1, 2006 to September 30, 2007.

Discussion followed by Board Members.

Mrs. Bostock stated that this agreement is for one year and that she will vote to support it but asked that Dr. Wilcox look at what type of data needs to be captured to prove it is effective. Mrs. Cook suggested that this be available to the Board prior to the beginning of next contract.

The motion was carried with a 6-0 vote to Renew the Interagency Agreement between Family Resources, Inc. and the School Board of Pinellas County to continue the On-Campus Intervention Programs at Clearwater, Largo, Countryside, and Dixie Hollins high schools.

Following the break, Mrs. Cook stated that the Board needed to reconsider their vote on Consent Item #14, OCIP. Mrs. Cook stated that the schools listed in the agenda were incorrect.

It was moved by Mrs. Lerner, seconded by Ms. Clark, and carried with a 6-0 vote to reconsider Item #14.

Mrs. Cook read the corrected list of schools as follows: Clearwater, Countryside, Dixie Hollins, and Largo high schools.

It was moved by Mrs. Brown, seconded by Ms. Clark, and carried with a 6-0 vote to approve the Agreement, as corrected. (Copy to be found in Supplemental Minute Book #114.)

15. Request Approval of the Following Special Projects: a) Renewal of Tech Prep Agreement with St. Petersburg College: \$25,000 b) Renewal of Federal Impact Aid Project: \$ TBD c) Renewal of Boys and Girls Club Mentoring Services Project: \$91,367 d) Agreements with Additional Providers of Supplemental Educational Services (SES): \$ TBD (maximum approximately \$5 million)

Minutes

Approved as submitted. (Copy/copies, as appropriate, to be found in Supplemental Minute Book #114.)

16. Request Adoption of the Corporate Resolution for the District's Bank of America Demand Accounts

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

17. Request Approval of Budget Amendment No. 1 (September 2006) to the District's 2006/2007 Budget

Minutes

Approved as submitted.

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

Minutes

Approved as submitted.

19. Request Approval of the Financial Statements for Month Ending September 30, 2006 for Fiscal Year 2006-2007

Minutes

Approved as submitted.

20. Request Approval of the Principals' Quarterly Financial Report for the Quarter Ending September 30, 2006

Minutes

Approved as submitted.

21. Request Approval of the Renewal of an Agreement With The Florida Orchestra to Provide Cultural Programming Through the School Curriculum for 2006-2007.

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

22. Request Approval to Renew the Training Agent Agreement Between Goodwill Industries-Suncoast, Inc. and Pinellas County Schools/Pinellas Technical Education Centers (PTEC)-Clearwater and St. Petersburg Campuses

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

23. Request Approval of the Agreement for Purchase Between Sherion Stich Jenkins, Successor Trustee of the Wallace C. Stich and Margaret I. Stich Revocable Living Trust, Seller, and the School Board of Pinellas County, Florida, Buyer, for the Purchase of 2230 Sharkey Road, Clearwater, Florida, at the Purchase Price of \$350,000 for the Expansion of the Coachman Fundamental Middle School Site

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

24. Request Approval of Renewal of the Joint-Use-of-Facilities Agreement With the City of Clearwater

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

25. Request Approval of Renewal of the Joint-Use-of-Facilities Agreement With Palm Harbor Community Services Agency, Inc., for the Reciprocal Use of School Board and Agency Facilities

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

26. Report to the School Board of Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Property Management Department During the Third Quarter 2006

Minutes

Approved as submitted.

27. Request Approval of Supplemental Survey for High Point Service Center (00138)

Minutes

Approved as submitted.

28. Request Approval of Amendment No. 2 to Agreement With Turner Construction Company, Inc. for a Guaranteed Maximum Price (GMP) in Connection With Renovations, Remodeling, and new Construction at Blanton Elementary School in the Amount of \$1,847,452

Minutes

This item was pulled to allow for a speaker from the audience.

It was moved by Mrs. Bostock and seconded by Mrs. Brown to approve the Amendment No. 2 to Agreement with Turner Construction Company, Inc.

Mark Klutho -- Addressed the Board to say that this is another "stupid school" and that the Board is destroying the future.

The motion to approve the agreement was carried with a 5-0 vote, Mrs. Russell not present during this vote. (Copy to be found in Supplemental Minute Book #114.)

29. Quarterly Submittals of Change Order Summaries

Minutes

Approved as submitted.

30. Request Approval of Agreement With Griffin Design Associates, P.A. to Provide Design Services and Construction Contract Administration Services for the Re-Roofing of Buildings #1 and #2 at Eisenhower Elementary School in the Amount of \$61,000

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

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

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #114.)

I. Nonconsent

The meeting recessed at 12:40 p.m. and reconvened at 1:15 p.m.

At this time, the Chairman took the Board back to Item #14 for reconsideration.

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 1.07 FAMILY AND SCHOOL PARTNERSHIP FOR STUDENT ACHIEVEMENT

Minutes

It was moved by Mrs. Brown and seconded by Ms. Clark to set a Public Hearing and authorize the Advertisement of the Public Hearing to consider the Amendment to Policy 1.07.

Mrs. Russell expressed her concern that this policy would allow federal funds to be spent outside the classroom.

Discussion followed by Board Members, Dr. Wilcox, and Mr. Robinson.

The motion was carried with a 5-1 vote, Mrs. Russell voting against, to set a Public Hearing and authorize the Advertisement of the Public Hearing to consider the Amendment to Policy 1.07.

2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5.13 GRADUATION REQUIREMENTS: HIGH SCHOOL

Minutes

Mrs. Cook stated that the Board had advertised a Special Meeting for 1:00 p.m. and questioned whether anyone in the audience was here specifically for that meeting. No one responded. Mrs. Cook, seeing none, stated that the Special Meeting will immediately follow the adjournment of this meeting and moved the Board to the next agenda item.

It was moved by Mrs. Brown and seconded by Ms. Clark to Set a Public Hearing and Authorize the Advertisement of the Public Hearing to consider the Amendment to Policy 5.13.

Dr. Harry Brown stated that this will provide a more fluid way to allow students to move through the system.

The motion was carried with a 6-0 vote to Set a Public Hearing and Authorize the Advertisement of the Public Hearing to consider the Amendment to Policy 5.13.

3. Request Approval of the 2007 Legislative Program of the School Board of Pinellas County

Minutes

It was moved by Mrs. Brown and seconded by Mrs. Bostock to approve the 2007 Legislative Program.

Steve Swartzel, Director of Governmental Services, stated that the Board Members discussed this program at a previous workshop and that he would answer any questions they may have.

It was moved by Mrs. Bostock, seconded by Mrs. Lerner, and carried with a 6-0 vote to divide out sections B and the Affordable Housing portion of J.

Mrs. Bostock, stating that she is for affordable housing, expressed her concern with the complexities of the issue and suggested that she would prefer the Board not include this section in the district's platform.

The motion, on the floor, to approve Sections B and the Affordable Housing portion of J was carried with a 5-1 vote, Mrs. Bostock voting against.

The motion, on the floor, to approve the remaining portions of the 2007 Legislative Program was carried with a 6-0 vote.

J. Presentations from the Audience

The following individuals addressed the Board during this portion of the meeting:

Lenore Faulkner -- Addressed the Board to state that she is an advocate for a world-class technical school at Pinellas Park Middle.

Mark Klutho -- Addressed the Board to say that the Board wasted electricity during their last meeting and to say that the Board is stealing the future from the children.

K. New Business

1. Items Introduced by Board Members

Minutes

Mrs. Lerner -- 1) Stated that she has visited some of the district's academies following the Board's trip to Okaloosa County Schools. Mrs. Lerner stated that she feels Pinellas is ahead of Okaloosa; that the district needs to put efforts forth to correct any certification problems in this area; and, that she would like the Board and the Foundation to tour the district's academies to see what is in place.

Mrs. Cook -- 1) Stated that she has received an e-mail from John Lash requesting that the Board appoint two representatives from the business and chamber communities to the "A Business-Community (ABC) School Program." The request will be sent to all Board Members and a discussion will be scheduled for the November 21 workshop. Board Members were asked to bring possible nominations forward for discussion at that workshop.

2. Items Introduced by Superintendent

Minutes

Dr. Wilcox's report included the following:

1) Extended kudos to the Tarpon Springs Spongers Band for placing Fifth in National Competition recently held in Indianapolis, Indiana. Dr. Wilcox stated that the band proudly defended their crown received last year for achieving Eighth in overall and that they received Fifth Place in the Nation in overall competition this year. Dr. Wilcox commended the great leadership in that community and encouraged the Board to visit that school.

2) Expressed the district's pride for those employees who not only serve the district but also serve the country in various branches of the armed services. Dr. Wilcox thanked each who have been called to active duty and/or served on foreign soil and stated that at the urging of a Board Member, Mrs. Russell, a plaque has been designed to recognize these individuals. Dr. Stone stated that research was completed to identify all employees who have served our country since the September 11 attack. Dr. Stone stated that additional names will be added as appropriate. Mrs. Russell read her comments in recognition of these employees who have served the nation in reserve forces and read the names of those employees appearing on the plaque as of this date.

3. Items Introduced by Attorney

Minutes

Mr. Robinson's report included the following:

1) Requested that the Board meet in Executive Session with him to discuss two points related to the Mark Fronczak case: The termination case that is still in the appeal period and the case which he is asking for legal fees associated with the criminal suit. Mr. Robinson stated that he will be seeking advice in both areas; that the entire session will be recorded by a certified court reporter; and, that those who will be attending are as follows: Board Members, Jim Robinson, Laurie Dart, and the Superintendent. It was moved by Mrs. Bostock, seconded by Mrs. Brown, and carried with a 6-0 vote to schedule an Executive

Session to discuss the two points listed related to the Fronczak case and that this session be scheduled in conjunction with that Regular Meeting of December 12, 2006.

4. Board Reports

Minutes

Ms. Clark -- Stated that she attended two fantastic events last Friday commemorating Veterans Day, one at Safety Harbor Middle School and the other at Lake St. George Elementary School. Ms. Clark shared details of the Lake St. George event.

5. School Board Meeting Evaluation

Minutes

L. Adjournment

There being no further business to be brought before the Board, the meeting adjourned at 2:03 p.m.

1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of November 14, 2006.

Superintendent of Schools

Minutes

Board Chairman

Superintendent