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Sarasota County Schools

December 20, 2005 Special Board Meeting

Call To Order

Flag Salute

Special Presentations/Moments of Pride

1. [SPECIAL PRESENTATIONS/MOMENTS OF PRIDE](#)

Superintendent's Report

2. [SUPERINTENDENT'S REPORT](#)

Hearing of Citizens

3. [HEARING OF CITIZENS](#)



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Approval of Corrections to Consent Agenda

4. [APPROVAL OF CORRECTIONS TO CONSENT AGENDA](#)

Approval of Consent Agenda

5. [APPROVAL OF CONSENT AGENDA](#)

Motions:

N/A - PASS

Vote Results

Motion: Kathy Kleinlein

Second: Frank Kovach

Laura Benson - Aye

Kathy Kleinlein - Aye

Frank Kovach - Aye

John Lewis - Aye

Carol Todd - Aye

Consent Agenda



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APPROVAL OF MINUTES

**APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL
REPORT**

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

GENERAL ITEMS

AGREEMENTS/CONTRACTS

**6. APPROVAL OF CONTRACT BETWEEN THE SCHOOL
BOARD OF SARASOTA COUNTY, FLORIDA AND MCREL
(Revised)**

GRANTS



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INSTRUCTION

FIELD TRIPS

EXPULSIONS

MATERIALS MANAGEMENT

FACILITIES

CONSTRUCTION

FINANCE

TRANSPORTATION



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JOB DESCRIPTIONS

SCHOOL BOARD RULES

New Business

7. ACCEPTANCE OF THE DONATION OF THE DEEDS FOR THREE PARCELS (Revised)

Attachment: [schoolboardparcelA 2.pdf](#)

Attachment: [schoolboardparcelB 2.pdf](#)

Attachment: [schoolboardparcelC 2.pdf](#)

Motions:

That the School Board accept the donation of the deeds for three parcels, as attached. - PASS

Vote Results

Motion: Frank Kovach

Second: Kathy Kleinlein

Laura Benson - Aye

Kathy Kleinlein - Aye

Frank Kovach - Aye

John Lewis - Aye

Carol Todd - Aye



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8. [APPROVAL OF PROPERTY DEED FROM FOURTH QUARTER PROPERTIES XXXII, LLC \(Revised\)](#)

Attachment: [6-acre deed FINAL.pdf](#)

Motions:

That the School Board accept the donation of the deed for one parcel, as attached. - PASS

Vote Results

Motion: Kathy Kleinlein

Second: Frank Kovach

Laura Benson - Aye

Kathy Kleinlein - Aye

Frank Kovach - Aye

John Lewis - Aye

Carol Todd - Aye

9. [ADOPTION OF AGREEMENT TO GRANT EASEMENTS \(Revised\)](#)

Attachment: [Easement Exhibits 2.pdf](#)

Attachment: [YMCA-Signage Access easem 3.doc](#)

Motions:

That the School Board adopt the agreement to exchange easements, as attached. - PASS



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Vote Results

Motion: Frank Kovach
Second: John Lewis

Laura Benson - Aye
Kathy Kleinlein - Aye
Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

Announcements/Comments

Adjournment

10. [ADJOURNMENT \(Revised\)](#)

Minutes:

The Chair adjourned the Special Board meeting at 1:58 p.m.

We certify that the foregoing minutes are a true account of the Special Board meeting held on December 20, 2005, and approved at the regular Board meeting on January 3, 2006.



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