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Sarasota County Schools

November 22, 2005 Board Meeting

Call To Order (Chair)

Flag Salute (Megan Cogburn & Venice High School Color Guard)

Special Presentations/Moments of Pride

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

Minutes: Citizens Academy Graduation - Sheila Weiss

Superintendent's Report

2. [SUPERINTENDENT'S REPORT \(Revised\)](#)

Minutes: Board Salaries - Art Hardy

Hearing of Citizens

3. [HEARING OF CITIZENS SUMMARY](#)



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Minutes: None

Approval of Corrections to Consent Agenda

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

Minutes:

Add Addenda 1 & 2 to the Personnel Report

Item #18 - Acceptance of Substantial Completion for the Bay Haven School of Basics Plus - HVAC Renovation, Phase 3, Project - Change completion date from 10/19/05 to 11/01/05

Delete Item #20 - Approval of Ranking of Construction Managers for the Riverview High - Replacement Project.

Motions:

N/A - PASS

Vote Results

Motion: Frank Kovach

Second: John Lewis

Frank Kovach - Aye

John Lewis - Aye



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Carol Todd - Aye

Approval of Consent Agenda

5. [APPROVAL OF CONSENT AGENDA](#)

Motions:

N/A - PASS

Vote Results

Motion: Frank Kovach

Second: John Lewis

Frank Kovach - Aye

John Lewis - Aye

Carol Todd - Aye

Consent Agenda

APPROVAL OF MINUTES

6. [APPROVAL OF MINUTES](#)



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APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

7. [APPROVAL OF INSTRUCTIONAL/CLASSIFIED
PERSONEL REPORT \(Revised\)](#)

Attachment: [11-22-add1.rtf](#)

Attachment: [November 22, 2005 Regular Board Sarasota IT.txt](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

8. [RATIFICATION OF REASSIGNMENT OF STUDENTS TO
SCHOOLS \(Revised\)](#)

Attachment: [rptByReceiving November 22.pdf](#)

Attachment: [rptBySending November 22.pdf](#)

GENERAL ITEMS



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AGREEMENTS/CONTRACTS

9. [APPROVAL OF CONTRACT WITH CLUB Z! IN-HOME TUTORING SERVICES AND THE SCHOOL BOARD OF SARASOTA COUNTY TO PROVIDE SUPPLEMENTAL EDUCATIONAL SERVICES TO TARGETED STUDENTS OF TITLE I SCHOOLS FOR 2005-06 \(Revised\)](#)

Attachment: [SES CLUB Z Contract.doc](#)

10. [APPROVAL OF CONTRACT WITH BRIGHT SKY LEARNING, LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY TO PROVIDE SUPPLEMENTAL EDUCATIONAL SERVICES TO TARGETED STUDENTS OF TITLE I SCHOOLS FOR 2005-06 \(Revised\)](#)

Attachment: [SES BRIGHT SKY LEARNING Contract.doc](#)

11. [APPROVAL OF CONTRACT WITH CHANCELLOR SUPPLEMENTAL EDUCATIONAL SERVICES AND THE SCHOOL BOARD OF SARASOTA COUNTY TO PROVIDE SUPPLEMENTAL EDUCATIONAL SERVICES TO TARGETED STUDENTS AT TITLE I SCHOOLS FOR 2005-06 \(Revised\)](#)



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Attachment: [SES CHANCELLOR SUPPLEMENTAL.doc](#)

12. [APPROVAL OF CONTRACT WITH TUTORWORKS AND THE SCHOOL BOARD OF SARASOTA COUNTY TO PROVIDE SUPPLEMENTAL EDUCATIONAL SERVICES TO TARGETED STUDENTS OF TITLE I SCHOOLS FOR 2005-06 \(Revised\)](#)

Attachment: [SES TUTORWORKS Contract.doc](#)

13. [APPROVAL OF CONTRACT BETWEEN MIXON & ASSOCIATES AND THE SCHOOL BOARD \(Revised\)](#)

GRANTS

14. [APPROVAL OF THE "COMMUNICATIONS EQUIPMENT/TECHNOLOGY" GRANT APPLICATION TO](#)



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[THE FLORIDA DEPARTMENT OF EDUCATION FOR THE
SARASOTA COUNTY SCHOOL DISTRICT \(Revised\)](#)

Attachment: [Metheny-safety 11-22-05.pdf](#)

INSTRUCTION

FIELD TRIPS

EXPULSIONS

MATERIALS MANAGEMENT

15. [APPROVAL OF CLASSIFICATION OF INOPERATIVE
EQUIPMENT AND FURNITURE AS PROPERTY TO BE
DELETED \(Revised\)](#)

Attachment: [AgdDelete112205.pdf](#)



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16. [APPROVAL OF SERVICES BY AN INDEPENDENT CONTRACTOR](#)

FACILITIES

17. [APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES CHANGE ORDER\(S\) \(Revised\)](#)

Attachment: [112205CO3.pdf](#)

Attachment: [FSD-ChangeOrderSummary2004.xls](#)

CONSTRUCTION

18. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE BAY HAVEN SCHOOL OF BASICS PLUS - HVAC RENOVATION, PHASE 3, PROJECT \(Revised\)](#)

Attachment: [BAIenc11-22-05AttachForthcomingSC-BayHavenHVAC.pdf](#)



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19. [APPROVAL OF ASSIGNMENT OF ENGINEER FOR THE TRIAD NORTH - TECHNOLOGY RETROFIT PROJECT \(Revised\)](#)

Attachment: [BAIenc11-22-05TriadNorthTechRetrofitEngAssgnmt.pdf](#)

20. [APPROVAL OF RANKING OF CONSTRUCTION MANAGERS FOR THE RIVERVIEW HIGH SCHOOL - REPLACEMENT PROJECT \(Revised\)](#)

Attachment: [BAIenc11-22-05AttachForthcomingRHS-CM.pdf](#)

21. [APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES CHANGE ORDER\(S\) \(Revised\)](#)

Attachment: [BAIenc11-22-05CSD-COr.pdf](#)

FINANCE



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22. [SUPERINTENDENT'S FINANCIAL STATEMENT
\(Revised\)](#)

Attachment: [Septembersuper.pdf](#)

TRANSPORTATION

JOB DESCRIPTIONS

23. [APPROVAL OF A REVISED JOB DESCRIPTION FOR
SECRETARY II/RECORD RETENTION \(Revised\)](#)

Attachment: [Job 240 - SectyIIRecRet.doc](#)

SCHOOL BOARD RULES

24. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL
BOARD POLICY 6.172, LICENSE OF SCHOOL BUS DRIVER](#)



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(Revised)

Attachment: [Policy 6.172.doc](#)

25. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY #7.512, TAX SHELTERED ANNUITIES AND CUSTODIAL ACCOUNTS \(Revised\)](#)

Attachment: [Policy 7.512.doc](#)

New Business

26. [SUSPENSION OF BOARD MEETING AND CONVENING OF ANNUAL MEETING OF THE FINANCING CORPORATION FOR THE SCHOOL BOARD OF SARASOTA COUNTY \(Revised\)](#)

Motions:

That the School Board meeting be temporarily suspended and the annual meeting of the Financing Corporation for the School Board of Sarasota County, Florida, be convened. - PASS

Vote Results



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Motion: Frank Kovach
Second: John Lewis

Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

27. [ELECTION OF OFFICERS \(Revised\)](#)

Motions:

That the Board approve Dr. Toddd as President of the Corporation and as the Secretary and Treasurer. - PASS

Vote Results

Motion: John Lewis
Second: Frank Kovach

Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

28. [LEASE PAYMENT SCHEDULE](#)



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Motions:

That the Lease Payment Schedule as of November 22, 2005, be accepted as presented. - PASS

Vote Results

Motion: Frank Kovach
Second: John Lewis

Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

29. [ADJOURNMENT FOR THE ANNUAL FINANCING CORPORATION MEETING AND TO RECONVENE THE SCHOOL BOARD MEETING \(Revised\)](#)

Motions:

That this annual meeting of the Financing Corporation for the School Board of Sarasota County, Florida, be adjourned. - PASS

Vote Results

Motion: Frank Kovach
Second: John Lewis

Frank Kovach - Aye
John Lewis - Aye



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Carol Todd - Aye

Announcements/Comments

Adjournment

30. [ADJOURNMENT](#)

Minutes:

The Chair adjourned the regular Board meeting at 6:55 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on November 22, 2005, and approved at the regular Board meeting on January 3, 2006.