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## Sarasota County Schools

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### **First Board Meeting January**

**Call To Order** (Chair)

**Flag Salute** (Julia Fogleman & Riverview High School Color Guard)

**Special Presentations/Moments of Pride**

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

**Superintendent's Report**

2. [SUPERINTENDENT'S REPORT](#)

**Hearing of Citizens**

3. [HEARING OF CITIZENS](#)

**Approval of Corrections to Consent Agenda**

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



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**Approval of Consent Agenda**

5. [APPROVAL OF CONSENT AGENDA](#)

**Consent Agenda**

**APPROVAL OF MINUTES**

6. [APPROVAL OF MINUTES \(Revised\)](#)

**APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL  
REPORT**

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

Attachment: [01-03-06.rtf](#)

**RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS**

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



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[SCHOOLS \(Revised\)](#)

Attachment: [rptBoardDate January 3.pdf](#)

### GENERAL ITEMS

9. [APPROVAL OF SCHOOL ADVISORY COUNCIL MEMBERS 2005-2006 \(Revised\)](#)

10. [APPROVAL OF THE SCHOOL IMPROVEMENT PLANS FOR 2005-2006 \(Revised\)](#)

### AGREEMENTS/CONTRACTS

11. [APPROVAL OF CONTRACT WITH SUNCOAST WORKFORCE BOARD - POSITIVE COMMENT - FRANK KOVACH \(Revised\)](#)

12. [APPROVAL OF A NON-EXCLUSIVE UTILITY](#)



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[EASEMENT AT VENICE HIGH FOR DAYSTAR COMMUNICATIONS AND METRO PCS \(Revised\)](#)

Attachment: [Venice-MetroPCS 121505.doc](#)

13. [APPROVAL OF CONTRACT WITH SHANNON DAVIS FOR THE UPDATE OF THE DISTRICT AND SCHOOLS CRISIS RESPONSE PLANS. \(Revised\)](#)

Attachment: [Contract Sarasota IT.txt](#)

14. [APPROVAL OF THE AGREEMENT BETWEEN THE TOWN OF LONGBOAT KEY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA \(Revised\)](#)

15. [APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD AND SARASOTA COUNTY FOR THE UPGRADE OF SELECTED DISTRICT SCHOOLS FOR USE AS PERSONS WITH SPECIAL NEEDS \(PSN\) SHELTERS. \(Revised\)](#)

## GRANTS



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16. APPROVAL OF THE HIGH SCHOOL COMMUNITY EMERGENCY RESPONSE TEAMS (CERT) GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION, FLORIDA SAFETY, PREPAREDNESS, AND RESPONSE COALITION FOR VENICE HIGH SCHOOL - POSITIVE COMMENT - CAROL TODD (Revised)

**INSTRUCTION**

**FIELD TRIPS**

17. APPROVAL OF VENICE HIGH SCHOOL'S GLOBAL CLASSROOM PROJECT FIELD TRIP TO COSTA RICA ON MARCH 24, 2006 THROUGH APRIL 2, 2006. (Revised)

18. APPROVAL OF THE BOOKER HIGH SCHOOL BAND, JAZZ BAND AND ORCHESTRA FIELD TRIP TO ATLANTA, GEORGIA ON APRIL 6, 2006 THROUGH APRIL 9, 2006 (Revised)



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19. [APPROVAL OF THE SARASOTA HIGH SCHOOL  
ADVANCED PLACEMENT ART HISTORY CLASS FIELD  
TRIP TO NEW YORK CITY, NEW YORK ON FEBRUARY  
17, 2006 THROUGH FEBRUARY 20, 2006. \(Revised\)](#)

**EXPULSIONS**

20. [APPROVAL OF CASE NO. 05-182 \(Revised\)](#)

21. [APPROVAL OF CASE NO. 06-012 \(Revised\)](#)

22. [APPROVAL OF CASE NO. 06-015 \(Revised\)](#)

23. [APPROVAL OF CASE NO. 06-025 \(Revised\)](#)

24. [APPROVAL OF CASE NO. 06-036 \(Revised\)](#)



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25. [APPROVAL OF CASE NO. 06-097 \(Revised\)](#)

### **MATERIALS MANAGEMENT**

26. [APPROVAL TO AWARD BID #6056 FOR FENCE LINE CLEARING SERVICES \(Revised\)](#)

Attachment: [FenceLineClear6056Rec.pdf](#)

27. [APPROVAL TO AWARD BID #6069 FOR PETROLEUM PRODUCTS \(Revised\)](#)

Attachment: [PetrolProducts6069Rec.pdf](#)

### **FACILITIES**

28. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR CUPOLA REPLACEMENT AT SARASOTA MIDDLE SCHOOL](#)

Attachment: [010306SubCom1.pdf](#)



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29. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR GYMNASIUM WOOD FLOORING AT BOOKER, LAUREL & SARASOTA MIDDLE SCHOOLS](#)

Attachment: [010206SubCom23MS.pdf](#)

30. [ACCEPTANCE OF PARTIAL SUBSTANTIAL COMPLETION FOR VENICE HIGH SCHOOL LOCKER POD RENOVATIONS \(Revised\)](#)

Attachment: [010306SubCom3VHS.pdf](#)

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

Attachment: [010306CO.pdf](#)

32. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR RIVERVIEW HIGH SCHOOL CLASSROOM RENOVATION \(Revised\)](#)

Attachment: [010306SubCom4RHS.pdf](#)

### CONSTRUCTION



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33. [ACCEPTANCE OF GUARANTEED MAXIMUM PRICE PROPOSAL AND APPROVAL OF CONTRACT FOR CONSTRUCTION FOR THE TAYLOR RANCH ELEMENTARY SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

Attachment: [BAIenc1-3-06#34TaylorRanchH.pdf](#)

34. [APPROVAL OF RANKING OF ARCHITECTS/ ENGINEERS FOR ROOFING CONSULTING SERVICES FOR A PERIOD OF ONE \(1\) YEAR, EXTENDABLE FOR TWO \(2\) ADDITIONAL ONE-YEAR PERIOD BY MUTUAL AGREEMENT OF THE PARTIES \(Revised\)](#)

Attachment: [BAIenc1-3-06#35.pdf](#)

35. [APPROVAL OF UPDATE #3 TO THE 2005/2006 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES \(Revised\)](#)

Attachment: [BAIenc1-3-06Update#3AnnualCert.pdf](#)

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

Attachment: [BAIenc1-3-06CSD-CO.pdf](#)



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### **FINANCE**

### **TRANSPORTATION**

### **JOB DESCRIPTIONS**

37. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR CUSTODIAN](#)

Attachment: [Job 041 - Custodian.doc](#)

### **SCHOOL BOARD RULES**

38. [APPROVAL TO ADVERTISE NEW POLICY #7.38, FACSIMILE SIGNATURE \(Revised\)](#)

Attachment: [Policy 7.38.doc](#)

39. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 7.30, EDUCATIONAL ENHANCEMENT \(LOTTERY\) FUNDS - COMMENT - CAROL TODD \(Revised\)](#)

Attachment: [Policy 7.30.doc](#)



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40. [APPROVAL OF THE REVISIONS TO SCHOOL BOARD POLICY, 6.172, LICENSE OF SCHOOL BUS DRIVERS \(Revised\)](#)

Attachment: [Policy 6.172.doc](#)

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

Attachment: [Policy 7.512.doc](#)

### **New Business**

42. [APPROVAL TO ADVERTISE SCHOOL BOARD POLICY #5.39, FEES AND SUPPLIES, AND ASSOCIATED PROCEDURES \(Revised\)](#)

Attachment: [Policy FEE, FINE, SUPPLIE 2.doc](#)

Attachment: [Procedure FEE, FINE, SUPPLI.doc](#)

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

Attachment: [Riverview.pdf](#)



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**Announcements/Comments**

**Adjournment**