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Sarasota County Schools

November 2, 2005 Board Meeting

Call To Order (Chair)

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

Special Presentations/Moments of Pride

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

Superintendent's Report

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

Hearing of Citizens

3. [HEARING OF CITIZENS SUMMARY \(Revised\)](#)

Approval of Corrections to Consent Agenda

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



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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: [November 1, 2005 Addendum 1.doc](#)

Attachment: [November 1, 2005 Regular 2.doc](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS



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8. RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS (Revised)

Attachment: [rptByReceiving November 1.pdf](#)

Attachment: [rptBySending November 1.pdf](#)

GENERAL ITEMS

AGREEMENTS/CONTRACTS

9. APPROVAL OF AGREEMENT BETWEEN KAGAN PROFESSIONAL DEVELOPMENT AND SCHOOL BOARD OF SARASOTA COUNTY, FL. (Revised)

10. APPROVAL OF CONTRACT WITH YMCA AND THE SCHOOL BOARD OF SARASOTA TO PROVIDE AFTER-SCHOOL TUTORIAL SERVICES TO HOMELESS STUDENTS 2005-2006 (Revised)

11. APPROVAL OF THE CONTRACTED SERVICES BETWEEN THE SCHOOL BOARD OF SARASOTA



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[COUNTY, FLORIDA AND FRANCES E. SOSADEETER AS
INDEPENDENT CONTRACTOR \(Revised\)](#)

GRANTS

12. [APPROVAL OF "READY! SET! ACTION! DRAMA
TIME!" GRANT APPLICATION TO BEST BUY TEACH FOR
OAK PARK SCHOOL \(Revised\)](#)

Attachment: [Best Buy TEACH Grant GAF.pdf](#)

13. [APPROVAL OF THE PERFORMANCE-BASED
DIPLOMA GRANT THROUGH THE ALLEN WIRTZ AND JO
BOWEN NOBBE FUND OF THE COMMUNITY
FOUNDATION OF SARASOTA COUNTY \(Revised\)](#)

INSTRUCTION

FIELD TRIPS



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EXPULSIONS

14. [APPROVAL OF EXPULSION CASE NO. 05-158 \(Revised\)](#)

15. [APPROVAL OF EXPULSION CASE NO. 05-125](#)

16. ~~APPROVAL OF EXPULSION CASE NO. 05-208~~

MATERIALS MANAGEMENT

FACILITIES

CONSTRUCTION

17. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE BOOKER MIDDLE SCHOOL - BUILDING #14, ROOM 107 RENOVATIONS PROJECT \(Revised\)](#)
Attachment: [BAI11-1-05BkrMS#14#107RenovSC.pdf](#)



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18. ~~ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE BAY HAVEN SCHOOL OF BASICS PLUS—HVAC RENOVATION, PHASE 3, PROJECT (Revised)~~

Attachment: [BAI11-1-05AtchForthcomingBH-HVAC-SC.pdf](#)

19. [ACCEPTANCE OF GUARANTEED MAXIMUM PRICE PROPOSAL AND APPROVAL OF CONTRACT FOR CONSTRUCTION FOR THE OAK PARK SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

Attachment: [BAI11-1-05#13GMP+CFC-OakPar.pdf](#)

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

Attachment: [BAI11-1-05CSD-CO.pdf](#)

FINANCE

21. [QUALIFIED ZONE ACADEMY BONDS RESOLUTION \(Revised\)](#)

Attachment: [Purchase Agreement.pdf](#)

Attachment: [SD Reso 00035603 .pdf](#)



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22. [AMENDMENT TO THE 401\(K\) RETIREMENT PLAN NUMBER007139 \(Revised\)](#)

Attachment: [Direct Rollover Resolution.pdf](#)

Attachment: [Loan Resolution.pdf](#)

TRANSPORTATION

23. [APPROVAL OF REQUEST TO PURCHASE SCHOOL BUSES](#)

JOB DESCRIPTIONS

24. [APPROVAL OF A REVISED JOB DESCRIPTION FOR BUS DRIVER \(Revised\)](#)

Attachment: [Job 144 - BusDriver.doc](#)

25. [APPROVAL OF A REVISED JOB DESCRIPTION FOR ASSISTANT DIRECTOR, SARASOTA COUNTY TECHNICAL INSTITUTE \(Revised\)](#)

Attachment: [Job 06 - AsstDirSCTI.DOC](#)



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SCHOOL BOARD RULES

26. [APPROVAL OF CHANGES TO SCHOOL BOARD POLICY #4.23, SALE OF TEXT BOOKS \(Revised\)](#)
Attachment: [Policy 4.23.doc](#)

27. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY #5.80, ATHLETICS](#)

28. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY #2.30, SCHOOL ADVISORY COUNCILS](#)

New Business

29. [APPROVAL OF A NEW JOB DESCRIPTION FOR MULTI-TRADE LEAD PERSON \(Revised\)](#)

30. ~~APPROVAL OF A NEW JOB DESCRIPTION FOR SENIOR PURCHASING BUYER~~



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31. [ADOPTION OF A RESOLUTION DIRECTING THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA TO CALL AN ELECTION \(Revised\)](#)

Announcements/Comments

Adjournment

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