

Second Board Meeting in November

Call To Order (Chair)

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

Special Presentations/Moments of Pride

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

Superintendent's Report

2. [SUPERINTENDENT'S REPORT](#)

Hearing of Citizens

3. [HEARING OF CITIZENS SUMMARY](#)

Approval of Corrections to Consent Agenda

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

Approval of Consent Agenda

5. [APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

APPROVAL OF MINUTES

6. [APPROVAL OF MINUTES](#)

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

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 \(Revised\)](#)

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 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](#)

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](#)

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

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 \(Revised\)](#)

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 \(Revised\)](#)

27. [ELECTION OF OFFICERS](#)

28. [LEASE PAYMENT SCHEDULE](#)

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

Announcements/Comments

Adjournment