

Douglas K. Whittaker, Ed.D.
Superintendent



School Board

Andrea Messina, Chairman
Ian Vincent, Vice-Chairman
Alleen Miller
Barbara Rendell
Lee Swift

AGENDA
Regular Meeting of the
School Board of Charlotte County, Florida
Tuesday, December 13, 2011
5:30 p.m.
Education Support Services, Murdock Center
1445 Education Way, Port Charlotte, Florida 33948

If you wish to address the board, please fill out a comment card and give it to the recording secretary.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS AND CORRECTIONS

D. PUBLIC HEARING

1. *School Board Policies for Revisions:*
 - 2260 - *Nondiscrimination and Access to Equal Educational Opportunity*
 - 2370.01 - *Virtual Instruction Program*
 - 2416 - *Student Privacy and Parental Access to Information*
 - 2460- *Exceptional Student Education*
 - 5111.02 -*Educational Opportunity for Military Children*
 - 5136- *Electronic/ Wireless Communication Devices*
 - 5451- *Student Recognition*
 - 5780- *Student/Parent Rights*
2. *Citizen Comments*

E. Board Action on Public Hearing

F. REPORTS

1. Advanced Placement Student Recognition
2. Advanced Placement Instructor Recognition
3. Master Fitness Award Recognition

G. OLD BUSINESS

H. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. Minutes
- b. Bids – Attachment A
- c. Payment Requests – Attachment A
- d. Out-Of-State Travel – Attachment A
- e. Student Reassignments – Attachment A
- f. Contracts & Agreements – Attachment A
- g. Property Deletion
- h. Monthly Financial Report

2. Action Agenda

- a. LBHS Remodel/Renovation and New Construction Phase 4A-Cafeteria Amendment Number Three for Guaranteed Maximum Price.
Acceptance is requested of the LBHS Remodel/Renovation and New Construction Phase 4-Cafeteria Amendment Number Three for Guaranteed Maximum Price with Balfour Beatty Construction.
- b. LBHS Remodel/Renovation and New Construction Phase 4B – Music/Drama Suite Amendment Number Four for Guaranteed Maximum Price.
Acceptance is requested of the LBHS Remodel/Renovation and New Construction Phase 4B –Music/Drama Suite Amendment Number Four for Guaranteed Maximum Price with Balfour Beatty Construction.
- c. Personnel Action and Job Description
Approval is requested of the Personnel Action and Job Description.

I. CITIZEN COMMENT

Citizen input is vital to the improvement of our school district. Most times your remarks may be listened to without comment from the Board Members or Superintendent. This does not mean they are heard with any less intensity or concern. Where appropriate, the School Board, Superintendent and staff will investigate your comments and report back to you with an answer. We thank you for taking the time and having the concern to make our district better. If your presentation to the School Board will exceed five minutes, please call the Superintendent's office at 255-0808, extension 3093.

J. ATTORNEY COMMENT

K. BOARD MEMBER COMMENT

L. SUPERINTENDENT COMMENT

M. ADJOURNMENT

Any disabled individual who needs reasonable accommodation for this meeting may contact the Human Resources Department at 255-0808, Extension 3030, prior to the date of the scheduled School Board meeting. If a person decides to appeal any decision made by the School Board of Charlotte County with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

BID REQUEST

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
11/12-911	Air Mechanical	Cooling Tower Replacement Project at Myakka River	
		MRE 37231334007400680	\$135,500.00

PAYMENT REQUESTS

Henderson, Franklin, Attorneys at Law For services provided through October 26, 2011. Invoice #554189	\$ 67.50
Thompson, Sizemore, Gonzalez & Hearing, P.A. For professional services rendered through October 31, 2011. Invoices #64006, #64007, #64008	\$1,734.50
Winston & Strawn, LLP For legal services provided through October 2011. Invoice #2243969	\$350.00
Wotitzky, Wotitzky, Ross & McKinley For legal services provided through November 30, 2011. Invoice Account #15620	\$18,438.00

OUT-OF-STATE TRAVEL/FIELD TRIPS

Name: Sharon Bruno (PGMS)/Carolyn Gorton (CTE)/Cathy Corsaletti (PGMS)
 Department: Punta Gorda Middle and Career Technical Education
 Destination: Long Beach, CA
 Dates: March 13-18, 2012
 Rationale: Attend ITEEA Conference
 Funding: Perkins Grant

Name: Bob Johnson/Debbie Monck
 Department: Port Charlotte High School
 Destination: Boston, MA
 Dates: January 24-30, 2012
 Rationale: Model UN Team @ Harvard Model UN Conference
 Funding: Fundraising

STUDENT REASSIGNMENTS 2011-12

To Sarasota County	2
To DeSoto County	1
To Lee County	3
From Sarasota County	7
From DeSoto County	3

Reassignments to Date: To Charlotte County 361 / From Charlotte County 390

CONTRACTS & AGREEMENTS**Apple Authorized Training Agreement**

Approval is requested of the contract between the School Board of Charlotte County, Florida and Apple, Inc. to create an Apple Authorized Training Center at Port Charlotte High School.