

Douglas K. Whittaker, Ed.D.
Superintendent



School Board

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

AGENDA
Special Meeting of the
School Board of Charlotte County, Florida
Tuesday, September 27, 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. *Board Policy 8400 – Environmental Health & Safety*
2. *Citizen Comment*

E. BOARD ACTION ON PUBLIC HEARING

F. REPORTS

1. Student Recognitions
2. Student Wellness Report

G. OLD BUSINESS

H. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. Purchase Orders – Attachment A
- b. Bids – Attachment A
- c. Payment Requests – Attachment A
- d. Out-Of-State Travel – Attachment A
- e. Student Reassignments – Attachment B
- f. Contracts & Agreements – Attachment B

*At this time, the September 27, 2011 Regular School Board Meeting will recess in order to hold a meeting of the Charlotte School Board Leasing Corporation to address the following items:

- a. *First Amendment to Series 2010A Supplemental Trust Agreement.*

*Approval is requested of the First Amendment to Series 2010A
Supplemental Trust Agreement.*

*At this time, the September 27, 2011 Special School Board Meeting shall resume to address the following Action Agenda Items:

2. Action Agenda

- a. First Amendment to Series 2010 A Supplemental Trust Agreement
Approval is requested of the First Amendment to Series 2010 A Supplemental Trust Agreement.
- b. Legislative Proposal 2011-2012
Approval is requested of the Greater Florida Consortium of School Boards Legislative Proposal.
- c. Five Year Work Plan
Approval is requested of the School District Facilities Five Year Work Plan
- d. Out-of-Field Teacher Notifications
Acceptance is requested of the 2011-12 Out-of-Field Teachers
- e. Personnel Action
Approval is requested of the Personnel Action.

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.

ATTACHMENT A

PURCHASE ORDER REQUESTS

<u>Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
F1200003	Bureau Veritas	Plan Review and Inspection Fees MNT 38944605N17400630	\$33,375.00
F1200004	Bureau Veritas	Plan Review and Inspection Fees PUR 38922605N17400630	\$33,624.61

RFP REQUEST

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
11/12-38	Designs, Furnishing & Equipment, Inc.	Food Service Line CTC37161367007400641	\$76,283.00

PAYMENT REQUESTS

Thompson, Sizemore, Gonzales and Hearing, P.A. For legal services provided through August 5, 2011 Invoice #63328	\$ 70.00
Wotitzky, Wotitzky, Ross & McKinley For legal services provided through September 13, 2011 Account #15620	\$15,165.00

OUT OF STATE TRAVEL/FIELD TRIPS

Name: Bob Johnson and Debbie Monck.
Department: Port Charlotte High School.
Destination: Atlanta, GA
Dates: October 15-19, 2011.
Rationale: Georgia Tech Model United Nations Conference
Funding: Fundraising

Name: Bob Johnson and Debbie Monck
Department: Port Charlotte High School
Destination: Williamsburg, VA
Dates: November 16-21, 2011
Rationale: Mid Atlantic Model United Nations Competition
Funding: Fundraising

Name: Maureen Watts
Department: Baker Center
Destination: Washington, D.C.
Dates: October 2-5, 2011
Rationale: Leadership Conference Attendance
Funding: Head Start/Early Head Start

ATTACHMENT B

STUDENT REASSIGNMENTS

To Sarasota County	07
To DeSoto County	06
From Sarasota County	08
From DeSoto County	04

Reassignments to Date: To Charlotte County 333 / From Charlotte County 374

CONTRACTS & AGREEMENTS

Parent Reimbursement – ESE

Approval is requested for reimbursement at a prescribed rate of \$.50 per mile for parent transportation of a student from the residence to the school and return for the 2011-2012 school year effective August 8, 2011.

Affiliated Agreement – Dr. Charlene Okomski

Approval is requested of the affiliated agreement between the School Board of Charlotte County and the office of Dr. Charlene Okomski for the purpose of providing clinical learning experience in a health care facility.

Affiliated Agreement – Tidewell Hospice, Inc.

Approval is requested of the affiliated agreement between the School Board of Charlotte County and Tidewell Hospice, Inc., for the purpose of providing clinical learning experience in a health care facility.