

David E. Gayler, Ph.D  
Superintendent



School Board  
Sue Sifrit, Chairman  
Andrea Messina, Vice-Chairman  
Alleen Miller  
Barbara Rendell  
Lee Swift

**AGENDA**  
**Special Meeting of the**  
**School Board of Charlotte County, Florida**  
**Thursday, July 29, 2010**  
**Board Meeting Room**  
**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. REPORTS**

**E. OLD BUSINESS**

**F. PUBLIC HEARING**

- 1. District Required Local Effort, Discretionary, and Capital Improvement Millage Rates for 2010-2011 Fiscal Year*
- 2. Critical Needs Operating Millage Rate*
- 3. Tentative District Budget*
- 4. Citizen Comment*

**G. BOARD ACTION ON PUBLIC HEARING ITEMS**

**H. PUBLIC HEARING**

- 1. School Board Policy #8500 – Food Services*
- 2. Student Progression Plan*
- 3. Citizen Comment*

**I. BOARD ACTION ON PUBLIC HEARING ITEMS**

**J. NEW BUSINESS**

**1. Consent Agenda (Routine Items)**

- a. Purchase Orders – Attachment A
- b. Bids – Attachment A
- c. Contracts & Agreements – Attachment A

**2. Action Agenda**

- a. Bus Routes for the 2010-2011 School Year  
Board approval is requested of the regular education bus routes for school year 2010-2011
- b. Personnel Action and Job Descriptions  
Approval is requested of the Personnel Action and Job Descriptions.

**K. 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.

**L. ATTORNEY COMMENT**

**M. BOARD MEMBER COMMENT**

**N. SUPERINTENDENT COMMENT**

**O. 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.

**PURCHASE ORDER REQUESTS**

<b><u>Number</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
P1100520	Energy Education Inc.	Performance Fees MNT 10944163007900395	\$333,600.00
P1100572	Thyssenkrupp Elevator	Elevator Maintenance MNT 10944000008100395	\$30,139.68
P1100573	Stanley Convergent	Security Alarm MNT 10944000017900387	\$88,164.00

**BID REQUESTS**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
10/11-801	Peninsular Paper item #1 Pyramid II item # 2, 3, 5 Dade Paper & Bag Company item # 4, 6, 7	Paper Products for District Warehouse Stock PUR 10922000001151000	Estimated \$85,000.00

**CONTRACTS & AGREEMENTS****Edison Collegiate High School**

Approval is requested of the contract between Edison Collegiate High School and the School Board of Charlotte County for the 2010-2011 school year.

**Supplemental Educational Service Providers Agreements**

Approval is requested of the agreements between the School Board of Charlotte County, FL and the following Supplemental Educational Service Providers:

- A+ Educational Mapping, LLC
- 100 Scholars
- A Quantum Leap Educational Services, LLC
- A Step Ahead Learning Center *dba Kumon Math & Reading Center of Port Charlotte*
- A to Z Home Tutoring, LLC
- Abundant Living Citi Church, Inc.
- Academics, Arts, Athletics, Foundation, Inc.
- Ace It! Powered by Sylvan
- Advanced Learners Private Tutoring
- After School Programs, Inc.
- ATS Project Success
- Basic Learning Skills, Inc.
- Brighter Tomorrow Tutoring
- Club Z-In Home Tutoring
- JFK Tutoring, Inc.
- Learning Emporium Educational Services
- Macedonia Human Services Cultural Training Center
- Neema School
- S12-Supplemental Instructional Services, Inc.
- Smart Start Tutoring, Inc.
- Sylvan Learning Center