



October 18, 2010

MEMORANDUM

TO: District Board of Trustees
FROM: Barbara R. Sloan, President *BRS*
RE: Consideration of Consent Agenda
Board Meeting October 18, 2010

The consent agenda format is an organization process for meetings that allow the governing board to focus their time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trustees need to acknowledge their intention to the Chair. This action item will be considered in the regular order of business as an individual action item.

Those action items that the trustees plan to approve without further question or discussion will remain on the consent agenda. Upon the final determination of the consent agenda, a motion, second to the motion, and unanimous approval of the Board of Trustees is needed to approve the action items. Upon approval of the consent agenda, the Board of Trustees will proceed with the remainder of the agenda.

	Consent Agenda	Board Separate Action
A. APPROVAL OF THE CONSENT AGENDA		
1. Architect Invoices	_____	_____
2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP	_____	_____
3. Human Resources Report	_____	_____
4. Grants and Contracts – TCC as Fiscal Agent		
a. Receipt, Amendment, Extension of Resources		
i. Florida Department of Education – Race to the Top (RTTT) – Assessment	_____	_____

- ii. Florida Department of Education – Race to the Top (RTTT) – Partnership for Assessment of Readiness for College and Careers (PARCC) _____
 - iii. Florida Department of Education – Race To the Top (RTTT) Differentiated Accountability Plan (DAP) _____
 - b. Commitments, Expenditures, Contracts for Services
 - i. FDOE Curriculum, Learning and Assessment Support Project – School Board of St. Lucie County _____
- 5. Grants and Contracts – TCC as Provider
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Department of Transportation – Pedestrian and Bicycle Law Enforcement Training Program _____
 - ii. Florida Department of Transportation – Click It or Ticket Public Attitudes/ Opinion Survey _____
 - iii. US Department of Education – Improving Student Success through STEM Equipment _____
 - iv. US Department of Justice – Criminal Intelligence Training _____
 - v. Florida Department of Education – 21st Century Community Learning Center (CCLC) _____
 - vi. US Department of Defense (US Army Research Office) – Expanding The Nation’s Manufacturing Technological Workforce Capacity Project _____

Staff Resource: President Barbara R. Sloan

RECOMMENDED ACTION:

Approve the Consent Agenda as presented.