

Agenda

August 5, 2025 School Board of Manatee County Regular Board Meeting - 10:00 AM Walter Miller School Support Center Board Room

Times Indicated are Approximate

- 1. CALL TO ORDER
- 2. READING OF THE DISTRICT'S VISION
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF THE AGENDA
 - 1. Approval of the Agenda Amendments added after publishing
- 6. APPROVAL OF MINUTES
 - Approval of the Minutes of the June 17, 2025 School Board Special Meeting Minutes, June 24, 2025 School Board Workshop Minutes, and June 24, 2025 School Board Meeting Minutes
- 7. RECOGNITION
 - Employee Recognition
- 8. PUBLIC COMMENTS (UP TO 30 MINUTES)

Public comment is not an open forum to discuss matters unrelated to education, to support or oppose candidates for public office, or to engage in commercial speech attempting to sell a service or product to the School Board or public. Also, public comment is not a forum to attack individual school system employees or Board Members. Any such complaints should be submitted in writing to the Superintendent for appropriate handling. Finally, this is not a forum for addressing issues involving individual students. Because of privacy concerns, such issues should be submitted in writing to the Superintendent for appropriate handling. Each speaker is allowed three minutes to address the Board. Speakers must stand at the podium and not approach the dais.

This is a business meeting of the School Board and the public expects that we conduct it in an orderly, efficient, effective and dignified manner. We request that speakers keep this in mind when making your comments. We also request that the audience keep that in mind and not demonstrate approval or disapproval of what a speaker has said by clapping or booing. The Board appreciates the public's input and will listen attentively, consider each comment, and usually will not respond, enter into debate, or answer questions during comments on agenda items or during the public

comments section.

PUBLIC INPUT INSTRUCTIONS:

- 1. Before you begin speaking, please provide any handouts to the Agency Clerk.
- 2. Please identify yourself only by your full name for the record.
- 3. You have no more than three minutes to speak. Please stop speaking when the bell rings.
- 4. Florida Law requires all citizens to conduct themselves in an orderly fashion at public meetings.
- 5. **WARNING**: Any individual who interferes with the expeditious or orderly process of a School Board meeting, will be subject to removal from the meeting pursuant to Section 1001.372(3) Florida Statutes at the discretion of the Chair. Orderly fashion is deemed as, at a minimum (1) no profanity (2) no vulgar language (3) no discourteous, disrespectful, or disparaging conduct.

9. REPORTS AND PRESENTATIONS

1. 2025-2026 New School Year Updates- updated 8/1/2025

10. CONSENT ITEMS

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Board Member, that item will be removed from the Consent Agenda and will be considered later in the agenda.

- 1. Approval of Appointments, Change of Assignments, Promotions, Reappointments, Reassignments, Resignations, Retirements, Suspensions, Terminations, and Transfers (No Financial Impact)
- 2. Approval of the Waiver(s) of the Manatee Education Association (MEA) Collective Bargaining Agreement (No Financial Impact)
- 3. Approval to Apply, Accept and Expend the Following Federal Grants for the 2025-2026 School Year: Title I, Part C; Title II, Part A; Title III, Part A; and Title IV, Part A, in the Amount of \$4,447,621.69 (Incoming Federal Grant Funds)
- 4. Approval to Apply, Accept and Expend the 2024-2025 Individuals with Disabilities Education Act (IDEA) Part B, Preschool Entitlement Amendment 2, in the Amount of \$846,736.99 (Incoming Federal Grant Funds)
- 5. Approval to Apply, Accept and Expend the 2025-2026 Individuals with Disabilities Education Act (IDEA), Part B, K-12 Entitlement, in the Amount of \$16,277,569.00 (Incoming Federal Grant Funds) updated 8/1/2025
- 6. Approval to Apply, Accept and Expend the 2025-2026 Individuals with Disabilities Education Act (IDEA), Part B, Preschool Entitlement, in the Amount of \$629,158.05 (Incoming Federal Grant Funds)
- 7. Approval to Apply, Accept and Expend the Allocation of the 2025-2026 Multiagency Network for Students with Emotional or Behavioral Disabilities (SEDNET) Grant Fund, in the Amount of \$117,761.00 (Incoming State Grant Funds)
- 8. Approval of the Amendment #3 to the 2024-2025 National Farmworker Jobs Program (NFJP) Grant for 2024-2025 (No Financial Impact)
- 9. Approval of the New Agreement Between the School Board of Manatee County and Church of Hope Ministries, Inc. for On-The-Job Training for Exceptional Student Education Students for June 2025-June 2028 (No Financial Impact)
- Approval of Affiliation Agreement Between the School District of Manatee County and the University of St. Augustine for Health Sciences from July 1, 2025, through July 1, 2028 (No Financial Impact) - Updated 8/1/2025
- 11. Approval of Affiliation Agreement Between the School District of Manatee County and

- Florida State University College of Social Work and Florida State University School of Communication Science and Disorders from July 1, 2025, through July 1, 2028 (No Financial Impact)
- 12. Approval to Accept Donation of Book Vending Machine for Braden River Elementary School (Incoming Donation)
- 13. Approval to Renew the Contract Between Palm Shores Behavioral Health Center and the School District of Manatee County for the 2025-2026 School Year (No Net Financial Impact)
- 14. Approval to Purchase Chapter One Literacy Program and Tutoring, SDMC No. 26-0060-BS, Estimated in the Amount of \$160,000.00 (Multiple Funding Sources)
- 15. Approval to Purchase ROOTS Education Robotic Equipment, Curriculum and Services, SDMC No. 26-0058-BS, Estimated in the Amount of \$200,000.00 (Multiple Funding Sources)
- 16. Approval to Renew the Contract Between the Early Learning Coalition of Manatee County, Inc. and the School Board of Manatee County for the 2025-2026 School Year, Not to Exceed \$5,000.00 (General Funds)
- 17. Approval to Renew the Contract Between Manatee County Girls, Inc. d/b/a Just for Girls Elementary Alternative Education Program and the School Board of Manatee County for the 2025-2026 School Year (No Net Financial Impact)
- 18. Approval to Renew the Contract Between Manatee County Girls Club, Inc. d/b/a Just for Girls Middle School Alternative Education Program and the School Board of Manatee County for the 2025-2026 School Year (No Net Financial Impact)
- 19. Approval of Palmetto High School â€" Permanent Florida Power and Light Utility Easement 10' (No Financial Impact)
- 20. Authorization to Negotiate Construction Management At-Risk Services (CM) for High School AAA
- 21. Approval of Request to Declare Surplus and Dispose of District Tangible Personal Property Greater Than \$5,000.00 (Possible Incoming Funds to General Fund)
- 22. Approval of Proposal on CCTV Security Systems- Installation, Repairs, Part and Accessories, SDMC No. 26-0045-MR, Estimated in the Amount of \$2,500,000.00 (Capital Funds)

11. PUBLIC COMMENT FOR NEW BUSINESS ITEMS

12. NEW BUSINESS (DISCUSSION ITEMS PULLED FROM CONSENT)

13. NEW BUSINESS (NON-CONSENT ITEMS)

- 1. Approval of New Job Description and Position of Foster Care Liaison (Title I & Local Grant)
- 2. Approval of Reimbursement Resolution 2025-007 for Expenditures consisting of New High School "AAA", Renovations to Moody Elementary School, and an Addition to Lake Manatee K-8 School (the "Improvements") (No Financial Impact)
- 3. Approval of a Proportionate Share Distribution of the Sales Surtax Revenue Collections to Qualified Charter Schools for Fiscal Year 2025-26 through December 31, 2032 (Capital Funds) updated August 1, 2025
- 4. Authorize the Superintendent to Utilize the Flexibility Established Per Florida Statute 1001.42(21) to Establish Strategies that Address the Selection, Placement,

Compensation, and Expectations of Instructional Personnel, Including Executing Memorandum(s) of Understanding, up to \$500,000.00 (Multiple Funding Sources)

14. NEW BUSINESS (NO SUPERINTENDENT RECOMMENDATION)

- 1. Approval of Travel Expense Associated with the School Board Members' Attendance at the Greater Florida Consortium of School Boards Legislative Meeting, August 27-29, 2025, at the St Pete Bayfront Hotel, FL, Not to Exceed \$1,000.00 (General Fund)
- 2. Approval of Travel Expense for School Board Members to Attend the 2024 Manatee Chamber of Commerce Planning Retreat Not to Exceed \$5,000.00 (General Fund)
- 3. Approval of Travel Expense Associated with the School Board Members' Attendance at the Florida School Boards Association (FSBA) Policy, Governance and Bargaining 101 training, at the Hilton, University of Florida Conference Center, Gainesville, FL, Not to Exceed \$1,000.00 (General Fund)

15. INFORMATION ONLY (No Board Action Required)

- 1. School Safety Requirements and Monitoring Reports 2024-2025 Quarter 4 (No Financial Impact)
- 16. UPDATES
 - A. INSTRUCTION UPDATE
 - **B. OPERATIONS UPDATE**
 - C. LEGAL UPDATE
- 17. SUPERINTENDENT REMARKS
- 18. BOARD COMMENTS
- 19. ADJOURNMENT