

02-26-2008 Special School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for February 26, 2006 Special School Board Meeting as Revised](#)

Invocation

2. [Tim Harris, School Board Member, District 7](#)

Pledge of Allegiance

3. [Shane Carey, Southwest Middle](#)

Special Recognitions

4. [Kathleen High School Performance](#)
5. [Arts in Our Schools Month Proclamation](#)

Attachment: [Arts in Our Schools Month.pdf](#)

6. [Music Enrollment Award](#)

7. [Oliver Hobbs Award](#)
8. [Mid-West Band & Orchestra Clinic](#)
9. [Citigroup Mentor Team](#)

Public Comments on Agenda Items

10. [Speakers](#)

Approval of Minutes

11. [C-11 Approve Minutes of February 12, 2008 Regular School Board Meeting](#)

Attachment: [02 12 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

New Administrator Announcements

13. [New Administrators](#)

Consent

Business Services General Items

14. [C-15 Donation of Computers to various community programs within the County](#)

Attachment: [Computer Donations Robotics.pdf](#)

Attachment: [Donated Computers Feb2008.pdf](#)

15. [C-16 Bid Recommendations for February 26, 2008](#)

Attachment: [2-26-08 Bid Recs.pdf](#)

16. [C-17 Annuity Purchase for Retiring Employee](#)

Attachment: [BID-TAB02-08.pdf](#)

17. [C-18 Temporary Authorization for the Supt. to Approve Contracts above \\$25,000](#)

18. ~~C-19 2006-2007 Annual Financial Audit~~

19. [C-20 Facility Use Agreement between Sun-n-Fun, Inc. and Traviss Career Center](#)

Attachment: [Facility Use Agreement between Sun-n-Fun and SBPC.pdf](#)

Business Services Budget Revisions

20. [C-21 Resolutions to Amend District School Budgets 2007/08 - January](#)

Attachment: [Summary 02-26-2008.pdf](#)

Business Services Grant Applications

21. [C-22 Collaborative Curriculum Challenge Grant - Lawton Chiles Middle Academy](#)

Attachment: [Challenge School Board Summary and Budget Impact.pdf](#)

Business Services Contracts

22. [C-23 Polk Museum of Art Contract \\$80,472.00](#)

Attachment: [Polk Art Museum.pdf](#)

Business Services Donations

23. [C-24 \\$800 Donation from PEF to Sandhill Elementary School](#)

Attachment: [Acceptance of Donations.pdf](#)

24. [C-25 \\$1000.00 Donation from the Mims family to the Southwest Middle Media Ctr](#)

Attachment: [Donation from the Mims to SWMS.pdf](#)

25. [C-26 \\$2,000 Donation from the Polk Education Foundation to Stambaugh Middle School](#)

Attachment: [Acceptance of Donations PEF.pdf](#)

26. [C-27 \\$500 Donation to Stambaugh Middle School from the Lions Club Foundation of Auburndale, Inc.](#)

Attachment: [Acceptance of Donations Lions Club.pdf](#)

27. [C-28 \\$500 Donation from Publix Supermarket to Auburndale High School](#)

Attachment: [Band.pdf](#)

28. [C-29 \\$600 Donation from Watson Clinic to Harrison School for the Arts](#)

Attachment: [Piano 2-01-08.pdf](#)

29. [C-30 Donation of Cargo Trailer from the Fort Meade Fighting Miner Band Parent](#)

[Association to Fort Meade Middle Senior High School](#)

Attachment: [Donation.acceptance.form.band.trailer.pdf](#)

30. [C-31 \\$600.85 Donation from Polk Education Foundation to Fort Meade Middle Senior High](#)

Attachment: [Donation.acceptance.form.PEF.pdf](#)

31. [C-32 \\$2,500 Donation to Oscar Pope Elementary from the Eugene Babicz Memorial Fund](#)

Attachment: [Babicz Memorial Fund.pdf](#)

32. [C-33 \\$1,000 Donation to Lawton Chiles Middle Academy from Wheelabrator Ridge Energy Inc.](#)

Attachment: [BLANK FORM.pdf](#)

33. [C-34 \\$762.23 Donation from Polk Education Foundation to Dundee Elementary](#)

Attachment: [AcceptanceofDonations-Gainey.pdf](#)

34. [C-35 \\$700.00 Donation from Bright House Networks to Auburndale High School](#)

Attachment: [Acceptance of Donations.pdf](#)

35. [C-36 Donation from Council For Educational Change to Winston Elementary in the amount of \\$300,000](#)

Facilities & Operations General Items – Construction Services

36. [C-37 Project #C-00219-Socrum Elementary-8 Classroom Addition](#)

Attachment: [c219gmp.pdf](#)

Attachment: [c219wksht.pdf](#)

37. [C-38 Construction Manager-at-Risk/Design Build - Selection for Various Projects](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-39 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)

Attachment: [pb27-28.pdf](#)

39. [C-40 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co7.pdf](#)

Attachment: [c177co5.pdf](#)

40. [C-41 Project #C-00206-Lake Alfred-Addair Middle-Music Suite Addition](#)

Attachment: [c206co2.pdf](#)

Attachment: [c206co1.pdf](#)

41. [C-42 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)

Attachment: [c148co1.pdf](#)

42. [C-43 Project #P-01101-Blake Academy-Covered Pavilion](#)

Attachment: [p1101co1.pdf](#)

43. [C-44 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

Attachment: [c217co2.pdf](#)

Attachment: [c217co1.pdf](#)

44. [C-45 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [c186co4.pdf](#)

Facilities & Operations Maintenance Project Requests

45. [C-46 Project #R-01178 - Kathleen Senior - Repair and Pave Asphalt](#)

46. [C-47 Project #C-00268 - Frostproof Senior - New Wrestling Room](#)

Human Resource Services General Items

47. [C-48 Proposed 2008-2009 Polk County Schools Traditional School Calendar](#)

Attachment: [Traditional Calendar 2008-2009 BD 2-26-08.pdf](#)

Human Resource Services Recommendations

48. [C-49 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 2-26-08.pdf](#)

49. [C-50 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Support List All Non-instructional 2-26-08 Revised 2
25.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONALAGENDA 02-26-08 REV 2-25-08.pdf](#)

50. [C-51 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-26-08.pdf](#)

Support Services Field Trip Requests

51. [C-52 Out of State Field Trip](#)

Attachment: [field trip form-agenda2.26.08.pdf](#)

Regular

Administration General Items

52. [C-14 Request to name the new building at Highland City Elementary](#)

Attachment: [october SAC minutes.pdf](#)

Attachment: [lisa hall staff letter.pdf](#)

Attachment: [support from Hazel Sellers.pdf](#)

Facilities & Operations General Items – Construction Services

53. [R-53 Construction Manager-at-Risk - Selection for Various Freshman Academy Projects](#)

Public Hearing

54. [R-54 Amended Notice of Tax for School Capital Outlay FY 2007-08](#)

Attachment: [Amended Capital Outlay Adv 022608 \(3\).pdf](#)

Attachment: [AGENDA ITEM PUBLIC HEARING 22608 Amended Cap Outlay.pdf](#)

55. [R-55 Proposed 2008-09 Student Progression Plan](#)

Attachment: [Student Progression Plan.pdf](#)

Superintendent's Report

56. [Superintendent's Report](#)

Attorney's Report

57. [Attorney's Report](#)

Auditor's Report

Board Members' Report

58. [Frank O'Reilly, School Board Member, District 1](#)

59. [Hazel Sellers, School Board Member, District 3](#)

60. [Dr. Brenda Reddout, School Board Member, District 4](#)

61. [Kay Fields, School Board Member, District 5](#)

62. [Margaret Lofton, School Board Member, District 6](#)

63. [Tim Harris, School Board Member, District 7](#)

64. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

65. [Speakers](#)

Adjournment