

06-12-2007 Regular School Board Meeting

Call Meeting to Order (Chairman)

Acceptance of Agenda

1. [Accept School Board Agenda of June 12, 2007](#)

Attachment: [Item R85 Internal Accounts BI.doc](#)

Attachment: [INSTRUCTIONAL AGENDA 6-12-07 pg11 3.pdf](#)

Attachment: [REVISIONS TO AGENDA.doc](#)

**Motions:**

Accept agenda of June 12, 2007 - PASS

**Vote Results**

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

## Pledge of Allegiance

3. [Caleb Williams, Dundee Elementary](#)

## Special Recognitions

4. [Partnership Recognition](#)

## Public Comments on Agenda Items

5. [Bill Sammons](#)

## Approval of Minutes

6. [C5 - Approve Minutes of May 29, 2007](#)  
Attachment: [05 29 07 School Board Minutes.pdf](#)

**Motions:**  
- PASS

**Vote Results**  
Motion: Kay Fields  
Second: Lori Cunningham

Lori Cunningham - Aye  
Kay Fields - Aye  
Tim Harris - Aye  
Margaret Lofton - Aye  
Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

## Approval of Consent Agenda

7. [C6 - Approve Consent Agenda](#)

**Motions:**  
Motion to approve consent Agenda. - PASS

## Vote Results

Motion: Tim Harris  
Second: Hazel Sellers

Lori Cunningham - Aye  
Kay Fields - Aye  
Tim Harris - Aye  
Margaret Lofton - Aye  
Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

## Motion Minutes:

Dr. Reddout commented that after listening to Mr. Sammons' concerns and reading some of the information he provided, she agreed with some of his views on the selection of Nancy Woolcock as the Assistant Superintendent of Learning Support.

Dr. McKinzie commented this was a team interview process with upper management and various areas within the ESE Department. The team looked for expertise within the field and made reference calls which provided a consistent assessment of her performance.

Mr. Harris stated that when the School Board receives a personnel recommendation from the superintendent, they must approve it unless there is 'just' cause.

## New Administrator Announcements

8. [Anita Lyle, Senior Director of Elementary Education](#)  
Attachment: [Sr Dir Elem Sch.doc](#)

9. [Telay Kendrick, Assistant Principal, Daniel Jenkins Academy](#)  
Attachment: [Daniel Jenkins AP - Kendrick.doc](#)

10. [Alan R. Harrell, Assistant Director, Curriculum at Traviss Career Center](#)  
Attachment: [Traviss Asst Dir - Harrell.doc](#)

## Consent

## Administration - Office of School Choice

11. [C8 - Modification to each Lake Wales Charter School Contract](#)  
Attachment: [EmployeeHandbook2006.pdf](#)  
Attachment: [Charter Modification - BM Summary6 12 07.doc](#)

## Administration - School Board

12. [C9 - Wage Increase for School Board Attorney and Internal Audit Manager](#)

## Business Services General Items

13. [C10 - Authorization for the Superintendent to Approve Contracts](#)
  
14. [C11 - Remove Obsolete Maintenance Supplies](#)
  
15. [C12 - 3rd Quarter Fiscal Year Ending 2007 Disposition](#)  
Attachment: [AGENDA-3RD QTR-FY07.doc](#)
  
16. [C13 - April 2007 Monthly Financial Statements](#)  
Attachment: [April 2007 Monthly Financials.pdf](#)  
Attachment: [April 2007 Mon Fin Stmt Cover Memo.pdf](#)
  
17. [C14 - Bid recommendations for June 12, 2007 Board Meeting](#)  
Attachment: [Bid Rec 6-12-07.doc](#)

## Business Services Budget Revisions

18. [C15 - Budget Revision Request - Wellness Program](#)
  
19. [C16 - Budget Revision Request - Property Accounting](#)

## Business Services Grant Applications

20. [C17 - 21st Century Community Learning Centers](#)  
Attachment: [21st CCLC Project 1 Budget Impact.doc](#)  
Attachment: [21st CCLC Project 3 Budget Impact.doc](#)  
Attachment: [21st CCLC Project 2 Budget Impact.doc](#)  
Attachment: [21st CCLC 1,2,3 School Board Summary.rtf](#)
  
21. [C18 - Carl D. Perkins Secondary Grant](#)  
Attachment: [Perkins Secondary Impact Form 07-08.doc](#)  
Attachment: [Perkins Secondary School Board Summary.doc](#)
  
22. [C19 - Carl D. Perkins Postsecondary Grant](#)  
Attachment: [Perkins Postsecondary Impact Form 07-08.doc](#)  
Attachment: [Perkins PostSecondary School Board Summary2.doc](#)
  
23. [C20 - Carl D. Perkins Tech Prep Grant Application](#)  
Attachment: [Tech Prep Impact Form 07-08.doc](#)  
Attachment: [Tech Prep School Board Summary.doc](#)
  
24. [C21 - Farmworker Jobs and Education Program](#)  
Attachment: [Farmworker School Board Summary 07-08.doc](#)

Attachment: [Farmworker Budget Impact Analysis 07-08.doc](#)

25. [C22 - Learn & Serve District Infrastructure Grant Application](#)

Attachment: [L&S District Impact Form.doc](#)

Attachment: [LS District School Board Summary.rtf](#)

26. [C23 - Learn & Serve Model School Grant Application](#)

Attachment: [L&S Model School Board Summary.rtf](#)

Attachment: [L&S Model School Impact Form.doc](#)

27. [C24 - Adult General Education Grant Application for 2007-08](#)

Attachment: [C-24 AGE School Board Summary 07-08.doc](#)

Attachment: [AGE Budget Impact Form \(Competitive\) 07-08.doc](#)

28. [C25 - Adult Literacy for Corrections 2007-08](#)

Attachment: [Adult Education Corrections Impact Form 07-08.doc](#)

Attachment: [Corrections School Board Summary 07-08.doc](#)

29. [C26 - Adult English Literacy & Civics Education Grant](#)

Attachment: [EL Civics Budget Impact Form \(Competitive\) 07 08.doc](#)

Attachment: [EL Civics Board Summary 07 08.2.doc](#)

30. [C27 - Literacy Education for Households 2007-08](#)

Attachment: [Households Budget Impact Form \(Competitive\) 07-08.doc](#)

Attachment: [Households School Board Summary 07-08.doc](#)

31. [C28 - 21st Century Community Learning Centers, Building Bridges II grant](#)  
Attachment: [21st CCLC BBII School Board Summary.rtf](#)  
Attachment: [21st CCLC Project 4 Budget Impact.doc](#)
32. [C29 - Learn & Serve School Projects 2007-08](#)  
Attachment: [LS Individual Schools Board Summary.rtf](#)  
Attachment: [L&S ESE Impact.doc](#)  
Attachment: [L&S SMS Impact.doc](#)  
Attachment: [L&S BES Impact.doc](#)  
Attachment: [L&S MHS Impact.doc](#)
33. [C30 - Bartow High School Stadium Grant Application](#)  
Attachment: [BHS Stadium School Board Summary.doc](#)  
Attachment: [Resolution for BHS.doc](#)  
Attachment: [Bartow Community Investment Impact Statement.doc](#)
34. [C31 - Caldwell Elementary Playground Equipment Grant Application](#)  
Attachment: [Caldwell Playground School Board Summary.rtf](#)  
Attachment: [Caldwell Playground Impact Form.doc](#)  
Attachment: [Resolution for CES.doc](#)
35. [C32 - Transition to Teaching Grant Application](#)  
Attachment: [TTT Impact Form.doc](#)  
Attachment: [TTT School Board Summary.rtf](#)
36. [C33 - Department of Education Project Application Multiagency Service Network for Students with Severe Emotional Disturbance \(SEDNET\), 2007-2008, \\$113,803.00](#)  
Attachment: [SEDNET 07-08 Summary \(3\).doc](#)  
Attachment: [SEDNET Grant 2.doc](#)  
Attachment: [SEDNET Grant 3.doc](#)  
Attachment: [SEDNET Grant Application Page 1.doc](#)

Attachment: [SEDNET Grant 1.doc](#)  
Attachment: [BUDGET IMPACT SEDNET Grant.doc](#)

## **Business Services Contracts**

37. [C34 - Blue Cross Blue Shield of Florida Contract Renewal 2007-2010](#)  
Attachment: [BCBS renewal.doc](#)

38. [C35 - WHI Pharmacy Benefits Management Contract Renewal 2007-2008](#)  
Attachment: [W H I RX Renewal0708final.doc](#)

39. [C36 - Catastrophic Accident Insurance Coverage 2007-2008](#)  
Attachment: [MC32277 FL-0207 Florida Catastrophic Cash Brochure.pdf](#)  
Attachment: [20070529111953.pdf](#)

40. [C37 - Sunbelt Worksite Marketing Contract Award Section 125 Services 10/01/07 - 09/30/08](#)  
Attachment: [Section 125 Performance Guarantees - included in Section 125 contract.doc](#)  
Attachment: [Section 125 servcies contract.pdf](#)

## **Business Services Donations**

41. [C38 - \\$600 Donation from Washington Mutual Corporation to Auburndale Central](#)  
Attachment: [Acceptance of Donations Washington Mutual.doc](#)

42. [C39 - \\$763.20 donation from PTO to Lena Vista Elementary](#)  
Attachment: [phone lines.doc](#)

43. [C40 - \\$845.50 donation from ASC.com, Inc. to Lena Vista Elementary](#)  
Attachment: [Acceptance of Donations.htm](#)

44. [C41 - \\$7,396.00 Donation from Mid-State Paving to Auburndale High School](#)  
Attachment: [Mid State Paving May 2007.doc](#)

45. [C42 - \\$1000.00 Donation from Walmart to Stambaugh Middle School](#)  
Attachment: [Acceptance of Donations \(6\).doc](#)

46. [C43 - \\$800 Donation from Ft. Meade FFA Alumni to Ft. Meade Middle Senior High](#)  
Attachment: [donation.ffa.doc](#)

47. [C44 - \\$700 from Mulberry Chamber of Commerce to Sikes Elementary](#)  
Attachment: [Acceptance of Donations Chamber of Commerce.doc](#)

48. [C45 - \\$1,000 donation from Wal-Mart to Cleveland Court Elementary School](#)  
Attachment: [Acceptance of Donations 5-25-07 Wal-Mart.doc](#)

49. [C46 - \\$643.88 donation from Cleveland Court PTA to Cleveland Court Elem.](#)

Attachment: [Acceptance of Donations 5-25-07 PTA](#)

50. [C47 - \\$1,000 Donation from Mosaic to Union Academy Magnet School](#)

Attachment: [DonationMosaic5-25-07.doc](#)

51. [C48 - \\$1,000 Donation from Fort Groves, Incorporated to Union Academy Magnet School](#)

Attachment: [DonationFort5-25-07.doc](#)

52. [C49- \\$678.00 Donation from the R W Blake Academy PTO](#)

Attachment: [Acceptance of Donations 05-14-07.doc](#)

53. [C50 - \\$1000.00 Donation from Wal-Mart to Alturas Elementary](#)

Attachment: [Acceptance of Donations4.doc](#)

54. [C51 - \\$17,027.35 from Brigham PTA to Brigham Academy](#)

Attachment: [052507 0531 Brigh Acceptance of Donations.do 2nd grade playground](#)

### **Business Services Purchasing Items for Information Systems & Technology**

55. [C52 - Learning.com Easy Tech Subscription Purchase](#)

Attachment: [0708BudgetImpactAnalysisEasyTech06 \(2\).doc](#)

Attachment: [Easy Tech 0708 Price Quote.pdf](#)

Attachment: [EasyTech0708 Board Summary.doc](#)

Attachment: [EasyTech+Sole+Source+20061.pdf](#)

56. [C53 - Discovery Education United Streaming Subscription Purchase](#)

Attachment: [Discovery Ed United Streaming Agreement.doc](#)

Attachment: [Discovery Ed US BUDGET IMPACT ANALYSIS2 \(2\) 0708.doc](#)

Attachment: [Disc. Ed. unitedstreaming solesourceletter0708.doc](#)

Attachment: [Discovery Ed U.S. Summary.doc](#)

57. [C54 - Microsoft License Renewal from SHI](#)

Attachment: [BUDGET IMPACT ANALY Microsoft SHI Renewal SIS2.doc](#)

Attachment: [SHI Quote 2126981 SA 3 4 \(Year2\).htm](#)

#### **Facilities & Operations General Items – Architectural Services**

58. [C56 - Project #C-00199 Ridge Career Center - New Medical Arts Facility](#)

59. [C57 - Project #C-00208 McLaughlin Middle \(7 Classroom Addition\)](#)

60. [C58 - Project #C-00223 - Cleveland Court Elementary \(Administration Remodel\)](#)

61. [C59 - Project #C-00224 - Combee Elementary \(22 Classroom Addition\)](#)

## Facilities & Operations General Items – Construction Services

62. [C60 - Project #C-00216-Loughman Oaks Elementary-New Fire Lane](#)

Attachment: [c216bidtab.doc](#)

63. [C61 - Project #P-00961-Bethune Academy-New Parking Lot](#)

Attachment: [p961bidtab.doc](#)

64. [C62 - Project #C-00164 \(Bid File No. 014R-FDF-0107\)-Support Services-Pre-Fabricated Above Ground Steel Tank Fueling Station](#)

Attachment: [fueltank.pdf](#)

65. [C63 - Project #C-00233-Bartow Elementary Academy-Fire Sprinkle School](#)

Attachment: [c233bidtab.pdf](#)

66. [C64 - Various Projects-Superintendent/Facilities' Staff Authorization to Approve Guaranteed Maximum Price Proposals](#)

67. [C65 - Project #C-00208-McLaughlin Middle-Remodel & Classroom Addition](#)

Attachment: [c208gmp.pdf](#)

Attachment: [c208wksht.doc](#)

68. [C66 - Project #C-00123-Crystal Lake Middle-Cafeteria/Kitchen Remodel](#)

Attachment: [c123wksht.doc](#)

Attachment: [c123gmp.pdf](#)

69. [C67 - Bid File #015-FDF-0107R-Standby Electric Power Systems for Project #C-00145-Sleepy Hill Elementary & Project #C-00146-Highlands Grove Elementary](#)  
Attachment: [015fdf0107rBIDTAB.doc](#)

#### Facilities & Operations General Items – Property Management - Land

70. [R80 - Deed to Polk County - Co-Location Property at Middle School CC](#)  
Attachment: [06 12 07 Co-Location Site Aerial.doc](#)  
Attachment: [06 12 07 Resolution 2006-2007-15.doc](#)

71. [R81 - License Agreement-Easement for SWFWMD](#)  
Attachment: [06 12 07 SWFWMD Lic-Esmt \(Chain-of-Lakes\).doc](#)  
Attachment: [06 12 07 SWFWMD Lic-Esmt \(Crystal Lk EL\).doc](#)  
Attachment: [06 12 07 SWFWMD Lic-Esmt \(Lena Vista EL\).doc](#)  
Attachment: [06 12 07 SWFWMD Lic-Esmt \(GJ HS\).doc](#)  
Attachment: [06 12 07 SWFWMD Lic-Esmt \(Valley View EL\).doc](#)

72. [R82 - Grant of Use Permit for Wetlands Monitoring to Polk County](#)  
Attachment: [Monitoring Well Site.doc](#)  
Attachment: [Polk County Use Permit - Monitoring Well.doc](#)

#### Facilities & Operations Contract Changes – Construction Services

73. [C68 - Project #C-00234-Palmetto Elementary-New Elementary School "F"](#)  
Attachment: [c234co.pdf](#)

74. [C69 - Project #C-00148-Lawton Chiles Middle Academy-6](#)

[Classroom Addition](#)  
Attachment: [c148co.pdf](#)

75. [C70 - Project #C-00147 - Lake Marion Creek School - New Middle School "AA"](#)  
Attachment: [c147co.pdf](#)

### Facilities & Operations Maintenance Project Requests

76. [C72 - Project #P-01121 - Mulberry High - ADA/Safety Access](#)

### Facilities & Operations School Improvement Project Requests

77. [C73 - Project #P01120 - Highland City Elementary - Remodel Classroom](#)

### Human Resource Services Recommendations

78. [C74 - Recommendations for Administrative and Instructional Personnel](#)

Attachment: [INSTRUCTIONAL AGENDA 6-12-07 pg11 3.pdf](#)

Attachment: Termination Support-Instructional  
6-12-07.pdf (Confidential Item)

Attachment: [INSTRUCTIONAL AGENDA 6-12-07.pdf](#)

#### **Minutes:**

\*\*\*Approved personnel recommendations

are recorded in Supplemental Book 68 A 07,

pages 747 - 788.\*\*\*

79. [C75 - Recommendations for Non-Instructional Personnel](#)  
Attachment: Termination Support-Non Inst 6-12-07.pdf (Confidential Item)  
Attachment: [NON-INSTRUCTIONAL AGENDA 6-12-07 Rev \(2\).pdf](#)

**Minutes:**

\*\*\*Approved personnel recommendations  
are recorded in Supplemental Book 68 A 07,  
pages 747 - 788.\*\*\*

80. [C76 - Recommendations for Temporary Duty Assignments](#)  
Attachment: [TDA 6-12-2007.pdf](#)

**Minutes:**

\*\*\*Approved personnel recommendations  
are recorded in Supplemental Book 68 A 07,  
pages 747 - 788.\*\*\*

## Human Resource Services Requests for New Positions and/or Job Descriptions

81. [New Job Description and Position - Senior Coordinator, Learning Interventions](#)  
Attachment: [Senior Coordinator Learning - BIA.doc](#)  
Attachment: [Senior Coordinator Learning Interventions new job duties \(2\).doc](#)

## Learning – New Textbook Adoption

82. [C77 - Health/Physical Education K-12 Textbook Adoption](#)  
Attachment: [Board Summary--Health.PE All.doc](#)  
Attachment: [Health Education.Elementary School.doc](#)  
Attachment: [Health Education.PE High School.doc](#)

Attachment: [Health BUDGET IMPACT ANALYSIS.doc](#)  
Attachment: [Health Education.Middle School.doc](#)

83. [C78 - World Languages Adoption](#)  
Attachment: [world language text book adoption - 2.doc](#)  
Attachment: [World Languages Summary](#)  
Attachment: [World Language BIA.docm](#)

### Support Services Field Trip Requests

84. [C79 - Out-Of-State Field Trips](#)  
Attachment: [field trip form-agenda6 12 07.doc](#)

## Regular

### Facilities & Operations General Items – Architectural Services

85. [C55 - New Ninth Grade Center Prototype to be located at various High School sites](#)  
Attachment: [Ninth Grade Center - Final Selection.pdf](#)

#### Motions:

Recommend approval of the Certification and Negotiation Committee's selection of Furr & Wegman Architects, P.A. located at 625 East Orange Street, Lakeland, Florida 33801 and Swilley Curtis Mundy Hunnicutt Associates Architects, Inc. located at 1036 South Florida Avenue, Lakeland, Florida 33803 to provide architectural services. Recommend authorizing Facilities staff to negotiate architect's fee and contract terms. - PASS

#### Vote Results

Motion: Frank O'Reilly  
Second: Hazel Sellers

Lori Cunningham - Aye  
Kay Fields - Aye  
Tim Harris - Aye  
Margaret Lofton - Aye

Frank O'Reilly - Aye  
Brenda Reddout - Nay  
Hazel Sellers - Aye

**Motion Minutes:**

Dr. Reddout reported she would prefer this to be a pilot program at a school or a few sites; the proposal does not support the need for 9th grade centers, nor has the Board been provided any alternative proposals.

Mrs. Cunningham commented she supports the concept because it will help 9th graders make the transition from middle school to high school and data supports the academic benefits. It will help the district meet class size requirements; it is fiscally beneficial for the district, and discipline data supports the separation of this age-group.

Mrs. Sellers supports the centers not only for the cost savings but also to help the over-aged middle school students.

Mrs. Fields stated that the concept has merit but she would prefer to have a pilot program first and then revisit the proposal after more data has been received.

Dr. McKinzie reported that the concept has been in place at several schools for two years and data supports the success of the centers.

Mrs. Fields asked to have the data from Bartow High, Ridge Community, Lake Gibson High and Lake Region.

Mr. Harris stated he supports the concept but had been concerned that it might affect the current master plans. At this morning's work session, Bob Williams, Assistant Superintendent of Facilities and Operations, reported that the master plans will not be affected.

Mr. Williams reported that Polk County is projected to have the highest rate of growth for the next three years - more than the rest of the state combined. We have to build classrooms - the 9th grade centers will provide the classrooms as well as administrative space, media and other support services areas.

Dr. Reddout commented she is also concerned how the centers will affect the capacity of the school.

Chairman Lofton commented she will support the motion to begin the architect selection process for the 9th grade centers.

**Public Hearing**

86. [Speakers](#)

87. [R83 - To Begin No Earlier Than 2:00 PM, 2007-2008 Codes of Student Conduct](#)

Attachment: [2006-07 Code of Student Conduct -.pdf](#)

Attachment: [Code of Conduct Draft - Code 07-08 \(2\).doc](#)

**Minutes:**

Linda Troupe, Director of Student Services, announced that there were minor changes to the document submitted today: three (3) words changed in the final version ( also, vehicles, and tobacco).

**Motions:**

Motion to approve 2007-2008 Codes of Student Conduct. - PASS

**Vote Results**

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

## Superintendent's Report

88. [Superintendent's Report](#)

**Minutes:**

Congratulated Per Molin, Senior Programmer/Analyst, Information and Technical Services, for being selected to provide a presentation on S.A.P. in Las Vegas at the Technical Education Conference.

Marcia Ford, Director of Grant Acquisitions, has been elected as President of the Florida K-12 Grant Developers Network.

Dr. McKinzie asked Bob Williams to provide information on the planned remodeling for Harrison School of the Arts.

Mr. Williams commented changes included the \$1,000,000 glass wall and rotunda. The building will have an outer concourse that will also serve as the art gallery, but it will not have a wall of glass as first designed.

The next work session will be held on Tuesday, June 26, 2007 at 8:30 a.m. in the Superintendent's Conference Room.

The next scheduled School Board meeting will be held on Tuesday, June 26, 2007, at 1:30 p.m. in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow.

## Attorney's Report

### 89. [R85 - Public Hearing for Policy Changes](#)

#### **Motions:**

Request authority to schedule and advertise a public hearing for 7/24/07 to consider policy changes. -

#### **Vote Results**

Motion: Hazel Sellers  
Second: Lori Cunningham

Tim Harris - Aye  
Margaret Lofton -  
Frank O'Reilly -  
Brenda Reddout -  
Hazel Sellers - Aye  
Lori Cunningham -  
Kay Fields - Aye

#### **Motion Minutes:**

Dr. Reddout asked that the public hearing be moved to August because several Board Members will be absent from the July meeting.

Mr. Bridges reported that the internet usage policy is the only one he could remember that needs to be addressed as soon as possible.

Dr. McKinzie commented the first meeting in August would be sufficient.

#### **Motions:**

Request authority to schedule and advertise a public hearing for 8/10/07 to consider policy changes. - PASS

#### **Vote Results**

Motion: Hazel Sellers  
Second: Lori Cunningham

Lori Cunningham - Aye  
Kay Fields - Aye  
Tim Harris - Aye  
Margaret Lofton - Aye  
Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

### 90. [Attorney's Report](#)

## Auditor's Report

91. [R85 - Approve changes to Cuthill & Eddy contract](#)

Attachment: [Item R85 Internal Accounts BI.doc](#)

Attachment: [4 addt'l projects 5-29-07.doc](#)

### Motions:

Recommend that the School Board approve adding Highlands Grove Elementary, Palmetto Elementary, Sleepy Hill Elementary and Lake Marion Creek Middle construction projects to the current Cuthill and Eddy contract. Recommend that we omit the Ridge Community High School construction project from the agreement. - PASS

### Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

## Board Members' Report

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

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

Attachment: [Cunningham board report.doc](#)

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

### Minutes:

Will be attending the Deloitte Consulting meeting on July 9, 2007 as the School Board representative.

Congratulated Bartow High School and IB for being ranked 167 in the nation - - up from 459 two years ago.

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

**Minutes:** No report.

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

**Minutes:** No report.

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

**Minutes:**

On Friday, June 15, 2007, Polk County will be recognized in West Palm Beach as the most outstanding school district in the state in the area of arts and art achievements.

There will be a Central Florida School Boards Association meeting Thursday in Tampa.

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

**Minutes:** No report.

#### Public Comments Addressing Items Not on Agenda

99. [Jeff Potter](#)

**Minutes:**

Cancelled

#### Adjournment

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Margaret A. Lofton, Chairman

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Gail F. McKinzie, Ph. D., Superintendent