



07 26 2011 School Board Meeting

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

A voluntary invocation may be offered before the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the July 26, 2011 School Board Meeting as Revised](#)

Attachment: [Administrative and Instructional Recommendations 7-26-11.pdf](#)

Attachment: [06 28 11 Work Session Minutes.pdf](#)

Motions:

Motion to accept the agenda of July 26, 2011 as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

2. [Christina Cunningham](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 Speakers](#)

Approval of Minutes

4. [C-4 Approve Minutes of the June 22, 2011 Special Work Session](#)

Attachment: [06 22 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 22,
2011 Special Work Session. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

5. [C-5 Approve Minutes of the June 28, 2011 Work Session](#)

Attachment: [06 28 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 28,
2011 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

6. [C-6 Approve Minutes of the June 28, 2011 School Board Meeting](#)

Attachment: [06 28 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 28,
2011 School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

7. [C-7 Approve the Consent Agenda](#)

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Traviss Career Ctr Asst Dir - D Wiggs.pdf](#)

Attachment: [Kathleen Middle APA - N Lewis.pdf](#)

Attachment: [Dundee Ridge Middle APC - H Morgan.pdf](#)

Consent

Business Services General Items

9. [C-9 Financial Statements - May 2011](#)

Attachment: [May 2011 Financial Package.pdf](#)

10. [C-10 Bid Recommendations for July 26, 2011 Board Meeting](#)

Attachment: [Bid Rec 7-26-11.pdf](#)

11. [C-11 School Board of Polk County Medical Plan Administrative Services Only \(ASO\)](#)

Attachment: [Board Summary.pdf](#)

12. [C-12 Authorization for Superintendent to Approve Documents](#)

Business Services Grant Applications

13. [C-13 Dollar General Literacy Foundation Continuation Grant](#)

Attachment: [Dollar General Literacy Foundation Grant.pdf](#)

14. [C-14 Adult Education & Family Literacy – Adult General Education Grant](#)

Attachment: [AGE - School Board Summary Form 2011-12.pdf](#)

Attachment: [AGE - BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

15. [C-15 English Literacy/Civics Education Grant](#)

Attachment: [EL Civics - School Board Summary Form 2011-12.pdf](#)

Attachment: [EL Civics - BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

16. [C-16 Adults With Disabilities Grant](#)

Attachment: [AWD - School Board Summary Form 2011-12.pdf](#)

Attachment: [AWD - BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

Business Services Grant Applications with Positions

17. [C-17 Farmworker Jobs and Education Program Continuation Grant](#)

Attachment: [Special conditions.pdf](#)

Attachment: [Farmworker Program Continuation Grant.pdf](#)

18. [C-18 RTTT: Hard-to-Measure Content Area Assessments, Project C](#)

Attachment: [Hard to Assess Perform Arts Project C.pdf](#)

19. [C-19 RTTT: Hard-to-Measure Content Area Assessments, Project D](#)

Attachment: [Hard to Assess Performing Arts Project D.pdf](#)

20. [C-20 RTTT: Increasing Diversity in Florida's Educator Workforce](#)

Attachment: [Increasing Diversity in Florida's Educator Workforce.pdf](#)

21. [C-21 Promoting Academic Success for Boys of Color Grant Extension](#)

- Attachment: [Polk Letter of Sustainability Initiative 062711.pdf](#)
- Attachment: [PASBOC BUDGET IMPACT ANALYSIS Summer 2011.pdf](#)
- Attachment: [PASBOC Sustainability Committee Summer 2011.pdf](#)

22. [C-22 Carl D. Perkins Secondary Grant](#)

- Attachment: [Perkins Secondary Budget Impact Analysis 2011-2012.pdf](#)
- Attachment: [JD Woodard Teacher Resource Specialist Trainer Alternative Certification.pdf](#)
- Attachment: [WE ORGANIZATIONAL CHART.pdf](#)
- Attachment: [JD Barnett Analyst Technical Support Facilitator.pdf](#)
- Attachment: [Perkins Secondary School Board Summary 2011-2012.pdf](#)
- Attachment: [JD Whaley Analyst Technical Support Facilitator.pdf](#)
- Attachment: [JD Wiggs Teacher Resource Specialist Trainer Alternative Certification.pdf](#)

23. [C-23 Carl D. Perkins Post-Secondary Grant](#)

- Attachment: [JD Whaley Analyst Technical Support Facilitator.pdf](#)
- Attachment: [Perkins Postsecondary BdSumm 2011-2012.pdf](#)
- Attachment: [Perkins Postsecondary Budget Impact Analysis 2011-2012.pdf](#)
- Attachment: [WE ORGANIZATIONAL CHART.pdf](#)
- Attachment: [JD Barnett Analyst Technical Support Facilitator.pdf](#)

24. [C-24 2011-12 Project Applications for Title I Programs: Title I Schoolwide Grant Application \(Part A\), Migrant Grant Application \(Part C\); Neglected/Delinquent Grant Application \(Part D\)](#)

- Attachment: [BIA-12TTM.pdf](#)
- Attachment: [Title I Positions 2011-12-Part A,C,D.pdf](#)
- Attachment: [Org Chart #2-Associate Supt 2011-12.pdf](#)
- Attachment: [Org Chart Superintendent's Office 2011-12.pdf](#)
- Attachment: [Salary Schedules 10-12ESPContract2-23-10.pdf](#)
- Attachment: [Salary Schedules 10-12PARASalary1-1-10Bd2-23-10.pdf](#)
- Attachment: [Salary Schedules 10-12TEACHERContract2-23-10.pdf](#)
- Attachment: [Salary Schedules 2010-2011Non-UnionSalaryRanges.pdf](#)
- Attachment: [BIA-12CWJ.pdf](#)
- Attachment: [Org Chart #1-Associate Supt 2011-12.pdf](#)
- Attachment: [Org Chart Federal Programs 2011-12.pdf](#)
- Attachment: [Summary WS & Bd 7.26.11 Proj Appl Title I Parts A, C, D, 2011-12.pdf](#)
- Attachment: [BIA 12TT1.pdf](#)

Business Services Contracts

25. [C-25 CSA, Walter Chason, Assessment, Accountability & Evaluation](#)

- Attachment: [Walt Chason Contract.pdf](#)

26. [C-26 Agreement with the Polk County Workforce Development Board, Inc.](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12 PY11 AE 01.pdf](#)
Attachment: [PY11 AE 01.pdf](#)

27. [C-27 Contract with Action Home Care, Inc. \(Substitutes\)](#)

Attachment: [Action Contract 11-12.pdf](#)
Attachment: [Action statement of work 11-12.pdf](#)
Attachment: [Action Budget Impact 11-12.pdf](#)

28. [C-28 Contract with Action Home Care, Inc. \(LPNs\)](#)

Attachment: [ACTION STATEMENT OF WORK--2012.pdf](#)
Attachment: [Action Budget Impact--2012.pdf](#)
Attachment: [Action Contract 2012.pdf](#)
Attachment: [Action School Board Summary--2012.pdf](#)

29. [C-29 2011-2012 Supplemental Educational Services \(SES\) Provider Agreements](#)

Attachment: [Sch Bd Summary SES Provider Agreement 2011-12.pdf](#)
Attachment: [BIA SES Provider Agreement 11-12.pdf](#)
Attachment: [SES Provider Contract-Agreement 11-12.pdf](#)

30. [C-30 Agreement with Beth Ingram Therapy Services, Inc.](#)

Attachment: [Beth Ingram Budget Impact.pdf](#)
Attachment: [Beth Ingram SLP and SLA Contract 2011-2012.pdf](#)
Attachment: [BethIngramSLPSTATEMENT OF WORK 11-12.pdf](#)

31. [C-31 Agreement with MAXIM Healthcare Services, Inc.](#)

Attachment: [Maxim School Board Summary-Maxim 2012.pdf](#)
Attachment: [Maxim Budget Impact--2012.pdf](#)
Attachment: [Maxim Contract--2012.pdf](#)
Attachment: [Maxim STATEMENT OF WORK--2012.pdf](#)

32. [C-32 Contract with the Polk Museum of Art](#)

Attachment: [PMOA and School Board Contract 2011-12.pdf](#)
Attachment: [BIA Polk Museum 2011-12.pdf](#)

33. [C-33 Agreement with Educational Based Services, Inc.](#)

Attachment: [EBS Budget Impact 11-12.pdf](#)
Attachment: [EBS Polk OT 11-12 Agreement.pdf](#)
Attachment: [SOW EBS 11-12.pdf](#)

34. [C-34 Renewal of Agreement with Verizon](#)

Attachment: [6.System Agreement for Verizon Voice Maint KS BCM 2012.pdf](#)

- Attachment: [1.Verizon Voice Maint. Key System-Sites 2011-2012.pdf](#)
Attachment: [3.Maintenance Service Exhibit 2011-2012.pdf](#)
Attachment: [4.System Order Document 2011-2012.pdf](#)
Attachment: [2.Budget Impact Analysis 2011-2012.pdf](#)
Attachment: [7.System Order Document\(2\) 2011-2012.pdf](#)
Attachment: [5.Verizon Standard Warranty VM Agreement 2011-2012.pdf](#)
35. [C-35 Agreement with Invo Healthcare Associates, Inc.](#)
- Attachment: [Invo 11-12 contract.pdf](#)
Attachment: [Invo Budget Impact 11-12.pdf](#)
Attachment: [SOW Invo Healthcare 11-12.pdf](#)
36. [C-36 Agreement with the Polk County Health Department](#)
- Attachment: [BASIC Health Dept. School Board Summary-2012.pdf](#)
Attachment: [BASIC Health Dept Agreement 2012 Final.pdf](#)
Attachment: [BASIC Health Dept. Budget Impact-2012.pdf](#)
37. [C-37 Contract with the School Board of Hardee County](#)
- Attachment: [Hardee Contract Statement of Work 11-12.pdf](#)
Attachment: [Hardee Contract Budget Impact Analysis 2011-2012.pdf](#)
Attachment: [Hardee Contract 11-12.pdf](#)
38. [C-38 CSAs for Sports Officials & Track Timing Management](#)
- Attachment: [Consultative Services Agreement XC and TRACK 11-12.pdf](#)
Attachment: [Consultative Services Agreement Baseball JClayton 11-12.pdf](#)
Attachment: [Consultative Services Agreement Soccer LHughes11-12.pdf](#)
Attachment: [Consultative Services Agreement Volleyball 11-12.pdf](#)
Attachment: [Consultative Services Agreement Basketball SStokes 11-12.pdf](#)
Attachment: [Consultative Services Agreement Softball SStokes 11-12.pdf](#)
Attachment: [Consultative Services Agreement Football DDuffy 11-12.pdf](#)
Attachment: [Consultative Services Agreement Wrestling 11-12.pdf](#)
39. [C-39 2011-2012 Law Enforcement Contracts for School Resource Officers](#)
- Attachment: [SRO BIA 2011-12.pdf](#)
Attachment: [SRO Statement of Work2011-12.pdf](#)
Attachment: [SRO CSA Totals 2011-12.pdf](#)
Attachment: [CSA for SROs 2011-12.pdf](#)
40. [C-40 Contract with the Polk County School Readiness Coalition, Inc.](#)
- Attachment: [VPK Locations Attach E.pdf](#)
Attachment: [PCSB FormAWI-VPK20 StatewideProviderAgreement 043010 \(1112 PK\).pdf](#)
Attachment: [2011 12 VPK Agreement Attachment A.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2011-12 ELC Polk.pdf](#)

Attachment: [Polk County School Board Contract 2011-12 1112PK \(Final\).pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12 FFS.pdf](#)

41. [C-41 Agreement with the Polk County Health Department](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12 Compre Health Preschool Prog.pdf](#)

Attachment: [11-12 DOH Preschool Programs Rev Agreement.pdf](#)

Business Services Donations - CASH

42. [C-42 \\$1,000 Donation from the Cypress Gardens Lions Club to Karen M. Siegel Academy](#)

43. [C-43 \\$2,500 Donation from the Fontaine Apparel Company to Lawton Chiles Middle Academy](#)

44. [C-44 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Lake Gibson Middle School](#)

45. [C-45 \\$1,000 Donation from the Carlton Palmore PTA to Carlton Palmore Elementary](#)

46. [C-46 \\$1,810.39 Donation from the Carlton Palmore Elementary PTA to Carlton Palmore Elementary](#)

47. [C-47 \\$10,000 Donation from the Harrison School for the Arts Parents' Association to Harrison School for the Arts](#)

Business Services Donations - NON CASH

48. [C-48 Non-Cash Donation \(School Uniforms\) from the Fontaine Apparel Company to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH (Facilities Related)

49. [C-49 Donation \(New Counter Top\) from Falcon Brothers Construction to Lawton Chiles Middle Academy](#)

Business Services Purchasing Items For Learning - Title I

50. [C-50 Purchase of Instructional Materials from Heinemann](#)

Attachment: [Ltr-HEINEMANN SOLESOURCE 2011.pdf](#)

Attachment: [BIA-Heinemann 7.26.11.pdf](#)

Attachment: [Heinemann-Quote for Materials.pdf](#)

Attachment: [Heinemann Req #10500102.pdf](#)

Attachment: [Fountas & Pinnell Information.pdf](#)

Facilities & Operations General Items – Architectural Services

51. [C-51 Project #C-00277 Inwood Elementary \(New Cafeteria\) Phase III Documents](#)

Human Resource Services Recommendations

52. [C-52 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations 7-26-11.pdf](#)

Minutes:

**Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 1-29.**

53. [C-53 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 7-26-11.pdf](#)

Minutes:

**Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 1-29.**

54. [C-54 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-26-11 TDA.pdf](#)

Minutes:

**Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 1-29.**

Support Services General Items

55. [C-55 Donation of School Bus to New Beginnings High School](#)

56. [C-56 OPPAGA Safety and Security Self-Assessment](#)

Attachment: [FDOE OPPAGA request.pdf](#)

Regular

Administration - School Board

57. [R-57 FSBA Board of Directors](#)

Attachment: [FSBA Bylaws 2011.pdf](#)

Motions:

Motion to reappoint Hazel Sellers as the District 7 Director on the FSBA Board of Directors and Tim Harris as the Alternate Director for a term of two (2) years beginning in July 2011. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Facilities & Operations General Items – Property Management - Land

58. [R-58 Amendment to East Coast Migrant Head Start Project Lease Agreement](#)

Attachment: [07 26 2011 2nd AMENDMENT TO LEASE AGREEMEN.pdf](#)

Attachment: [Aerial - ECMHSP.pdf](#)

Motions:

Motion to approve the 2nd Amendment to the

East Coast Migrant Head Start lease at Dundee Elementary. - PASS

Vote Results

Motion: Lori Cunningham

Second: Frank O'Reilly

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing

To begin no earlier than 5:01 PM

59. [R-59 SPEAKERS](#)

60. [R-60 School Board Policy Changes - Public Hearing](#)

Attachment: [PublicHearingPolicyChanges072611.pdf](#)

Motions:

Approve changes to Policy 2.001: Superintendent. - PASS

Vote Results

Motion: Hazel Sellers

Second: Frank O'Reilly

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright	- Aye
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Motions:

Approve changes to Policy 4.014: Student Transfers.	- PASS
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Vote Results

Motion: Lori Cunningham

Second: Frank O'Reilly

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye

61. [R-61 SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, asked the School Board to reject the tentative budget and begin again, reviewing it line by line.

Chair Fields requested Mark Grey, Assistant Superintendent of Business Services, to comment on the process used in developing the Tentative Budget. Mr. Grey reported these are estimates of what the fund balance is expected to be after the 2010-2011 accounting has been closed. The final budget will be submitted for a vote on September 6, 2011. He explained that certain categoricals may have rollover fund balances but are restricted for a specific purpose, i.e WorkForce Education.

Lee Littlefield, Polk Education Association, repeated Marianne's request to reject the proposed budget for a line-by-line review and then suggested a discussion be held on its impact on employees and the local economy.

62. [R-62 Tentative Budget and Millage Rates](#)

Attachment: [Public Hearing 072611 Agenda Package.pdf](#)

Motions:

Motion to approve the 2011-2012 Required Local Effort of 5.422. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to approve the 2011-2012 Discretionary Operating of 0.748. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to approve the 2011 - 2012 Local Capital Improvement of 1.500. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to approve Resolution 2011-2012/ 01, formally adopting the millage rates for fiscal year 2011-2012. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to approve Resolution 2011-2012/ 02,
formally adopting the 2011-2012 Tentative
Budget. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Nay

Motion Minutes:

Mr. Harris stated the budget can be adjusted during the year, it is not set in stone.

Chair Fields commented that this is the tentative budget and discussions are on-going.

Motions:

Motion to approve submitting to the Property
Appraiser Form DR-420S, Certificate of Taxable
Value, which reflects the previously approved
tentative millage rates and sets the final budget
hearing for Tuesday, September 6, 2011, no
earlier than 5:01 PM at the School Board
Auditorium, 1915 S. Floral Avenue, Bartow. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Superintendent's Report

63. [Superintendent's Report](#)

Minutes:

Our Community Relations Department was presented its 26th award in five years by the Sunshine State School Public Relations Association for their efforts in spreading the district's good news through a variety of multi-media formats.

The meeting for August will be held on Tuesday, August 16, 2011, beginning with the Work Session at 12:30 PM in the Superintendent's Conference Room and followed by the School Board meeting at 5:00 PM held in the auditorium located at 1915 S. Floral Avenue.

Attorney's Report

Auditor's Report

Board Members' Report

64. [Frank O'Reilly, District 1](#)

Minutes:

No report.

65. [Lori Cunningham, District 2](#)

Minutes:

No report.

66. [Hazel Sellers, District 3](#)

Minutes:

No report.

67. [Dick Mullenax, District 4](#)

Minutes:

No report.

68. [Kay Fields, District 5](#)

Minutes:

No report.

69. [Debra Wright, District 6](#)

Minutes:

Mrs. Wright requested the Board allow her to rescind her vote on the Consent Agenda. There was one item she did not want to support and one she wished to abstain from voting on to avoid any appearance of conflict of interest.

Mrs. Wright announced that she will file the appropriate paperwork to abstain her vote on Consent Agenda Item C-55: Donation of School Bus to New Beginning High School.

Motions:

Motion to reconsider approval of Consent Agenda
Item C-10: Bid Recommendations (File No. 008MHH0712 - Armored Car Services). - PASS

Vote Results

Motion: Debra Wright

Second: Tim Harris

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve Item C:10 Bid
Recommendations (File No. 008MHH0712, Armored Car Services). - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Nay

70. [Tim Harris, District 7](#)

Minutes:

Mr. Harris reported he attended the State's Redistricting meeting yesterday at Polk State College where public comments took over 2 hours. He urged staff to schedule the redistricting item as soon as possible to provide the public information on member district boundaries.

Fred Murphy, Assistant Superintendent of Facilities and Operations, clarified that three plans will be proposed to the Superintendent and presented at the next work session. The issue should be resolved by September.

Public Comments Addressing Items Not on Agenda

71. [SPEAKERS](#)

Minutes: Marianne Capozziello, President of Polk Education Association, announced that the Impasse Hearing has been rescheduled for 5:30 PM on August 3, 2011 at Lake Region High School.

Adjournment

Meeting adjourned at 5:53 PM. The minutes were approved and attested this 16th day of August, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent