

## 04 27 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of April 27, 2010 as Revised](#)

Invocation

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

Pledge of Allegiance

3. [Blake Kempson, Wendell Watson Elementary](#)

Special Recognitions

4. [2010 Master Key Award Winners](#)
5. [2010 Just Read, Florida! High School Reading Coach of the Year Regional and State Winner](#)
6. [Washington DC Youth Tour Contest Winner](#)
7. [Polk County Kids Tag Art](#)
8. [MidFlorida Credit Union Recognition](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the April 8, 2010 Grievance Hearing](#)

Attachment: [04 08 10 Grievance of Craven, Killets, and Rutenbar.pdf](#)

11. [C-11 Approve Minutes of the April 13, 2010 Work Session](#)

Attachment: [04 13 10 Work Session Minutes.pdf](#)

12. [C-12 Approve Minutes of April 13, 2010 School Board Meeting](#)

Attachment: [04 13 10 School Board Minutes.pdf](#)

#### Approval of Consent Agenda

13. [C-13 Approve Consent Agenda](#)

#### New Administrator Announcements

14. [C-14 New Administrators](#)

#### Consent

##### Business Services General Items

15. [C-15 January 2010 Monthly Financial Report](#)

Attachment: [Jan 2010 Monthly Financials.pdf](#)

16. [C-16 March 2010 Accounts Receivable Adjustments](#)

Attachment: [AR 033110 \(2\) \(2\).pdf](#)

17. [C-17 3rd Quarter Fiscal Year Ending 2010 Disposition](#)

Attachment: [AGENDA-3RD QTR-FY10.pdf](#)

18. [C-18 Building and Contents Property Insurance PCSB renewal 05/01/2010 – 4/30/2011](#)

19. [C-19 Unclaimed Property for the 2008 Year](#)

Attachment: [Unclaimed Property Final Report Yr 2009.pdf](#)

20. [C-20 February 2010 Monthly Financial Report](#)

Attachment: [February 2010 Complete Monthly Financial Report.pdf](#)

21. [C-21 Bid Recommendations for April 27, 2010 Board Meeting](#)

Attachment: [Bid Rec 4-27-10.pdf](#)

##### Business Services Budget Revisions

22. [C-22 Resolutions to Amend District School Budget 2009-2010 - March 2010](#)

Attachment: [Summary 04-27-2010.pdf](#)

#### Business Services Grant Applications

23. [C-23 SunSmart E-Shelter Program Grant Application](#)

Attachment: [School Board Summary E-shelter Grant Rev .pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS E-Shelter Grant.pdf](#)

24. [C-24 USDA Fresh Fruit and Vegetable Program Grant Application](#)

Attachment: [Board Summary Fresh Fruit and Vegetable Program Palmetto and Polk City.pdf](#)

Attachment: [BUDGET IMPACT fresh fruit and veg Palmetto.pdf](#)

Attachment: [BUDGET IMPACT fresh fruit and veg Polk City.pdf](#)

25. [C-25 Voluntary Public School Choice Grant Budget Amendment #2-Lake County Project \\$196,056](#)

Attachment: [BM Summary-VPSC Amendment 2 Lake 4 27 10.pdf](#)

#### Business Services Grant Applications with Positions

26. [C-26 Wellness Continuation Grant: Heart Disease and Stroke Prevention Program](#)

Attachment: [Full Contract Polk.pdf](#)

Attachment: [Board Summary DOH 2010.pdf](#)

Attachment: [Specialist Health Comprehensive Health.pdf](#)

Attachment: [Visio-Learning Support Student Services SY10 pg12 Wellness.pdf](#)

Attachment: [BUDGET IMPACT Heart Disease and stroke 2010.pdf](#)

#### Business Services Contracts

27. ~~C-27 Lease Agreement, Haines City, CPDC, LLC, Business Services, 1st Year Cost \$59,960.04~~

Attachment: ~~Polk Count Lease Agreement 4-16-10.pdf~~

#### Business Services Donations - CASH

28. [C-28 \\$1,500 Donation from TECO to Mulberry High School](#)

29. [C-29 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Tenoroc High School](#)

30. [C-30 \\$1,000 Donation from the Raymond James Charitable Endowment Fund to McLaughlin Middle School and Fine Arts Academy](#)

31. [C-31 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Mulberry High School](#)

32. [C-32 \\$9,500.00 Donation from the George W. Jenkins Fund within the Community Foundation of Greater Lakeland, Inc. to Mark Wilcox Center](#)
33. [C-33 \\$2,000.00 Donation from Mosaic to the Mark Wilcox Center](#)
34. [C-34 \\$2,142.91 Donation from the Lake Wales FFA Alumni to McLaughlin Middle School and Fine Arts Academy](#)
35. [C-35 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Lake Gibson Middle School](#)
36. [C-36 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. Auburndale High School](#)
37. [C-37 \\$2,000 Donation from the Florida Fish & Wildlife Commission to Union Academy](#)
38. [C-38 \\$1,500 Donation from Rodda Construction, Inc. to Auburndale High School](#)

Business Services Donations - NON CASH

39. [C-39 Donation of Clinic Supplies from Polk County Health Department to Mark Wilcox Center](#)
40. [C-40 Non-Cash \(Smart Response 32 Products\) Donation from SMART Technologies, Inc. to Dundee Elementary](#)

Attachment: [New Image.pdf](#)

Attachment: [New Image-2.pdf](#)

Facilities & Operations General Items – Architectural Services

41. [C-41 Project #C-00275 Crystal Lake Middle \(Elevator/Exterior Renovation\)](#)

Facilities & Operations General Items – Construction Services

42. [C-44 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [Mulberry.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

43. [C-45 Spot Survey 3.7](#)

Attachment: [Spot Survey 3.7.pdf](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-46 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227co.pdf](#)

45. [C-47 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1co3.pdf](#)

46. [C-48 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1b.pdf](#)

#### Facilities & Operations - Project Requests

47. [C-49 Project #R-01322 - Wahneta Elementary - Boiler Room](#)

48. ~~C-50 Project #P-01255 - Socrum Elementary - Shell Road~~

#### Human Resource Services Recommendations

49. [C-51 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-27-10.pdf](#)

50. [C-52 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-27-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 4-27-10.pdf (Confidential Item)

51. [C-53 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-27-10 TDA.pdf](#)

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

52. [C-54 New Job Description for Student Intake Specialist in Workforce Education](#)

Attachment: [New Job Description for Student Intake Specialist 4-27-10 BD.pdf](#)

53. [C-55 New Job Description for Non-union Positions Within the District](#)

Attachment: [New Job Descriptions for Non-union Positions 4-27-10 BD.pdf](#)

#### Learning – New Textbook Adoption

54. [C-56 New textbook adoption for K-12 Mathematics](#)

Attachment: [Math Textbook Adoption anticipated books to order and anticipated costs 04 13 10.pdf](#)

Attachment: [School Board Summary Math Textbooks 04 27 10.pdf](#)

Attachment: [2009-10 Math Textbook adoption application.pdf](#)

Attachment: [2010 Finalized Elementary Textbook Adoption Committee](#)

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[Members with school addresses.pdf](#)

Attachment: [2010 Secondary Textbook Adoption Committee Members with school addresses.pdf](#)

Attachment: [2009-2010 Math Textbook Adoption General Committees Meeting Agenda 01.19.2010.pdf](#)

Attachment: [2010 Publisher Presentation Schedule.pdf](#)

Attachment: [Big Ideas MATH Order Form FSBD and ISBN numbers.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10 math textbook purchases.pdf](#)

Attachment: [2009-2010 Math Textbook Adoption Order of Elementary Presentations.pdf](#)

Attachment: [Go Math Order Form.pdf](#)

Attachment: [Pearson Math2011 Algebra 1 and Algebra 1 Honors CustomerCopy Feb 2010.pdf](#)

Attachment: [GlencoeMiddleSchoolFWOChart.pdf](#)

#### Support Services Field Trip Requests

55. [C-57 Out of State Field Trips](#)

Attachment: [field trip form-agenda 4.27.10.pdf](#)

#### Regular

##### Facilities & Operations General Items – Construction Services

56. [C-42 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227gmp.pdf](#)

Attachment: [c227wksht.pdf](#)

57. [C-43 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

##### Human Resource Services General Items

58. [R-58 Salary Raises for Non-union Personnel](#)

Attachment: [Salary Raises for Non-union Personnel 4-27-10 BD.pdf](#)

#### Public Hearing

#### Superintendent's Report

59. [Superintendent's Report](#)

#### Attorney's Report

#### Auditor's Report

#### Board Members' Report

60. [Frank O'Reilly, District 1](#)
61. [Lori Cunningham, District 2](#)
62. [Hazel Sellers, District 3](#)
63. [Dick Mullenax, District 4](#)
64. [Kay Fields, District 5](#)
65. [Margaret Lofton, District 6](#)
66. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

67. [SPEAKERS](#)

Adjournment