

05 13 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of May 13, 2008 School Board Meeting as Revised.](#)

Attachment: [LifeSkills Management Agreement w Tracked Changes.pdf](#)

Attachment: [INSTRUCTIONALAGENDA 3rd revision 05-13-08 REV.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Matthew Eagan; Sikes Elementary](#)

Special Recognitions

4. [Induction into the Florida High School Athletic Association](#)
5. Grant Professionals Certification Institute Recognition

Public Comments on Agenda Items

6. [Speakers](#)

Approval of Minutes

7. [C-7 Approve Minutes of the April 22, 2008 School Board Meeting](#)

Attachment: [04 22 08 School Board Minutes.pdf](#)

8. [C-8 Minutes of April 8, 2008 Grievance Hearing](#)

Attachment: [04 08 08 Grievance Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

New Administrator Announcements

10. [New Administrators](#)

Attachment: [Caldwell Elementary Principal.pdf](#)

Attachment: [Lena Vista Elementary Principal.pdf](#)

Attachment: [Dir Preschool Programs.pdf](#)

Consent

Business Services General Items

11. [C-11 Documents to access \\$6,462 Classroom for Kids compliance funds](#)

Attachment: [Classrooms for Kids Cash Draw Form FY 2007-2008 \(compliance\).pdf](#)

Attachment: [Project Allocation List FY 2007-08 compliance.pdf](#)

Attachment: [Classrooms for Kids Board Certification for FY 2007-2008 \(compliance\).pdf](#)

12. [C-12 Bid Recommendations for May 13, 2008 Board Meeting](#)

Attachment: [Bid Rec 5-13-08.pdf](#)

13. [C-13 Meal Prices for the 2008-2009 School Year](#)

Attachment: [Meal Prices.pdf](#)

14. [C-14 March 2008 Monthly Financial Statements](#)

Attachment: [March 2008 Monthly Financials.pdf](#)

Attachment: [March 2008 Mon Fin Stmt Cover Memo.pdf](#)

15. [C-15 Cannibalize Security Trailer at Jesse Keen Elementary](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Property Accounting \(9402\)](#)

17. [C-17 Budget Revision Request - Auxiliary Accounting \(9404\)](#)

Business Services Grant Applications

18. [C-18 Carol M. White Physical Education Program Grant Application - Lakeland High School](#)

Attachment: [PEP Board Summary Budget Impact - 2008.pdf](#)

19. [C-19 Student Drug Testing Grant Application](#)

Attachment: [Student Drug Testing School School Board Summary and Budget Impact 08.pdf](#)

20. [C-20 Safe Schools Healthy Students Grant Application](#)

Attachment: [SSHS Board Summary and Budget Impact 2008.pdf](#)

Attachment: [Flow Chart Student Services Proposed SCSSHS.pdf](#)

Attachment: [salaryschedulenonunion.pdf](#)

Attachment: [Specialist Intervention Safe Schools Healthy Students Grant.pdf](#)

Attachment: [TEACHER.pdf](#)

Attachment: [TRST Prevention - Safe Schools Healthy Students Grant.pdf](#)

Attachment: [SSHS Senior Coordinator - Final.pdf](#)

Attachment: [TEACHER Salary Schedule Bd approved 8-28-07.pdf](#)

21. [C-21 Communications Equipment Grant Application](#)

Attachment: [Communications Equipment School Board Summary and Budget Impact 08.pdf](#)

22. [C-22 Jordan Fundamentals Grant Application](#)

Attachment: [JFound-Board Summary and Budget Impact 08.pdf](#)

Business Services Contracts

23. [C-23 FHSAA Approved Sports Officials Association Consultative Services Agreement](#)

Attachment: [Consultative Services Agreement Football.pdf](#)

Attachment: [Consultative Services Agreement Softball.pdf](#)

Attachment: [Consultative Services Agreement Basketball.pdf](#)

Attachment: [Consultative Services Agreement Soccer.pdf](#)
Attachment: [Consultative Services Agreement Baseball.pdf](#)
Attachment: [Consultative Services Agreement Volleyball-Wrestling.pdf](#)

24. [C-24 Student Accident Coverage - Kidguard Group Protector Plan](#)

Attachment: [\(KGP Polk-FI\)rev 08-09 renewal 5-13-2008.pdf](#)

25. [C-25 Ruthvens Lease Addendum 2008-2009](#)

Attachment: [Ruthvens BUDGET IMPACT ANALYSIS.pdf](#)
Attachment: [Ruthven lease 08-09.pdf](#)

Business Services Donations

26. [C-26 \\$1,100.00 Donation from the Polk Education Foundation to Caldwell Elem.](#)

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

27. [C-27 \\$1,000 Donation from The Lions Club to Auburndale High School](#)

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

28. [C-28 \\$1,400 Donation to Karen M. Siegel Academy from the Central Church of Haines City](#)

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

29. [C-29 \\$500.00 Donation from The Lion's Foundation of Auburndale, Inc.](#)

Attachment: [Lion's Club Donation.pdf](#)

30. [C-30 \\$500 Donation from Publix Super Markets Charities, Inc. to KHS FFA Banquet](#)

Attachment: [Acceptance of Donations 041708.pdf](#)

31. [C-31 \\$500 Donation from the Auburndale Lion's Club to Stambaugh Middle School](#)

Attachment: [Acceptance of Donations Lions Club #2.pdf](#)

32. [C-32 Donation of Vehicle from State Fire Marshall-Field Operation-District 2 to Kathleen High School Criminal Justice Academy](#)

Attachment: [car donation.pdf](#)

33. [C-33 \\$4,000 Donation from Mosaic to Fort Meade Middle Senior High](#)

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

34. [C-34 \\$2,000 Donation from the Auburndale Lion's Club to East Area Adult School](#)

Attachment: [Donation From Auburndale Lion's Club to E Area Adult School.pdf](#)

35. [C-35 \\$500 Donation to George Jenkins High School from Publix Charities, Inc.](#)

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

36. [C-36 Donation of Misc. Athletic Equipment to George Jenkins High School from Rosemary Judy](#)

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

37. [C-37 \\$500 Donation to Dundee Ridge Middle School from Combs Welding Design, Inc.](#)

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

38. [C-38 \\$1,250.00 Donation from Lakeland Highlands PTSO to Lakeland Highlands](#)

Attachment: [ptso don. cart.pdf](#)

39. [C-39 \\$2,369.00 Donation to Spook Hill Elementary from the Lake Ashton Community](#)

Attachment: [Acceptance of Donations08.pdf](#)

40. [C-40 \\$2,500.00 Donation from Cutrale Citrus Juices to Caldwell Elem.](#)

Attachment: [Acceptance of Donations - Cutrale \(PBS\).pdf](#)

41. [C-41 \\$1,000.00 Donation from Publix Super Markets Charities, Inc. to Cleveland Court Elementary School](#)

Attachment: [Acceptance of Donations Publix charities 4-29-08.pdf](#)

42. [C-42 \\$3,332.00 Donation to Garner Elementary School from Polk Education Foundation](#)

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

43. [C-43 \\$1,000.00 Donation to Stambaugh Middle School from The University of Michigan](#)

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

Business Services Purchasing Items for Learning Division

44. [C-44 Online Subscription Services from EBSCO - \\$85,563.00 2008-2009](#)

Attachment: [ABC CLIO sole souce.pdf](#)

Attachment: [polk order form for ebSCO.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS EBSCO.pdf](#)

Attachment: [polk sole source for ebSCO.pdf](#)

45. [C-45 Online Subscription Services from Gale Cengage--\\$39,600/2008-2009](#)

Attachment: [Polk countyOVRC proposal.pdf](#)

Attachment: [sole source letter gale databasesdoc.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS OVRC Gale Cengage.pdf](#)

46. [C-46 Online Subscription Services from Thinkronize, Inc. \\$40,000 2008-2009](#)

Attachment: [Nettreker SoleSourceForm.pdf](#)
Attachment: [Polk Sole Source for Nettrekker.pdf](#)
Attachment: [Nettreker Polk Co FL 0809 NEW 3.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS for netTrekker.pdf](#)

47. [C-47 Online Subscription Services from World Book - \\$59,860.00 2008-2009](#)

Attachment: [Quote - Polk Cnty Pblc Schls - WBW - 4-18-08.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS world book.pdf](#)
Attachment: [Sole Source Letter - World Book 2007-2008.pdf](#)

Facilities & Operations General Items – Architectural Services

48. [C-48 Project #C-00269 Oscar J. Pope Elementary \(Building 1 Remodel\)](#)

49. [C-49 Project #C-00152 Tenoroc High School \(New High School "BBB"\)](#)

Facilities & Operations General Items – Construction Services

50. [C-50 Project #C-00214-Highland City Elementary-10 Classroom Addition](#)

51. [C-51 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

52. [C-52 Project #R-01189-George Jenkins Senior-Replace Shingles on Building No. 1](#)

Attachment: [r1189bidtab.pdf](#)

53. [C-53 Project #C-00176-Eagle Lake Elementary-10 Classroom Addition](#)

54. [C-54 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)

Attachment: [c148wksht.pdf](#)
Attachment: [c148gmp.pdf](#)

Facilities & Operations Maintenance Project Requests

55. [C-55 Project #C-00208 - McLaughlin Middle - 8 Classroom Addition/Fine Arts Facility](#)

56. [C-56 Project #R-01190 - Alta Vista Elementary - Replace Boiler](#)

57. [C-57 Project #R-01191 - Kathleen Senior - Re-key School](#)

58. [C-58 Project #R-01192 - George Jenkins Senior - Replace/Repair Stage Curtains and Riggings](#)

Human Resource Services Recommendations

59. [C-59 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 3rd revision 05-13-08 REV.pdf](#)

60. [C-60 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 05-13-08.pdf](#)

Attachment: Non-Inst Term Suppt 5-13-08.pdf (Confidential Item)

61. [C-61 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-13-08.pdf](#)

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

62. [C-62 New Position and Job Description for the \(2\) Positions of Executive Principal in the Learning Division](#)

Attachment: [Executive Principal 5-13-08 BD.pdf](#)

Support Services General Items

63. [C-63 Donation of School Bus to Our Children's Academy](#)

Support Services Field Trip Requests

64. [C-64 Out of State Field Trips](#)

Attachment: [field trip form-agenda 5.13.08.pdf](#)

Regular

Administration - Office of School Choice

65. [R-65 Life Skills Center Polk County Termination Appeal- Informal Hearing](#)

Attachment: [Life Skills Board Summary.pdf](#)

Attachment: [LifeSkills Management Agreement w Tracked Changes.pdf](#)

Attachment: [Board Summary. Concerns. Notifications re LifeSkills.pdf](#)

Facilities & Operations General Items – Property Management - Land

66. [R-66 Elementary B \(Spessard Holland Elementary\) - Deed to Polk County \(Resolution 2007/08-18A\)](#)

Attachment: [RESOLUTION 2007-2008-18A.pdf](#)

Attachment: [Aerial Exhibit.pdf](#)

Public Hearing

Superintendent's Report

67. [Superintendent's Report](#)

Attorney's Report

68. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

76. [Speakers](#)

Adjournment