

07-24-2007 Regular School Board Meeting

Call Meeting to Order

1. [Opening Remarks from Board Chair](#)

Minutes:

Board Members absent from today's meeting:

Lori Cunningham, School Board Member District 2

Dr. Brenda Reddout, School Board Member District 4

Kay Harris Fields, School Board Member District 5

Acceptance of Agenda

2. [Accept Agenda of July 24, 2007](#)

Attachment: [DR420S Certification of Taxable Value.pdf](#)

Attachment: [Insurance Item C22.pdf](#)

Attachment: [Achievement Academy Summary 7 24 07 Revised.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA 7-24 Pg 17.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA 7-24 Pg16.pdf](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 7-24-07.pdf](#)

Motions:

Motion to accept the agenda of July 24, 2007. - PASS

Vote Results

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

Invocation

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

Pledge of Allegiance

4. [Lawrence Lizzardi, Garner Elementary](#)

Special Recognitions

Public Comments on Agenda Items

Approval of Minutes

5. [C-4 Approve Minutes of June 26, 2007 Special School Board Meeting](#)

Attachment: [097A35D1-4FB5-4B38-BA1D-55DBFA719618Minutes.pdf](#)

Motions:	
Motion to approve minutes of the June 26, 2007 Special School Board Meeting.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Hazel Sellers	
Lori Cunningham	- Absent

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

Approval of Consent Agenda

6. [C-5 Approve Consent Agenda](#)

Motions:	
Motion to approve consent agenda.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Tim Harris	
Lori Cunningham	- Absent
Brenda Reddout	- Absent
Kay Fields	- Absent
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

7. [Nancy Lynn Woolcock, Assistant Superintendent of Learning Support](#)

Attachment: [woolcock.doc](#)

8. [Brett Butler, Principal, Kathleen Middle](#)

Attachment: [Kathleen MS Prin - Brett Butler.pdf](#)

9. [Thaddeus Davis, Principal, Lewis-Anna Woodbury Elementary](#)
Attachment: [Lewis-Anna Woodbury Elem - T. Davis.pdf](#)
10. [Dr. Jodi Lamb, Principal, Loughman Oaks Elementary](#)
Attachment: [Loughman Oaks Elem Prin.pdf](#)
11. [Lana Tatom, Acting Principal, Kathleen Elementary](#)
Attachment: [Kathleen Elem Prin - Tatom.pdf](#)
12. [Willie Anglin, Jr., Assistant Principal of Administration, Bartow Middle School](#)
Attachment: [Bartow Middle APA \(2\).pdf](#)
13. [Dwight Frazier, Assistant Principal/Administration, Boone Middle School](#)
Attachment: [Frazier Boone Middle APA \(2\).pdf](#)
14. [Angela Wilder, Assistant Principal/Coordinator, Boone Middle School](#)
Attachment: [Wilder Boone Middle APC \(2\).pdf](#)
15. [William Kerby, Assistant Principal/Administration, Haines City High School](#)
Attachment: [Haines City Senior AP - Kerby.pdf](#)
16. [Norma Hayes, Acting ESE Director](#)
Attachment: [Norma Hayes.pdf](#)

Consent

Administration - Office of School Choice

17. [C- 16 Third Modification to McKeel Elementary Academy to add a Pre-Kindergarten program for 4-year olds only](#)

Attachment: [BM Summary 7.24.07.doc](#)
Attachment: [McKeel E Pre-K Request Revised.pdf](#)

Business Services General Items

18. [C-17 DENTAL RFP-105-PSC-0607](#)

Attachment: [Recommend award of RFPII.doc](#)

19. [C-18 May 2007 Monthly Financial Statements](#)
Attachment: [May 2007 Monthly Financials.pdf](#)
Attachment: [May1 2007 Mon Fin Stmt Cover Memo.pdf](#)
20. [C-19 Bartow Elementary Academy Use of Facilities - Fee Waiver](#)
Attachment: [BEA use of fac backup.pdf](#)
21. [C-20 Bid Recommendations for July 24, 2007 Board Meeting](#)
Attachment: [Bid Rec 7-24-07.doc](#)
22. [C-21 Student Professional Liability](#)
Attachment: [20070709153806.pdf](#)
23. [C-22 Health Plan Benefits Renewal](#)
Attachment: [Insurance Item C22.pdf](#)

Business Services Budget Revisions

24. [C-23 Budget Revision Request 2006-07 Career Education](#)
25. [C-24 Budget Revision Request - 2006-07 Purchasing](#)
26. [C-25 Budget Revision Request - 2006-07 Lake Alfred BEST](#)
27. [C-26 Budget Revision Request - 2006-07 Hepatitis B](#)

Business Services Grant Applications

28. [C-27 Academic Tournaments Grant Application 2007-2008](#)
Attachment: [Academic Tourney SB Summary 07-08.rtf](#)
Attachment: [Academic Tournament Impact Form 07-08.doc](#)
29. [C-28 Consolidated Application for Selected NCLB Programs – Title I, Parts A, C, and D](#)
Attachment: [BIA-Title I Part D Neglected & Delinquent 07-08.doc](#)
Attachment: [Consolidated Application for Selected NCLB-Title I Part A 07-08.mht](#)
Attachment: [Consolidated Application for Selected NCLB-Title I Part C 07-08.mht](#)
Attachment: [Consolidated Application for Selected NCLB-Title I Part D 07-08.mht](#)
Attachment: [BIA-Title I Part A Basic Schoolwide 07-08.doc](#)
Attachment: [BIA-Title I Part C Fed Migrant 07-08.doc](#)
Attachment: [Sch Bd Summary 7.24.07 Cons App Title I Parts A, C, D 07-](#)

[08.doc](#)

30. [C-29 Department of Education Project Application Florida Diagnostic and Learning Resources System \(FDLRS\) Associate Centers Project, 2007-2008, \\$866,546.00](#)

Attachment: [BUDGET IMPACT ANALYSIS 0708.doc](#)

Attachment: [application generic staff.doc](#)

Attachment: [Project Summary FY 07 08.rtf](#)

31. [C-30 Title III ESOL Grant Application 2007-2008](#)

Attachment: [Title III SB Summary.rtf](#)

Attachment: [TEACHER RESOURCE SPECIALIST.doc](#)

Attachment: [CLERK GENERAL.doc](#)

Attachment: [Title III Impact Form.doc](#)

32. [C-31 Title V Grant Application 2007-2008](#)

Attachment: [Title V SB Summary.rtf](#)

Attachment: [Title V Impact Form.doc](#)

Attachment: [TEACHER RESOURCE SPECIALIST-DISTRICT OFFICE.doc](#)

33. [C-32 Florida Department of Education Federal IDEA Entitlement Grant Application, 2007-2008 IDEA, Part B, \\$19,815,105.00; IDEA Part B Preschool, \\$354,165.00.](#)

Attachment: [BUDGET IMPACT ANALYSIS Preschool.doc](#)

Attachment: [Summary Information IDEA grant.doc](#)

Attachment: [IDEA Grant 2007 2008.doc](#)

Attachment: [BUDGET IMPACT ANALYSIS \(2\).doc](#)

Business Services Contracts

34. [C-33 PreK School Readiness Comprehensive Health Services Contract](#)

Attachment: [0708 comp health SUMMARY.doc](#)

Attachment: [Budget Impact Analysis Form DOH 0708.doc](#)

Attachment: [PreK Revenue Agreement 07-08.doc](#)

35. [C-34 Lorna Thomas, Multi Counseling, Inc., Aug. 20, 2007-June 3, 2008, \\$57,420.00](#)

Attachment: [Thomas BUDGET IMPACT ANALYSIS.2007.doc](#)

Attachment: [Thomas STATEMENT OF WORK.2007.doc](#)

Attachment: [Thomas.Attachment.2007.doc](#)

Attachment: [Loma Thomas Revised.pdf](#)

36. [C-35 Behavioral Choices, Inc., Aug. 20, 2007-June 3, 2008, \\$54,000.00](#)

Attachment: [Attachment.2007.doc](#)

Attachment: [STATEMENT OF WORK 2007.doc](#)

Attachment: [Behavioral Choices Consultative Services Agreement.2007.doc](#)

- Attachment: [Behavioral Choices BUDGET IMPACT ANALYSIS.2007.doc](#)
37. [C-36 Polk Avenue Elementary School Readiness PreKindergarten Services](#)
- Attachment: [SCHOOL BOARD SUMMARY Polk Av 0708.doc](#)
Attachment: [Budget Impact Analysis Polk Av 08.doc](#)
Attachment: [Polk Ave contract 0708.doc](#)
38. [C-37 J H Wilson Elementary School Readiness Program PreKindergarten Services](#)
- Attachment: [Budget Impact Analysis JHWilson 08.doc](#)
Attachment: [SCHOOL BOARD SUMMARY JHWilson 0708.doc](#)
Attachment: [JHWilson contract 0708.doc](#)
39. [C-38 Hillcrest Elementary School Contract for School Readiness Program PreKindergarten Services](#)
- Attachment: [Budget Impact Analysis Hillcrest 08.doc](#)
Attachment: [Hillcrest contract 0708.doc](#)
Attachment: [SCHOOL BOARD SUMMARY Hillcrest 0708.doc](#)
40. [C-40 Contract: Learning-Focused Solutions, Inc. / Title I Program, \\$458,040.00](#)
- Attachment: [LFS Contract 07-08.pdf](#)
Attachment: [BIA - Learning-Focused Solutions 07-08.doc](#)
Attachment: [Sch Bd Summary Contract Learning-Focused Solutions 7.24.08.doc](#)
Attachment: [LFS Sole Source Ltr 07-08.pdf](#)
41. [C-41 Visitor Tracking Contract with Johnson Controls](#)
- Attachment: [Visitor Tracking with Johnson Controls.pdf](#)
Attachment: [Budget Impact Analysis.Visitor Tracking.pdf](#)
Attachment: [Summary of Budget Impact Analysis.doc](#)
42. [C-42 Basic School Health Services Contract, Polk County Health Department, \\$91,324.00, Student Services](#)
- Attachment: [Basic School Health Contract 2008.rtf](#)
Attachment: [Basic Contract Summary-2007-2008.doc](#)
Attachment: [Budget Impact Analysis Basic-2007-2008.doc](#)
43. [C-43 Full Service Schools Contract, Polk County Health Department, \\$77,124.16, Student Services](#)
- Attachment: [Summary Full Service 2007.2008.doc](#)
Attachment: [Full Service Budget Impact- 2007.2008.doc](#)
Attachment: [Full Service Contract 2008.rtf](#)
44. [C-44 Renewal Contract: I CAN Learn, Boone Middle, \\$40,000.00](#)

Attachment: [2007 Polk County Classroom Support Agreement 1.pdf](#)
Attachment: [FL23JM0-2007 SVC Polk County School District.pdf](#)
Attachment: [BIA - JRL I CAN Learn - Boone Md 2007-08.doc](#)
Attachment: [Sch Bd Summary I CAN Learn 7-24-07.doc](#)

45. [C-45 District-Wide Telephone System Maintenance](#)

Attachment: [Voice Maintenance Terms 07-08doc \(2\).doc](#)
Attachment: [Verizon Voice Maintenance - Key System S1.pdf](#)
Attachment: [Service Agreement for Maintenance 07 to 08 \(2\).doc](#)
Attachment: [LIGHTNING PROTECTION ATTACHEMENT \(2\).doc](#)
Attachment: [PCSB 2007 MC OTVoice 8-2VJBH rev 1 20070531130704 \(4\).doc](#)

46. [C-47 Approve CSA Learning Focused Solutions](#)

Attachment: [LFS CSA All Pages 4HS 07.08.doc](#)
Attachment: [LFS Sof W 4 highschoools august 07.doc](#)
Attachment: [LFS 4 High Schools August 07.08 budgetimpact.doc](#)
Attachment: [Learning Focus Strategies Proposal High Schools 07-08.doc](#)

47. [C-49 Beth Ingram and Associates, Inc., July 1, 2007 - June 30, 2008, \\$595,840.00](#)

Attachment: [BethIngramSTATEMENT OF WORK 07 08.doc](#)
Attachment: [07-08 Beth Ingram Agreement.doc](#)
Attachment: [BethIngramBUDGET IMPACT07-08.doc](#)

48. [C-50 Cobb Pediatric Speech Services, Inc. d/b/a Cobb Pediatric Therapy Service, 8/1/07-7/31/08, \\$255,360.00](#)

Attachment: [CobbBUDGET IMPACT07-08.doc](#)
Attachment: [CobbSTATEMENT OF WORK.doc](#)
Attachment: [07-08 Cobb Pediatric Agreement.doc](#)

Business Services Donations - CASH

49. [C-51 \\$1,600 Donation to Karen M. Siegel Academy](#)

Attachment: [Acceptance of Donations1.doc](#)

50. [C-52 \\$3,000 Donation from PTA to Valleyview Elementary](#)

Attachment: [PTA Donation May 2007.doc](#)

51. [C-53 \\$4,500 Donation to Lincoln Academy](#)

Attachment: [Acceptance of Donations \(2\).doc](#)

52. [C-54 Acceptance of \\$700.00 from Mulberry Chamber of Commerce, Inc.](#)

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

53. [C-55 Scholarship Donation for Ridge Career Center's PN Program](#)

Attachment: [Acceptance of Donations\(Nursing\).doc](#)

54. [C-56 \\$2,000.00 Donation from The World Martial Art Federation](#)

Attachment: [Donation from The Martial Arts Federation.doc](#)

55. [C-57 \\$10,000 Donation from Pinellas County School Board to Academic Competitions](#)

Attachment: [Acceptance of Donations Pinellas.doc](#)

56. [C-58 \\$4,400 Donation to Medulla Elementary from Medulla Elementary PTA](#)

Attachment: [Acceptance of Donations1.doc](#)

57. [C-59 \\$54,000 from the Bartow Area Chamber Foundation, Inc.](#)

Attachment: [BHS \\$54K Donation.doc](#)

Attachment: [BHS Stadium - Ltr from Walt Harris.pdf](#)

58. [C-60 \\$650 Donation from MidFlorida Credit Union to Wellness Program](#)

Attachment: [2007 donation MidFlorida Credit Union.doc](#)

Business Services Purchasing Items for Learning Division

59. [C-61 Contract with New Century Learning Systems \\$33,790](#)

Attachment: [BUDGET IMPACT ANALYSIS-Excel.doc](#)

Attachment: [NCEC Board Item.xls](#)

60. [C-62 Waiver of Bidding Process - JFL Enterprises, Incorporated – Several Alternative Education Programs, \\$45,800.00](#)

Attachment: [JFL Summary.pdf](#)

Facilities & Operations General Items – Administration

61. [C-63 2006-2007 Comprehensive Safety Inspection Reports](#)

Facilities & Operations General Items – Architectural Services

62. [C-64 Project #C-00238 Regional High School Football Stadium](#)

63. [C-65 Project #C-00241 Ninth Grade Center - Haines City Senior High](#)

64. [C-66 Project #C-00242 Ninth Grade Center - Ridge Community Senior High](#)

Facilities & Operations General Items – Construction Services

65. [C-67 Project #P-01104-Lewis Anna Woodbury Elementary \(Anna Woodbury Campus\)-Covered Pavilion](#)

Attachment: [p1104wksht.doc](#)

66. [C-68 Project #P-01101-Blake Academy-Covered Pavilion](#)

Attachment: [p1101wksht.doc](#)

67. [C-69 Project #C-00173-Carlton Palmore Elementary-8 Classroom Addition](#)

68. [C-70 2007/2008 Pre-Qualified Roofing Contractors](#)

Attachment: [roofing07-08shortlist.doc](#)

69. [C-71 2007/2008 Pre-Qualified Paving Contractors](#)

Attachment: [paving07-08shortlist.doc](#)

70. [C-72 Project #C-00164-Support Services \(Bartow\)-Vehicle Wash and Fuel Facility](#)

Attachment: [c164gmp.pdf](#)

Attachment: [c164wksht.doc](#)

71. [C-73 Project #C-00201-Kathleen Senior High-Agriculture Complex/Master Drainage Plan](#)

Attachment: [c201wksht.doc](#)

Attachment: [c201gmp.pdf](#)

72. [C-74 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)

Attachment: [c148gmp.pdf](#)

Attachment: [c148wksht.doc](#)

73. [C-75 Project #C-00206-Lake Alfred-Addair Middle-Music Suite Addition](#)

Attachment: [c206wksht.doc](#)

Attachment: [c206gmp.pdf](#)

74. [C-76 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

75. [C-77 2007/2008 Construction-Manager-at-Risk for Continuing Contracts](#)

Attachment: [contcontract07-08shortlist.doc](#)

76. [C-78 Project #C-00232-Traviss Career Center-Culinary Arts Remodel](#)

Attachment: [c232wksht.doc](#)

Attachment: [c232gmp.pdf](#)

Facilities & Operations General Items – Property Management - Land

77. [C-79 Temporary Construction Easement - Lake Wales Shop/Garage](#)

Attachment: [Temporary Construction Easement.doc](#)

Attachment: [Aerial - Temporary Construction Easement.doc](#)

Facilities & Operations Contract Changes – Construction Services

78. [C-80 Project #C-00171-Jim Miles Professional Development Center-Phase II](#)

Attachment: [c171co.pdf](#)

79. [C-81 Project #C-00175-Dr. N.E. Roberts Elementary-8 Classroom Addition](#)

Attachment: [c175co1.pdf](#)

Attachment: [c175co2.pdf](#)

80. [C-82 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152co16.pdf](#)

81. [C-83 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205co1.pdf](#)

Attachment: [c205co2.pdf](#)

82. [C-84 Project #C-00145-Sleepy Hill Elementary-New Elementary School "I"](#)

Attachment: [c145co20.pdf](#)

83. [C-85 Project #C-00226-Lake Shipp Elementary-Classroom Renovations/Remodeling](#)

Attachment: [c226co1.pdf](#)

84. [C-86 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [c186co2.pdf](#)

Attachment: [c186co1.pdf](#)

85. [C-87 Project #C-00146-Highlands Grove Elementary-New Elementary School "J"](#)

Attachment: [c146co19.pdf](#)

86. [C-88 Project #C-00123-Crystal Lake Middle-Cafeteria/Kitchen Remodel](#)

Attachment: [c123co1.pdf](#)

87. [C-89 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co.pdf](#)

88. [C-90 Project #C-00198-Summerlin Academy-New Facility](#)

Attachment: [c198.pdf](#)

Facilities & Operations - Project Requests

89. [C-91 Project #R-01093 - Lakeland Highlands Middle - Doors](#)

90. [C-92 Project #C-00242 - Ridge Community Senior - 9th Grade Center](#)

91. [C-93 Project #C-00241 - Haines City Senior - 9th Grade Center](#)

Facilities & Operations School Improvement Project Requests

92. [C-94 Project #P-01119 - Gibbons Street Elementary - Remodel Classroom](#)

93. [C-95 Project #P-01118 - R. Bruce Wagner Elem. - Remodel Classroom](#)

Human Resource Services Recommendations

94. [C-96 Recommendations for Administrative and Instructional Personnel](#)

Attachment: [INSTRUCTIONAL AGENDA 7-24 Pg16.pdf](#)

Attachment: [Instructional and Hourly 7-24-07.pdf](#)

Attachment: Term Sup Instr 7-24-07.pdf (Confidential Item)

Attachment: [INSTRUCTIONAL AGENDA 7-24 Pg 17.pdf](#)

Minutes:

**Approved personnel recommendations are recorded in

Supplemental Book 69 A 07, Book 1, Pages 1 - 24**

95. [C-97 Recommendations for Non-Instructional Personnel](#)

Attachment: Term Sup Non Instr 7-24-07.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 7-24-07.pdf](#)

Minutes:

**Approved personnel recommendations are recorded in

Supplemental Book 69 A 07, Book 1, Pages 1 - 24**

96. [C-98 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 7-24-07.pdf](#)

Minutes:

**Approved personnel recommendations are recorded in

Supplemental Book 69 A 07, Book 1, Pages 1 - 24**

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

97. [C-99 Recommend Approval of New Job Descriptions in the Planning and Concurrency Department of Facilities and Operations](#)

Attachment: [Planning & Concurrency 7-24 Bd.pdf](#)

Human Resource Services Annual Items

98. [C-100 Recommend Approval of Florida Educational Equity Act 2006-07 Update](#)

Attachment: [Educ Equity Update 7-24 Bd.pdf](#)

Regular

Administration - Office of School Choice

99. [C-15 Second Modification to Achievement Academy to extend current contract term](#)

Attachment: [Achievement Ltr Request to Modify 6.18.07.pdf](#)

Attachment: [Achievement Academy Summary 7 24 07 Revised.pdf](#)

Minutes:

Board Members absent:

Lori Cunningham, Kay Fields, and Dr. Brenda Reddout.

Motions:

To approve the request from Achievement Academy to extend their current 10-year contract (2004-2014) to add an additional eight years through June 30, 2022. - PASS

Vote Results

Motion: Frank O'Reilly
 Second:
 Lori Cunningham - Absent
 Brenda Reddout - Absent
 Kay Fields - Absent
 Tim Harris - Nay
 Margaret Lofton - Aye
 Frank O'Reilly - Aye
 Hazel Sellers - Aye

Motion Minutes: Mr. Harris voiced concern on the length of the contract.

Business Services Contracts

100. [C-46 Title I Supplemental Educational Services Provider Agreement 2007-08. Not to exceed \\$3,119,995.00](#)

Attachment: [SES Contract 07 08.pdf](#)

Motions:
 Request approval to enter into an agreement with up to forty-six (46) state approved providers to provide Supplemental Educational Services (SES) for eligible Title I students for the 2007-08 school year at a cost not to exceed \$3,119,995.00. - PASS

Vote Results

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

Facilities & Operations General Items – Property Management - Land

101. [R-101 Lease - Office Building #270 - Bartow Municipal Airport](#)

Attachment: [Lease Agreement.doc](#)

Motions:	
Approve Lease Agreement for Building #270 located at Bartow Municipal Airport.	- PASS
Vote Results	
Motion: Frank O'Reilly	
Second: Hazel Sellers	
Lori Cunningham	- Absent
Brenda Reddout	- Absent
Kay Fields	- Absent
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

102. [R-102 Acquisition - Warehouse/Office Building](#)

Attachment: [07 24 07 Resolution 2007-2008-04.doc](#)

Attachment: [PHOTO-AERIAL.doc](#)

Motions:	
Approve Resolution 2007/2008-04 authorizing the acquisition of the former King Business Forms property.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Frank O'Reilly	
Lori Cunningham	- Absent
Brenda Reddout	- Absent
Kay Fields	- Absent
Tim Harris	- Aye
Margaret Lofton	- Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

103. [R-103 Acquisition - Middle School DD Site - Bentley Investment Group Property](#)

Attachment: [07 24 07 Resolution 2007-2008-05.doc](#)

Attachment: [Aerial - Bentley Investment Group.jpg](#)

Motions:	
Approval of Resolution 2007/2008-05 authorizing the acquisition of 38.8 +/- acre Bentley Investment Group property.	- PASS
Vote Results	
Motion: Frank O'Reilly	
Second: Hazel Sellers	
Lori Cunningham	- Absent
Brenda Reddout	- Absent
Kay Fields	- Absent
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

104. [R-104 Acquisition - Elementary C Site - Len-Hawthorne Property](#)

Attachment: [07 24 07 Resolution 2007-2008-06.doc](#)

Attachment: [Hawthorne Mill-Metro Site Concept Plan.doc](#)

Attachment: [Aerial - Len Hawthorne Property.doc](#)

Motions:	
Approve Resolution 2007/2008-06 authorizing the acquisition of the 17.5 +/- acre Len-Hawthorne, LLC property.	- PASS
Vote Results	
Motion: Frank O'Reilly	
Second: Tim Harris	
Lori Cunningham	- Absent

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

Facilities & Operations - Project Requests

105. [R-105 Project #P-01122 - ESE/Student Services \(Bartow Air Base\) - Furniture & Equipment](#)

Motions:	
Approve purchase of furniture and Equipment for ESE/Student Services.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Tim Harris	
Lori Cunningham	- Absent
Brenda Reddout	- Absent
Kay Fields	- Absent
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Public Hearing

106. [R-107 TO BEGIN NO EARLIER THAN 5:30 PM: 2007-2008 Tentative Budget](#)

Attachment: [1 AGENDA ITEM FIRST PUBLIC HEARING 7-24-07 PDF.pdf](#)

Minutes:

107. [R-106 Proposed Millage Rates for Fiscal Year 2007-2008](#)

Attachment: [1 AGENDA ITEM FIRST PUBLIC HEARING 7-24-07 PDF.pdf](#)

Motions:

Recommend approval to adopt proposed 2007-08
Required Local Effort millage rate of 4.752. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

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

Motions:

Recommend approval to adopt proposed 2007-08
Basic Discretionary Local Effort millage rate of 0.510. - PASS

Vote Results

Motion: Hazel Sellers

Second: Frank O'Reilly

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

Motions:

Recommend approval to adopt proposed 2007-08 Supplemental Discretionary Local Effort millage rate of 0.250. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Hazel Sellers

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

Motions:

Recommend approval to adopt proposed 2007-08 Capital Improvement Outlay millage rate of 2.000. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

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

Motions:

Recommend approval to adopt the proposed fiscal year 2007-2008 Tentative Budget. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Hazel Sellers

Lori Cunningham - Absent

Brenda Reddout - Absent

Kay Fields - Absent

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Recommend approval of Resolution No. 2007/08-01, adopting tentative millage rates for fiscal year July 1, 2007 to June 30, 2008. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Lori Cunningham - Absent

Brenda Reddout - Absent

Kay Fields - Absent

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Recommend approval of Resolution 2007/2008-

02, adopting tentative budget for the fiscal year July 1, 2007 to June 30, 2008. - PASS

Vote Results

Motion: Hazel Sellers

Second: Frank O'Reilly

Lori Cunningham - Absent

Brenda Reddout - Absent

Kay Fields - Absent

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

108. [R-109 Property Appraiser Form DR-420S, Certification of Taxable Value](#)

Attachment: [DR420S Certification of Taxable Value.pdf](#)

Minutes:

Motions:

Recommend approval to submit to the Property Appraiser Form DR-420S, Certification of Taxable Value to be provided as soon as final certification of millage rates is received from DOE, reflecting the previously-approved tentative millage rates and setting the final budget hearing for Tuesday, September 11, 2007, at 5:30 p.m. at the School Board Auditorium, 1915 South Floral Avenue, Bartow, Florida. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Hazel Sellers

Lori Cunningham - Absent

Brenda Reddout - Absent

Kay Fields - Absent

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes:

Mr. Harris asked for information on this year's taxable values compared to previous years.

Mr. Grey reported that Polk County has an increase in taxable value of approximately \$5,000,000,000.

Superintendent's Report

109. [Superintendent's Report](#)

Minutes:

Dr. McKinzie requested Bob Williams, Assistant Superintendent of Facilities and Operations, to provide a brief update on our Energy Management program.

Mr. Williams reported that since 1991 our air conditioned square footage increased by 53.7% , yet our energy consumption only increased by 21.4%. We are using 22% less water than we did in 1991. Our energy reduction calculates to removing approximately 4,294 cars off the road each year or planting 131,200 acres of forest. Florida Department of Education recognizes Polk County as the most efficient district in the state (Polk County's average is .75 cent per sq foot - state wide average is \$1.31).

Ann Tankson, Senior Director of Reading, reported on our 12 summer reading camps. At the end of the summer program, with 704 students enrolled, 209 passed Portfolio D and 153 passed the SAT-10; a total of 362 or 51.4%. And, after including the Good Cause promotions (27 students), a total of 55.2% met the requirements to go to the next grade level.

Next scheduled work session will be held August 14, 2007 at 8:30 AM in the Superintendent's Conference Room.

The next School Board meeting will be held August 14, 2007 at 1:30 PM in the School Board Auditorium located at 1915 South Floral Avenue, Bartow, Florida.

Attorney's Report

110. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: Absent

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

Minutes:

Participated in a walk-through at the recently remodeled classrooms at Bartow Elementary Academy.

Complimented Peggy Harrod for her work with the Panasonic Academic Challenge Awards Ceremony; Polk County placed 3rd in the national high school competitions.

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

Minutes: Absent.

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

Minutes: Absent.

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

Minutes:

Congratulated Chane Eplin, Director of ESOL, on his successful program at the Dual

Language Conference held at Polk Community College.

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

Minutes:

Commended Mr. Williams on his energy management report. With the efforts of classroom teachers, support staff, administration and district office staff to conserve energy, the district has seen a savings of \$48,900,000 since 1991.

Commended Ann Tankson for the successful summer reading camps that benefited many of our struggling third graders.

Public Comments Addressing Items Not on Agenda

Adjournment

The meeting adjourned at 6:28 PM. Minutes were approved and attested this _____ day of _____, .2007

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent