

## 09 23 2008 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of September 23, 2008 as revised.](#)

Attachment: [2007-08 Financial Report - ESE.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Trevor Peet, Sleepy Hill Elementary](#)

Special Recognitions

4. [Disability Mentoring Day Proclamation](#)

Attachment: [Disability Mentoring Day.pdf](#)

5. [School Supply Drive Recognition](#)

6. [Disney Presentation](#)

Public Comments on Agenda Items

7. [Speakers](#)

Approval of Minutes

8. [C-8 Approve Minutes of the September 9, 2008 School Board Meeting](#)

Attachment: [09 09 08 SB Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda of September 23, 2008.](#)

New Administrator Announcements

10. [Administrators](#)

Consent

Business Services General Items

11. [C-11 Use of Facilities by Tri-County Human Services at Fort Meade Middle Senior](#)

Attachment: [Use of Facilities.DATE.pdf](#)

12. [C-12 Use of Facilities for Tri County Human Services](#)

Attachment: [facilities.pdf](#)

13. [C-13 Request for Community Use of School Facilities](#)

Attachment: [Use of Facilities Form.relayfor life.2009.pdf](#)

14. [C-14 Symetra Stop Loss Renewal 10/01/08-09/30/09](#)

Attachment: [20080909135941.pdf](#)

15. [C-15 Bid Recommendations for September 23, 2008 Board Meeting](#)

Attachment: [Bid Rec 9-23-08.pdf](#)

16. [C-16 2007-2008 Annual Financial Report - ESE 145 - GASB Report](#)

Attachment: [2007-08 Financial Report - ESE.pdf](#)

Business Services Budget Revisions

17. [C-17 Budget Revision Request - Maintenance Services \(9605\)](#)

Business Services Grant Applications

18. [C-18 Head Start Continuation Grant Application 2008](#)

Attachment: [Head Start Job Descriptions 08-09.pdf](#)

Attachment: [Head Start BIA 08-09.pdf](#)

Attachment: [Head Start BS 08.09.pdf](#)

Business Services Donations

19. [C-19 Pre-Calculus Textbook Donations](#)  
Attachment: [Acceptance of Donations\\_KHS08\\_26\\_2008.pdf](#)
20. [C-20 Non-Cash Donation to Lakeland High School from Teresa DeGuzman](#)
21. [C-21 \\$8,342.00 Donation from the Brigham Academy PTA to Brigham Academy](#)
22. [C-22 \\$500 Donation from State Farm Insurance to Brigham Academy](#)
23. [C-23 \\$500 Donation from State Farm Insurance to Brigham Academy](#)
24. [C-24 \\$500.00 Donation from Disney to Sabra Hatley of Haines City High School](#)
25. [C-25 \\$1,000 Donation from Walmart to Sikes Elementary](#)
26. [C-26 \\$1,000 Donation From Wal-Mart to Lake Region High School](#)
27. [C-27 \\$5000.00 Donation from Trans-Siberian Orchestra Inc. to Auburndale High School](#)
28. [C-28 \\$1,638.00 Donation to Tenoroc High School from Jaeger, Inc.](#)
29. [C-29 Non-Cash Donation \(piano\) to Tenoroc High School from Bill & Gerry Fraker](#)
30. [C-30 \\$5,000.00 Donation from Dr. & Mrs. Robert Thomas to Jewett Academy](#)
31. [C-31 \\$5,000.00 Donation from Bond Clinic, P.A. to Jewett Academy](#)
32. [C-32 Non-Cash Donation from Badcock Home Furnishings to Fort Meade Middle Senior High](#)
33. [C-33 \\$1,868.85 Donation to Lakeland High School TV Productions from the LHS Century Club Football Boosters](#)
34. [C-34 Non-Cash Donation from Marc & Paul Glogower to Highland City Elementary](#)
35. [C-35 \\$723.19 Donation from LHMS PTSO to Lakeland Highlands Middle](#)
36. [C-36 \\$2,000 Donation from DeSoto County School Board to Academic Competitions](#)
37. [C-37 \\$10,000 Donation from Pinellas County School Board to Academic Competitions](#)
38. [C-38 Non-Cash Donation from CSX to Wahneta Elementary School](#)
39. [C-39 \\$2,500 Donation from CeMex Materials to Haines City High School](#)

Business Services Purchasing Items for Learning Division

40. [C-40 Renew Destiny, Titlepeek, and the Sunshine State Online Software subscription](#)

Attachment: [Titlepeek.pdf](#)

Facilities & Operations General Items – Architectural Services

41. [C-41 Project #C-00222 - Berkley Elementary \(10 Classroom Addition\)](#)
42. [C-42 Project #C-00273 Winter Haven High - Master Plan \(Locker Room/Weight Room\)](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00186-Snively Elementary-6 Classroom Addition](#)
44. [C-44 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)
45. [C-45 R-01245-Mulberry Middle-Replacement Roof on Building Nos. 2 & 6](#)

Attachment: [r1245bidtab.pdf](#)

46. [C-46 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)
47. [C-47 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)

Facilities & Operations General Items - Planning and Concurrency

48. [C-48 Facilities' 5 Year Program of Work](#)

Attachment: [Work Plan District Repor.pdf](#)

Facilities & Operations Contract Changes – Construction Services

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

Attachment: [c152co40.pdf](#)

50. [C-50 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178co1.pdf](#)

51. [C-51 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)

Attachment: [c148musicco2.pdf](#)

52. [C-52 Project #C-00251-Laurel Avenue Elementary-Permanent Buildings \(Bldg. 4-Media/Bldg. 6-Classroom\)](#)

Attachment: [c251co1.pdf](#)

53. [C-53 Project #C-00177-Horizons Elementary-New Elementary School "A"](#)

Attachment: [c177co19.pdf](#)  
Attachment: [c177co18.pdf](#)

#### Facilities & Operations Maintenance Project Requests

54. [C-54 Project #R-01244-Traviss Career Center-Repair Fascia](#)

#### Human Resource Services Recommendations

55. [C-55 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 09-23-08.pdf](#)

56. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 09-23-08.pdf](#)

Attachment: Non-Instr Support Agenda 9-23-08-bd.pdf (Confidential Item)

57. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-23-08.pdf](#)

#### Support Services Field Trip Requests

58. [C-58 Out of State Field Trip](#)

Attachment: [field trip form-agenda 09.23.08.pdf](#)

#### Regular

##### Human Resource Services General Items

59. [R-59 Tentative Agreement with AFSCME Representing Foodservice Assistants](#)

Attachment: [AFSCME FS Contract 08-09 9-23-08 BD.pdf](#)

#### Public Hearing

To begin no earlier than 2:00 PM

60. [R-60 Public Hearing: Policy 6Gx53 - 5.008, Purchasing Requirements](#)

Attachment: [Policy 6Gx53-5.008.pdf](#)

#### Superintendent's Report

61. [Superintendent's Report](#)

#### Attorney's Report

62. [Attorney/Client Session](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

70. [Speakers](#)

Adjournment