

## 01 19 2016 School Board Meeting 5 00 PM

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 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 view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Kennedy Williams, Lena Vista Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the January 19, 2016 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 2015 United Way District Fundraiser Recognition](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Attachment: [01 19 16 Board Meeting Speaker w Topics Items ON Agenda.pdf](#)

Approval of Minutes

5. [C-5 Approve the Minutes of the December 8, 2015 Work Session](#)

Attachment: [12 08 15 Work Session Minutes.pdf](#)

6. [C-6 Approve the Minutes of December 8, 2015 School Board Meeting](#)

Attachment: [12 08 15 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Director - Grants & Acquisitions, Federal Programs - Dawn Robertson.pdf](#)

Consent

Administration General Items

9. [C-9 Polk Education Foundation's Board Slate](#)

Attachment: [Board members and Occupations 201415.pdf](#)

Administration - School Board

10. [C-10 Engagement letters for Carr, Riggs & Ingram Construction Projects](#)

Attachment: [Engagment Letter Exhibit A for Polk - Socrum ES Chiller-HVAC.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Wendell Watson Chiller-HVAC.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Horizons ES 22 classroom addition.pdf](#)

Business Services Budget Revisions

11. [C-11 Resolutions to Amend District School Budget 2015 – 2016 \(November 2015\)](#)

Attachment: [November 2016 Summary.pdf](#)

Attachment: [FM Detail 110115 113015.pdf](#)

Business Services Donations - CASH

12. [C-12 \\$1,510.00 Donation from the American Institute of Chemical Engineers \(AIChE\) to Lewis Anna Woodbury Elementary](#)

13. [C-13 \\$800.00 Donation from Mr. & Mrs. Lenhart to Winter Haven High School](#)

14. [C-14 \\$1,750.00 Donation from Douglas Richards, Inc. to Winter Haven High School](#)

15. [C-15 \\$1,000.00 Donation from the McDonald's Classroom FUNds 2015 Contest to Gibbons Street Elementary](#)

Attachment: [Shannah Acevedo.pdf](#)

Attachment: [McD's 2015 Classroom FUNds Flyer-Extended Deadline.pdf](#)

Attachment: [9-7-15-Extended-Classroom FUNds Contest Guidelines-Rules.pdf](#)

16. [C-16 \\$700.00 Donation from the Polk Education Foundation to Snively Elementary](#)
17. [C-17 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Snively Elementary](#)
18. [C-18 \\$806.57 Donation from the State of Florida District Foundation to R. Bruce Wagner Elementary](#)
19. [C-19 \\$1,000.00 Donation from FKQ Marketing, Inc. \(McDonald's Grant\) to Bethune Academy](#)
20. [C-20 \\$500.00 Donation from ASAP, LLC to Auburndale High School](#)
21. [C-21 \\$564.00 Donation from AICHE to Floral Avenue Elementary](#)
22. [C-22 \\$899.00 Donation from the Florida Association for Water Control to Roosevelt Academy](#)
23. [C-23 \\$1,000.00 Donation from Dixie Southern Industrial to George Jenkins High School](#)
24. [C-24 \\$1,000.00 Donation from the Walmart Foundation, Inc. to Mulberry High School](#)
25. [C-25 \\$500.00 Donation from Subway to Mulberry High School](#)
26. [C-26 \\$628.00 Donation from the Polk Education Foundation to Kathleen Elementary](#)
27. [C-27 \\$500.00 Donation from the Bartow Adult Concert Band to Bartow Middle](#)
28. [C-28 \\$500.00 Donation from the Bartow Adult Concert Band to Bartow Middle](#)
29. [C-29 \\$1,000.00 Donation from FKQ Marketing, Inc. \(McDonald's Grant\) to Daniel Jenkins Academy](#)
30. [C-30 \\$500.00 Donation from Mulling Insurance to Auburndale High School](#)
31. [C-31 \\$1,200.00 Donation from the Polk Education Foundation \(AICHe Grant\) to Lincoln Avenue Academy](#)
32. [C-32 \\$1,400.00 Donation from the R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
33. [C-33 \\$1,000.00 Donation from Mulberry Title Service to R. Bruce Wagner Elementary](#)
34. [C-34 \\$2,693.43 Donation from the Polk Education Foundation & Business Partnership, Inc. to R. Bruce Wagner Elementary](#)
35. [C-35 \\$2,744.50 Donation from the Bok Tower Gardens Foundation, Inc. to Elbert](#)

Elementary

36. [C-36 \\$2,500.00 Donation from Cutrale Citrus Juices USA, Inc. to Boswell Elementary](#)
37. [C-37 \\$5,000.00 Donation from Regal Automotive to Harrison School for the Arts](#)
38. [C-38 \\$850.00 Donation from Bright House Networks, LLC to Haines City High School](#)
39. [C-39 \\$500.00 Donation from Noble Worldwide to Haines City High School](#)
40. [C-40 1,000.00 Donation from the HCHS Hornet Boosters Club to Haines City High School](#)
41. [C-41 \\$2,500.00 Donation from Cutrale Citrus Juices USA, Inc. to Lena Vista Elementary](#)
42. [C-42 \\$1,000.00 Donation from Fellows Truck Brokers to Haines City High School](#)
43. [C-43 \\$500.00 Donation from Daniel & Marcia Welch to Haines City High School](#)
44. [C-44 \\$850.00 Donation from the Ironman Foundation, Inc. to Haines City High School](#)
45. [C-45 \\$3,012.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
46. [C-46 \\$1,200.00 Donation from the Ladies Auxiliary of Woodbrook Estates to Jesse Keen Elementary](#)
47. [C-47 \\$3,151.13 Donation from the Bok Tower Gardens Foundation, Inc. to Jesse Keen Elementary](#)
48. [C-48 \\$1,983.00 Donation from the Polk Education Foundation \(AICHe Grant\) to Garner Elementary](#)
49. [C-49 \\$2,000.00 Donation from the Regal Automotive Group to Bartow High School](#)
50. [C-50 \\$3,360.00 Donation from the Polk Education Foundation \(STEM Grant\) to Kathleen High School](#)
51. [C-51 \\$5,000.00 Donation from the Denis Fontaine Foundation to George Jenkins High School](#)
52. [C-52 \\$30,000.00 Donation from Mosaic to Bartow High School](#)
53. [C-53 \\$1,000.00 Donation from William A. Norris, Jr. to Bartow High School](#)
54. [C-54 \\$2,000.00 Donation from the Bobby Lane High School Cup, Inc. to Bartow High School](#)

Attachment: [Scan0002.pdf](#)

- 55. [C-55 \\$2,000.00 Donation from Bilal Powell to Kathleen High School](#)
- 56. [C-56 \\$1,000.00 Donation from Lakeland Brazilian Jiu-Jitsu, LLC to Kathleen High School](#)
- 57. [C-57 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)
- 58. [C-58 \\$600.00 Donation from Four Life Promotions to Kathleen High School](#)
- 59. [C-59 \\$750.00 Donation from the National FFA Organization to Kathleen High School](#)
- 60. [C-60 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Ridge Community High School](#)
- 61. [C-61 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Ridge Community High School](#)
- 62. [C-62 \\$3,500.00 Donation from PEF/STeAMing Up Polk Schools Grant to McLaughlin Middle School](#)

Attachment: [iROCK Technology.pdf](#)

#### Facilities & Operations General Items – Administration

- 63. [C-63 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated 12-14-15.pdf](#)

#### Human Resource Services Recommendations

- 64. [C-64 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 1-19-16 BM.pdf](#)

- 65. [C-65 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 1-19-16.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 1-19-16.pdf](#)

- 66. [C-66 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 1-19-16.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 1-19-16.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

67. [C-67 Reclassify Salary Grade and Job Description-Foreman and Manager, Vehicle Services](#)

Attachment: [JD Vehicle Services 1-19-16 BM.pdf](#)

68. [C-68 Reclassify Salary Grade and Job Description Sr Mgr IST](#)

Attachment: [SR MGR IST.pdf](#)

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

69. [C-69 Create new position and Job Description for Specialist, Office of Charter Schools](#)

Attachment: [Specialist, Charter Office 1-19-15 BM.pdf](#)

Support Services Field Trip Requests

70. [C-70 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips 1 19 2016--REPLACEMENT.pdf](#)

Regular

Business Services General Items

71. [R-71 Bid Recommendation for Disaster Debris Removal Services](#)

72. [R-72 Bid Recommendation for CCTV and Network Wiring Supplies - Term Contract](#)

73. ~~R-73 Request Permission to enter into an Interlocal Agreement to Invest in the Florida Fixed Income Trust Fund (FL FIT)~~

Attachment: ~~INSTRUMENT-OF-ADOPTION.pdf~~

Attachment: ~~Shareholder Application.pdf~~

Attachment: ~~Resolution.pdf~~

Facilities & Operations General Items – Administration

74. [R-74 Interlocal Agreement with Polk County](#)

Attachment: [Sidewalks Interlocal Agreement Final w PCSB and County Comments.pdf](#)

Facilities & Operations General Items – Construction Services

75. [R-75 Traviss Career Center - Upgrade/Replace Roof on Building 2](#)

Attachment: [B-P-01629.pdf](#)

76. [R-76 Southwest Middle - Upgrade/Replace Roof on Buildings 5 & 6](#)

Attachment: [B-P-01628.pdf](#)

Facilities & Operations General Items – Property Management

77. [R-77 Addendum to Sublease Agreement between Bartow Municipal Airport Development Authority and the School Board](#)

Attachment: [16 01 19 Amendment to Airbase Lease Insurance Requirement.pdf](#)

Facilities & Operations General Items – Property Management - Land

78. [R-78 Lease Agreement for Placement of Temporary Fire Station - Lake Marion Creek](#)

Attachment: [15 12 08 BoCC EMS Lease Lake Marion Creek1.pdf](#)

79. [R-79 Leased EMS sites to be Deeded to the BoCC](#)

Attachment: [Resolution to Deed EMS Sites to BoCC.pdf](#)

Attachment: [Warranty Deed - BoCC EMS-McKeel Academy.pdf](#)

Attachment: [Warranty Deed - BoCC EMS East Area Adult School.pdf](#)

Attachment: [Warranty Deed - BoCC EMS - Philip OBrien Elem.pdf](#)

Attachment: [Warranty Deed - BoCC EMS-Jenkins Academy1.pdf](#)

Attachment: [Warranty Deed - BoCC EMS-Traviss1.pdf](#)

Human Resource Services Annual Items

80. [R-80 Proposed 2016-2017 and 2017-2018 School Year Calendars](#)

Attachment: [EXECUTIVE SUMMARY -- 16-17 and 17-18 Proposed School Calendars -- BOARD MEETING.pdf](#)

Work Force - Charter School Division

81. [R-81 Polk Pre-Collegiate Academy Corrective Action for Racial Balance](#)

Attachment: [BM-PPCA CAP 1.19.16 Summary.pdf](#)

Attachment: [PPCA CAP Oct 17 2015.pdf](#)

Attachment: [CAP Evaluations.pdf](#)

82. [R-82 The Schools of McKeel Academy Admission Policy Change for 2016-2017 School Year](#)

Attachment: [Admission Policy 7 2015 TSMA.pdf](#)

Attachment: [BM-TSMA Admissions Changes 1.19.16 Summary.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

83. [R-83 Proposed Policy Updates](#)

Attachment: [Staff Policy Recs Summary.pdf](#)

Attachment: [Neola Policy Updates Summary \(1\).pdf](#)

Superintendent's Report

84. [Superintendent's Report](#)

Attorney's Report

85. [Request Authority to Advertise a Public Hearing](#)

86. [Attorney's Report](#)

Auditor's Report

87. [Auditor's Report](#)

Board Members' Report

88. [Hunt Berryman, District 1](#)

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

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

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

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

93. [Lynn Wilson, District 6](#)

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

Public Comments Addressing Items Not on Agenda

95. [SPEAKERS](#)

Attachment: [01 19 16 Board Meeting Speaker w Topics Items NOT on Agenda.pdf](#)

Adjournment