

03 14 2017 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 before 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 Samantha Clemens, Crystal Lake Middle](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the March 14, 2017 School Board Agenda as REVISED](#)

Special Recognitions

3. [C-3 Lake Gibson Middle Community](#)
4. [E-4 Child Abuse Prevention Month Proclamation](#)

Attachment: [2017 Child Abuse Prevention Month.pdf](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the February 14, 2017 Work Session](#)

Attachment: [02 14 2017 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the February 28, 2017 Work Session](#)

Attachment: [02 28 2016 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the February 28, 2017 School Board Meeting](#)

Attachment: [02 28 2017 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

10. [C-10 New Administrators](#)

Consent

Business Services General Items

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Recommendation 03-01-2017.pdf](#)

Business Services Budget Revisions

12. [C-12 Resolution to Amend District School Board Budget 2016-2017\(January\)](#)

Attachment: [January Packet to Board.pdf](#)

13. [C-13 Resolution to Amend District School Board Budget 2016-2017\(December\)](#)

Attachment: [December Packet to Board.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Title I Programs 2016 - 17 School Improvement Grant, 1003 \(a\), \\$1,865,707.00](#)

Attachment: [School Improvement Grant Eagenda backup.pdf](#)

Business Services Contracts

15. [C-15 First Amendment with Learning Resource Center, 21st Century, \\$44,799](#)

Attachment: [01-0617 21st Century contract amendment Grant B.pdf](#)

Attachment: [contract with LRC 21st CCLC Grant B.pdf](#)

16. [C-16 First Amendment to Agreement with Learning Resource Center, After School Adventures \\$155,452](#)

Attachment: [01-0617 21st Century contract amendment Grant A.pdf](#)

Attachment: [Contract with LRC 21st CCLC GRant A.pdf](#)

Attachment: [21st Century Addendum scanned.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$800.00 Donation from the Polk Education Foundation \(2016 Adaptor Grant\) to Ben Hill Griffin, Jr. Elementary](#)
18. [C-18 \\$500.00 Donation from Four Lake Veterans Organization to Ridge Community High](#)
19. [C-19 \\$750.00 Donation from Wal-Mart to Mulberry High School](#)
20. [C-20 \\$720.29 Donation from Boy Scout Troop #106 to Sikes Elementary](#)
21. [C-21 \\$1,000.00 Donation from Walmart to Garden Grove Elementary](#)
22. [C-22 \\$2,800.00 Donation from PEF to Sikes Elementary](#)
23. [C-23 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
24. [C-24 \\$1,000.00 Donation from NFL Foundation to Mulberry High School](#)
25. [C-25 \\$1,000 Donation From Keystone Challenge Fund to Haines City HS](#)
26. [C-26 \\$500.00 Donation from Collaborative Educational Network to ESE Department](#)
27. [C-27 \\$500.00 Donation from CAM Achievement, Inc. to Exceptional Student Education](#)
28. [C-28 \\$500.00 Donation from L.S. Curb Service to Exceptional Student Education](#)
29. [C-29 \\$1,340.00 Donation from GiveWell Foundation to Lewis Anna Woodbury Elementary](#)
30. [C-30 \\$1000.00 Donation from Circle K - Alturas to Alturas Elementary](#)
31. [C-31 \\$2,400.00 Donation from First LEGO League Jr. LEGO Foundation Grant to Spessard Holland Elementary](#)
32. [C-32 \\$2,400.00 Donation from First LEGO League Jr. LEGO Foundation Grant to Winston Academy of Engineering](#)
33. [C-33 \\$2,400.00 Donation from First LEGO League Jr., LEGO Foundation Grant to Dixieland Elementary](#)
34. [C-34 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)

Business Services Donations - NON CASH

35. [C-35 Non-Cash Donation \(AUTOMOBILE\) from Robert Adams Jr. to Traviss Technical College](#)

Attachment: [VEHICLE DONATION.pdf](#)

36. [C-36 Non-Cash Donation \(Furniture\) from Badcock Furniture to Horizons Elementary](#)

37. [C-37 Non-Cash Donation \(Lego Starter Sets and Tournament Registration Fees\) from First LEGO League Jr., Lego Foundation Grant to Spessard Holland Elementary School](#)

38. [C-38 Non-cash Donation \(Lego Starter Sets and Tournament Registration Fees\) from First LEGO League Jr., Lego Foundation Grant to Winston Academy of Engineering.](#)

39. [C-39 Non-Cash Donation \(Lego Starter Sets and Tournament Registration Fees\) from First LEGO League Jr., Lego Foundation Grant to Dixieland Elementary](#)

Facilities & Operations General Items – Construction Services

40. [C-40 P-01729 - Philip O'Brien Elementary - Replace Roof](#)

Attachment: [B-P-01729.pdf](#)

Human Resource Services Recommendations

41. [C-41 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 3-14-17.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 3-14-17.pdf (Confidential Item)

42. [C-42 Recommendations for Non Instructional Personnel](#)

Attachment: [Non-Instructional Recommendations Agenda 3-14-17.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 3-14-17.pdf (Confidential Item)

43. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 3-14-17BMV2.pdf](#)

Support Services General Items

44. [C-44 White Fleet Purchase \(Different Vendor\) 2016/17 SY, \\$475,334.20](#)

Attachment: [Price Quote Form 2017 DMS contract.pdf](#)

Support Services Field Trip Requests

45. [C-45 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips.3.14.2017.pdf](#)
Attachment: [3.14.17 Out of State Trip Information.pdf](#)

Regular

Business Services Contracts

46. [R-46 Amended Contract with Kelly Services, Human Resources](#)

Attachment: [Polk County Public Schools Exh A March 2017 need fully executed copy.pdf](#)

Attachment: [Kelly Amendment Direct Hire Cost Savings 3 3 17.pdf](#)

47. [R-47 FOCUS Student Information System, IST, \\$4,107,520.20 \(5 Year\)](#)

Attachment: [7 - Focus Cost Summary.pdf](#)

Attachment: [7 - Polk SIS MLA signed by SH.pdf](#)

Attachment: [7 - FOCUS BIA-2016-17.pdf](#)

Attachment: [7 - Polk SIS PS Signed by SH.pdf](#)

48. [R-48 Amended Agreement- DESF-DES of Florida LLC, Human Resources, \\$350,000 Total](#)

Attachment: [DESF Consultative-Services-AgreementCSA-3-3-17.pdf](#)

Public Hearing

Superintendent's Report

49. [Superintendent's Report](#)

Attorney's Report

50. [Request Authority to Advertise Two Public Hearings](#)

Auditor's Report

Board Members' Report

51. [Billy Townsend, District 1](#)

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

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

54. [Sara Beth Reynolds, District 4](#)

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

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

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

Public Comments Addressing Items Not on Agenda

58. [SPEAKERS](#)

Adjournment