

04 26 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 Saniya Mitchell, Mulberry Middle](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the April 26, 2016 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 Donor Recognition – Sun Trust Foundation](#)

Attachment: [2016-04-26-script.pdf](#)

4. [C-4 Special Recognition - Bartow High Varsity Cheerleaders](#)

5. [C-5 Proclamation - Every Kid Healthy Week](#)

Attachment: [2016 Every Kid Healthy Week.pdf](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve the Minutes of March 15, 2016 Special Work Session](#)

Attachment: [03 15 16 Special Work Session Minutes.pdf](#)

8. [C-8 Approve the Minutes of March 15, 2016 Work Session](#)

Attachment: [03 15 16 Work Session Minutes.pdf](#)

9. [C-9 Approve the Minutes of March 15, 2016 School Board Meeting](#)

Attachment: [03 15 2016 School Board Meeting Minutes.pdf](#)

10. [C-10 Approve the Minutes of April 12, 2016 Work Session](#)

Attachment: [04 12 2016 Work Session Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve the Consent Agenda](#)

New Administrator Announcements

12. [C-12 New Administrators](#)

Attachment: [AP - Valarie Henry - West Area Adult \(002\).pdf](#)

Attachment: [AP - Michael Wright- AP- Combee Elem .pdf](#)

Attachment: [Director - Measurement Eval Research - Brandon Craig v2.pdf](#)

Attachment: [Prin - Lake Gibson Middle-Alain Douge.pdf](#)

Consent

Business Services Donations - CASH

13. [C-13 \\$1,000.00 Donation from Gary Slager Inc. to Auburndale High School](#)
14. [C-14 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)
15. [C-15 \\$500.00 Donation from Wawa to Lake Region High School](#)
16. [C-16 \\$500.00 Donation from Wawa to Lake Region High School](#)
17. [C-17 \\$500.00 Donation from City of Winter Haven to Lake Region High School](#)
18. [C-18 \\$500.00 Donation from The Hamptons Educational Foundation to Harrison School of the Arts](#)
19. [C-19 \\$700.00 Donation from First Presbyterian Church to Lake Alfred Elementary](#)
20. [C-20 \\$500.00 Donation from Cypress Gardens Lions Club to Karen M. Siegel Academy](#)
21. [C-21 \\$864.01 Donation from Target's "Take Charge of Education" Program to Lincoln](#)

Avenue Academy

22. C-22 \$2,513.00 Donation from Polk Education Foundation to Chain of Lakes Elementary
23. C-23 \$3,000.00 Donation from The Needlework Guild to Summerlin Academy
24. C-24 \$5,132.00 Donation from Lewis Anna Woodbury PTO to Lewis Anna Woodbury
25. C-25 \$3,000.00 Donation from Mulberry High School Athletic Boosters to Mulberry High School
26. C-26 \$750.00 Donation from Verizon to Auburndale High School
27. C-27 \$1,020.00 Donation from Polk Education Foundation to Cleveland Court Elementary
28. C-28 \$1,004.37 Donation from Polk Education Foundation to Cleveland Court Elementary
29. C-29 \$1,000.00 Donation from State Farm Insurance to Haines City High School
30. C-30 \$1000.00 Donation from High Point Church to Roosevelt Academy
31. C-31 \$500.00 Donation from Textor Group LLC to Ridge Community High School
32. C-32 \$1,000.00 Donation from WalMart to Lake Gibson Middle School
33. C-33 \$1,575.00 Donation from Polk County Dental Association to Traviss Technical College
34. C-34 \$1,500.00 Donation from Renaissance Learning to Teaching and Learning, Media Services
35. C-35 \$750.00 Donation from Russmatt Baseball to Auburndale High School
36. C-36 \$20,000.00 Donation from Office of the Commissioner of Baseball to Fort Meade Middle Senior High
37. C-37 \$800.00 Donation from Bethune Academy PTA to Bethune Academy

Business Services Donations - NON CASH

38. ~~C-38 Equipment --- Two Wing Tip Assys from Allan Snyder to Traviss Career Center~~

Attachment: NONCASH CHARITABLE CONTRIBUTION.pdf

Facilities & Operations General Items – Construction Services

39. C-39 Various Projects - Contracts & Contract Changes Under \$250,000

Attachment: [Jan - March 2016 - Quarterly Project Report.pdf](#)

Human Resource Services General Items

40. [C-40 Create new Job Description/Position for TRST Full Release Mentor](#)

Attachment: [Full Release Mentor JD 4.26.16.pdf](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 4-26-16 42016.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-26-16.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 4-26-16.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-26-16.pdf (Confidential Item)

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

Attachment: [TDA 4-26-16 BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

44. [C-44 Update Job Description for Director of Writing](#)

Attachment: [Director, Writing 4.26.16 BD.pdf](#)

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

45. [C-45 Create New Job Descriptions for 2 i3 Lead Mentors and 1 Induction Senior Manager, Induction Program Leader](#)

Attachment: [i3 Grant positions - 4.26.16 BM.pdf](#)

Support Services Field Trip Requests

46. [C-46 Out of State Field Trip Request](#)

Attachment: [Out of State Field Trips.4.26.2016.pdf](#)

Teaching and Learning - Curriculum

47. [C-47 New Financial Mathematics Course](#)

Attachment: [Financial Mathematics spreadsheet.pdf](#)
Attachment: [0078732-submission-form-regular2014.pdf](#)

Regular

Administration - School Board

48. [R-48 Approve the Contract for Jacqueline M. Byrd, Superintendent](#)

Attachment: [Byrd Contract Draft 22 April 2016.pdf](#)

Business Services General Items

49. [R-49 Property Insurance Renewal](#)

Attachment: [Budget Impact Analysis 2015-16.pdf](#)

Attachment: [2016-17 Renewal presentation.pdf](#)

50. [R-50 Bid Recommendation for Foodservice Smallwares](#)

51. [R-51 Bid Recommendation for Networking Equipment \(ERATE\)](#)

52. [R-52 Bid Recommendation for Router and Next Generation Firewall \(ERATE\)](#)

Business Services Grant Applications

53. [R-53 21st Century Community Learning Centers Grant Applications \\$198,000 and \\$115,000](#)

Attachment: [21st CCLC Budget Impact Analysis Project 1 Snively Wahnetta 2016-17.pdf](#)

Attachment: [21st CCLC Budget Impact Analysis Project 2 Spook Hill 2016-17.pdf](#)

Attachment: [21st CCLC Executive Summary Project 1.pdf](#)

Attachment: [21st CCLC Executive Summary Project 2.pdf](#)

54. [R-54 21st Century Community Learning Centers Grant Application \\$59,400](#)

Attachment: [21st CCLC Executive Summary Project 3.pdf](#)

Attachment: [21st CCLC Budget Impact Analysis Project 3 McLaughlin Middle 2016-17.pdf](#)

55. [R-55 21st Century Community Learning Centers Grant Application \\$317,035](#)

Attachment: [21st CCLC Executive Summary Project 4.pdf](#)

Attachment: [21st CCLC Budget Impact Analysis Project 4 Kathleen High 2016-17.pdf](#)

Teaching and Learning - Curriculum

56. [R-56 2016-17 Fine Arts and World Language Instructional Materials Adoption not to exceed \\$1,975,000](#)

Attachment: [Budget Impact Analysis 2016-17 Instructional Materials Adoption.pdf](#)

Attachment: [World Languages Summary 2016-17 Instructional Materials.pdf](#)

Attachment: [Instructional Materials Agenda Item Details.pdf](#)

Attachment: [Fine Arts Textbook Compilation 2016.pdf](#)

Teaching and Learning - General

57. [R-57 Memo of Understanding -The Investing of Innovation \(i3\) Grant with NTC](#)

Attachment: [i3 Scale Up Grant NTC - Agenda Item Details.pdf](#)

Attachment: [Polk County PS i3 Agreement 1X 20160413 4.14.16.pdf](#)

Work Force - Charter School Division

58. [E-58 Renewal Charter Contract for New Beginnings High School](#)

Attachment: [NBHS Contract 4 22 2016 District Final for BM.pdf](#)

Public Hearing

Superintendent's Report

59. [Superintendent's Report](#)

Attorney's Report

60. [Resolution 2015/2016 - 18](#)

Attachment: [Resolution 2015-2016 18 Chapter 164 Resolution.pdf](#)

61. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

69. [SPEAKERS](#)

Adjournment