

## 05 12 2015 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 Melayna Gillock, Blake Academy](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the May 12, 2015 School Board Agenda as Revised](#)

Attachment: [04 28 2015 Work Session Minutes.pdf](#)

### Special Recognitions

3. [C-3 Teen Pregnancy Prevention Awareness Month Proclamation](#)

Attachment: [2015 Teen Pregnancy Prevention Month-signed.pdf](#)

4. [C-4 Polk Education Foundation Donor Recognitions](#)

5. [C-5 Kids Tag Art Recognition](#)

### Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

### Approval of Minutes

7. [C-7 Approve Minutes of the April 28, 2015 Work Session](#)

Attachment: [04 28 2015 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the April 28, 2015 School Board Meeting](#)

Attachment: [04 28 2015 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Senior Director Professional Development-Cheryl Joe 5-12-15 BD \(2\).pdf](#)

Attachment: [Senior Director Federal Programs - Maria Longa 5-12-15 BD.pdf](#)

Attachment: [Director K-12 Writing-Diane Plowden-5-12-15 BD.pdf](#)

Consent

Business Services General Items

11. [C-11 Donation of 30 Outdated Laptops to Ward & Coney and Boys to Men / Sister Act Community Centers](#)

Attachment: [18 - Community Center Laptops Donation.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 5-12-15.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2014 – 2015 \(March 2015\)](#)

Attachment: [Summary 051415 for 033115 UPDATED.pdf](#)

Attachment: [FM Detail 030115 033115.pdf](#)

Business Services Donations - CASH

14. [C-14 \\$249.91 Donation from Find it Fund it to Frostproof Elementary](#)

15. [C-15 \\$21,293.90 Donation from Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

16. [C-16 \\$500.00 Donation from Taylor Publishing to Auburndale High School](#)

Attachment: [Yearbook Donation.pdf](#)

17. [C-17 \\$500.00 Donation from Farm Credit to George Jenkins High School](#)

18. [C-18 \\$1000.00 Donation from High Point Church to Roosevelt Academy](#)
19. [C-19 \\$1,000.00 Donation from Vanguard Class First United Methodist Church Lakeland to the Learning Support Department](#)
20. [C-20 \\$975.00 Donation from Sleepy Hill Elementary PTO to Sleepy Hill Elementary](#)
21. [C-21 \\$5000.00 Donation from Publix Super Markets Charities to Harrison School for the Arts](#)
22. [C-22 \\$1861.00 Donation from Scott Lake Elementary PTO to Scott Lake Elementary](#)
23. [C-23 \\$500.00 Donation from Straughn & Turner, P.A. to Garner Elementary](#)

Business Services Donations - NON CASH

24. [C-24 Non-Cash Donation \(JROTC equipment\) from Kristopher Tidwell to George Jenkins High school](#)

Attachment: [Champion's Choice Invoice 365413 001.pdf](#)

Attachment: [Champion's Choice Invoice 365413.pdf](#)

Business Services Donations - NON CASH (Technology Related)

25. [C-25 Non-Cash Donation \(Smart Board\) from Lakeland Downtown and Citrus Center Kiwanis to Blake Academy](#)

Facilities & Operations General Items – Construction Services

26. [C-26 Various Projects - Contracts and Contract Changes Under \\$50,000](#)

Attachment: [Jan - March 2015 - Quarterly Project Report.pdf](#)

27. [C-27 Project P-01590 - Auburndale Sr. - Upgrade/Replace Auditorium, Industrial Arts and Office HVAC](#)

28. [C-28 Project #P-01586 - Mulberry Senior High - Interior/Exterior Paint Upgrade](#)

Attachment: [B-P-01586.pdf](#)

Facilities and Operations General Items - Maintenance Services

29. [C-29 Demolition of one Portable](#)

Attachment: [Portable demolition.pdf](#)

Facilities & Operations - Project Requests

30. [C-30 Project #P-01568 - Rochelle School of the Arts - Upgrade Existing Lighting Controls](#)

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31. [P-31 Project #P-01592 - Ridge Career Center - Upgrade/Replace Fascia Panels](#)
  32. [C-32 Project #P-01593 - Westwood Middle - Reroof Media Center](#)
  33. [C-33 Project #P-01594 - Cleveland Court Elementary - Replace Roof](#)

Human Resource Services Recommendations

34. [C-34 Recommendations for Administrative and Instructional Personnel Actions](#)  
Attachment: Administrative and Instructional Recommendations Term Suppt 5-12-15.pdf (Confidential Item)  
Attachment: [Administrative and Instructional Recommendations Agenda 05-12-15 V2.pdf](#)
35. [C-35 Recommendations for Non Instructional Personnel Actions](#)  
Attachment: Non-Instructional Recommendations Term Suppt Docs 5-12-15.pdf (Confidential Item)  
Attachment: [Non-Instructional Recommendations Agenda 5-12-15 V2.pdf](#)
36. [C-36 Recommendations for Temporary Duty Assignments](#)  
Attachment: [TDA 05-12-15.pdf](#)

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

37. [C-37 Create Job Description for Sr. Coord., Early Warning and Response System](#)  
Attachment: [Sr Coord EWRS 5.12.15 BD.pdf](#)
38. [C-38 Create Position and Job Description for GED Test Center Facilitator](#)  
Attachment: [GED Test Center Facilitator 5.12.15 BD.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

39. [R-39 Wahneta Elementary - Right-of-Way Conveyance](#)  
Attachment: [Attach A.pdf](#)  
Attachment: [Warranty Deed.pdf](#)  
Attachment: [Attach B.pdf](#)

Work Force - Charter School Division

40. [E-40 Ridgeview Global Studies Academy Proposed Contract Modification](#)

Attachment: [BM-Summary-Ridgeview Modification 5.12.15.pdf](#)

Attachment: [Ridgeview Charter Contract Modification Request 4-10-15.pdf](#)

Public Hearing

Superintendent's Report

41. [Superintendent's Report](#)

Attorney's Report

42. [R-42 Approve Advertising a Public Hearing](#)

Auditor's Report

Board Members' Report

43. [Hunt Berryman, District 1](#)
44. [Lori Cunningham, District 2](#)
45. [Hazel Sellers, District 3](#)
46. [Dick Mullenax, District 4](#)
47. [Kay Fields, District 5](#)
48. [Lynn Wilson, District 6](#)
49. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Adjournment