

09 05 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 Ariel Bonney and Nia Bonney, Valleyview Elementary Students](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the September 5, 2017 School Board Meeting as Amended](#)

Special Recognitions

3. [C-3 National Payroll Week](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve the Minutes of the August 22, 2017 Work Session](#)

Attachment: [08 22 2017 Work Session Minutes.pdf](#)

6. [C-6 Approve the Minutes of the August 22, 2017 School Board Meeting](#)

Attachment: [08 22 2017 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Consent

Business Services General Items

9. [C-9 4th Quarter Disposition Report](#)

Attachment: [4th Qtr FY17 Disposition Rpt.pdf](#)

Attachment: [4th Qtr FY17 Disposition Summary .pdf](#)

10. [C-10 2016-2017 Annual Financial Report \(AFR\)](#)

Attachment: [Index Page for ESE348.pdf](#)

Attachment: [Index Page for ESE145.pdf](#)

Attachment: [ESE374 Issue 2017A for AFR.pdf](#)

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

Attachment: [Bid Rec 9-5-17.pdf](#)

Business Services Grant Applications

12. [C-12 Foundation for Blended & Online Learning Innovative Educator Grant, WorkForce, \\$10,000.00](#)

Attachment: [BoardSummary-InnovativeBlended_OnlineGrant.pdf](#)

Attachment: [BudgetImpactAnalysis_InnovativeBlended_OnlineGrant.pdf](#)

Business Services Grant Applications with Positions

13. [C-13 21st Century Community Learning Centers Grant Application Wahneta EI and Gibbons Street EI \(Grant C\) \\$210,650](#)

Attachment: [21st CCLC Wahneta Gibbons St eagenda backup 17-18.pdf](#)

14. [C-14 21st Century Community Learning Centers Grant Application Laurel EI, Palmetto EI, and Lake Marion Middle Schools \(Grant D\) \\$492,500](#)

Attachment: [21st CCLC Laurel Palmetto Lake Marion Creek Middle eagenda backup 17-18.pdf](#)

15. [C-15 Head Start Continuation Grant Application FY 2018](#)

Attachment: [Budget Impact Analysis Head Start 2018.pdf](#)

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

- Attachment: [Head Start Board Summary 9-5-17.pdf](#)
- Attachment: [18HSA Funding Guidance Letter.pdf](#)
- Attachment: [Head Start PCSB Budget Narrative 2018.pdf](#)
- Attachment: [Head Start SF-424B - Certifications and Assurances.pdf](#)
- Attachment: [Acknowledgement of HS PC approval.pdf](#)
- Attachment: [Head Start SF-424.pdf](#)
- Attachment: [HS COLA appropriations 2017.pdf](#)

Business Services Contracts

16. [C-16 EWRS-Success Coach/United Way of Central Florida Participation Agreement](#)
 - Attachment: [United Way Participation Agreement.pdf](#)
17. [C-17 Amend Florida Blue ASO Agreement to include Pharmacy Benefit Management Services](#)
 - Attachment: [EXECUTIVE SUMMARY - PBM.pdf](#)
 - Attachment: [Draft Polk County School Board Prime Rx Exhibit REV 081517.pdf](#)
 - Attachment: [School Board of Polk County AMENDMENT 8 22 17 \(2\).pdf](#)
18. [C-18 RENEWAL - Casualty Claims Program Administrations Services \(WC & AL/GL\) \\$663,000 annual fee](#)
 - Attachment: [RENEWAL Casualty Claims Administration Services.pdf](#)
 - Attachment: [Budget-Impact-Analysis-2017-18 - JohnsEastern.pdf](#)
 - Attachment: [Adoption of Casualty Claims Admin Serv.pdf](#)
19. [C-19 Agreement with Educational Directions, LLC \\$500,000](#)
 - Attachment: [Educational Directions Coaching Contract w-CSA language added.pdf](#)
 - Attachment: [Budget Impact Analysis Educational Directions LLC 2017-18.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$1420.25 Donation from Spessard L. Holland PTA to Spessard L. Holland Elem.](#)
21. [C-21 \\$6,332.41 Donation from Griffin Elementary PTA to Griffin Elementary](#)
22. [C-22 \\$500.00 Donation from the Athletic Association to Lake Region High School](#)
 - Attachment: [08101701.pdf](#)
23. [C-23 \\$1,100.00 Donation from OneBlood Inc. to Tenoroc High School](#)
24. [C-24 \\$500.00 Donation from Leland Property Management to Palmetto Elementary](#)
25. [C-25 \\$7,704.00 Donation from Highlands Grove Elem. PTO to Highlands Grove Elementary](#)

26. [C-26 \\$700.00 Donation from Wendell Watson PTA to Wendell Watson Elem](#)
27. [C-27 \\$500.00 Donation from Aaron's, Inc. to Auburndale Senior](#)
28. [C-28 \\$500.00 Donation from Orlando Youth Alliance to Lakeland Senior](#)
29. [C-29 \\$1000.00 Donation from Hunt and Mary Berryman to Harrison School for the Arts](#)
30. [C-30 \\$500.00 Donation from David Furlow to Bethune Academy](#)
31. [C-31 \\$500.00 Donation from Mulling Insurance to Auburndale Central Elementary](#)
32. [C-32 \\$500.00 Dontation from Walmart to the Office of Discipline](#)
33. [C-33 \\$4750.00 Donation from One Blood to Ridge Community High](#)
34. [C-34 \\$2500.00 Donation from Terracon Foundation to Ridge Community High](#)
35. [C-35 \\$500.00 Donation from Polk Sheriffs Charities Inc to Boone Middle School](#)
36. [C-36 \\$3,000.00 Donation from Disney Worldwide Services, Inc. to Horizons Elementary](#)
37. [C-37 \\$500.00 Donation from Shannon Orthodontics to Horizons Elementary](#)

Facilities & Operations General Items – Construction Services

38. [C-38 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated 8-24-17.pdf](#)

Human Resource Services Recommendations

39. [C-39 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [9-5-17 Administrative and Instructional Board Agenda.pdf](#)

Attachment: Instructional Term Support Docs Board Agenda 9-5-17 Employee Relations.pdf (Confidential Item)

40. [C-40 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [9-5-17 Non-Instructional Board Agenda.pdf](#)

Attachment: Non-InstructionalTerm Support Docs Board Agenda 9-5-17 Employee Relations.pdf (Confidential Item)

41. [C-41 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA - September 5, 2017.pdf](#)

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

42. [C-42 New and Revised Job Descriptions Not included in June 13, 2017 Work Session Presentation](#)

Attachment: [JD Package 9-5-17 BM.pdf](#)

Support Services Field Trip Requests

43. [C-43 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips Agenda.9.5.2017.pdf](#)

Attachment: [Out of State Field Trips.School Submissions. 9.5.17.pdf](#)

Teaching and Learning - General

44. [C-44 2017-2018 Uniform Statewide Assessment Calendar- AAE, \\$0](#)

Attachment: [K12UniformAssessmentCalendar17-18 8.15.17 DRAFT.pdf](#)

Regular

Administration - School Board

45. [R-45 Nominations for the Sales Tax Oversight Committee](#)

Attachment: RESUME D Wilcox (003).pdf (Confidential Item)

Attachment: [Robert Emilio Moses Resume.pdf](#)

Attachment: [Biography of Steve Githens.pdf](#)

Facilities & Operations General Items – Property Management - Land

46. [R-46 Quit Claim Deed to City of Lakeland](#)

Attachment: [17 08 22 Quit Claim Deed to City of Lakeland.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

47. [R-47 Renewal Charter Contract for Magnolia Montessori Academy](#)

Attachment: [Magnolia Montessori IEPC-SC 2017-2032 FINAL.pdf](#)

48. [R-48 Renewal Charter Contract for Compass Middle Charter School](#)

Attachment: [Compass Middle Charter IEPC-SC 2017-2032 FINAL.pdf](#)

49. [R-49 Fiscal 2017-2018 Final Budget and Millage Rates](#)

Attachment: [2 Resolution Determining Rev Millages Levied ESE524 2017-18-03.pdf](#)

Attachment: [1 Final Budget Public Hearing Agenda 17-18.pdf](#)

Attachment: [3 Resolution Adopting Final Budget 2017-18-04.pdf](#)

Attachment: [Categorical Flexible Spending Resolution.pdf](#)

Superintendent's Report

50. [Superintendent's Report](#)

Attorney's Report

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