

09 06 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 Student Pledge - Kelliam Santiago Leon, Dr. N.E. Roberts Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the September 6, 2016 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 Proclamation - Attendance Awareness Month](#)

Attachment: [2016 Attendance Awareness Month.pdf](#)

4. [C-4 Community Involvement Recognition - Caldwell Elementary, City of Auburndale](#)

5. [C-5 Special Recognition - A.J. Manning, Bartow International Baccalaureate](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve the Minutes of the August 23, 2016 School Board Meeting](#)

Attachment: [08 23 16 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda for the September 6, 2016 School Board Meeting](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [AP -Lake Region Sr - Chauncey Mitchell.pdf](#)

Attachment: [Prin - Lake Gibson Sr-Ryan Vann.pdf](#)

Consent

Administration General Items

10. [C-10 Technical Revisions to School Board Policies](#)

Attachment: [Technical Only Policy Updates Docs.pdf](#)

Business Services General Items

11. [C-11 4th Quarter Disposition Report](#)

Attachment: [4th Qtr FY16 Disposition Summary.pdf](#)

Attachment: [4th Qtr FY16 Disposition Rpt.pdf](#)

Attachment: [Agenda Item Disposition Form 4th qtr .pdf](#)

Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2015-2016 \(June 2016\)](#)

Attachment: [June 2016 Board Amendments 09.06.16.pdf](#)

Business Services Donations - CASH

13. [C-13 \\$875.00 Donation from Davis Publishing to Fine Arts](#)
14. [C-14 \\$1,000.00 Donation from Walmart to Edgar L Padgett Elementary](#)
15. [C-15 \\$1,300.00 Donation from Lena Vista PTO to Lena Vista School](#)
16. [C-16 \\$1,800.00 Donation from Dusty's Camper World to Ridge Community HS](#)
17. [C-17 \\$30,000.00 Donation From Wayne Gandy to Haines City HS](#)
18. [C-18 \\$500.00 Donation from First Aviation Sertoma Inc. to Southwest Middle](#)
19. [C-19 \\$1,263.27 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)

20. [C-20 \\$500.00 Donation from FLW Outdoors Foundation to Fort Meade Middle Senior High](#)
21. [C-21 \\$1,000.00 Donation from University of Michigan to Southwest Middle](#)
22. [C-22 \\$1,000.00 Donation from Walmart to Spessard Holland Elementary](#)

Business Services Donations - NON CASH

23. [C-23 Golf Cart Donation from an Anonymous Donor to Garden Grove Ele.](#)

Business Services Purchasing Items for Teaching and Learning Division

24. [C-24 Purchase of Follett Destiny from Follett Corporation \\$172,095.80](#)

Attachment: [Follett Quote -52793525.pdf](#)
Attachment: [Follett Budget Impact Analysis .pdf](#)
Attachment: [Polk CO SD SS Ltr 8.26.16 74863.pdf](#)

Facilities & Operations General Items – Construction Services

25. [C-25 Re-roof Building \(Gymnasium\) - Kathleen Middle - P-01677](#)

Attachment: [P-01677.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

26. [C-26 FL Department of Education Required Annual Five Year Work Plan](#)

Attachment: [2016 Draft Work Plan District Report .pdf](#)

Human Resource Services General Items

27. [C-27 Human Resource Services, Revise Salary Schedule Guidelines for Non-Union Employees](#)

Attachment: [Rev Salary Guidelines-Non Union9-6-16BM.pdf](#)

Human Resource Services Recommendations

28. [C-28 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-6-16.pdf](#)

29. [C-29 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 9-6-16.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 9-6-16.pdf (Confidential Item)

30. [C-30 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-6-16 BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

31. [C-31 Revise Job Descriptions for Paraeducator, Outreach Facilitator and Paraeducator, Outreach Facilitator \(Family Liaison\)](#)

Attachment: [Para- JD Rev. Outreach Facil.9-6-16BM.pdf](#)

Human Resource Services Annual Items

32. [C-32 Florida Educational Equity Act Annual Update 2015-2016](#)

Attachment: [15-16 Equity Report 09 06 16.pdf](#)

Learning Support General Items

33. [C-33 Theralinks- \\$201,480.00, ESE](#)

Attachment: [TheraLinks-\\$201,480 161720160726184412.pdf](#)

Attachment: [TheraLinks-Budget Impact 161720160726184544.pdf](#)

Attachment: [TheraLinks Statement of Work 16-17.pdf](#)

Support Services Field Trip Requests

34. [C-34 Out of State Field Trip Requests](#)

Attachment: [9.6.16 Out of State Trip Docs.pdf](#)

Attachment: [Summerlin Field Trip letter.pdf](#)

Attachment: [Out of State Field Trips 9 6 2016.pdf](#)

Teaching and Learning - Magnet, Choice and Federal Programs

35. [C-35 Head Start - Florida DOH-Polk Dental Health Services Agreement, \\$40,000](#)

Attachment: [Head Start DOH Dental Contract 16-17.pdf](#)

36. [C-36 Early Learning Coalition; \\$185,000; Pre-School](#)

Attachment: [FFS - ELC 16-17.pdf](#)

Teaching and Learning - General

37. [C-37 2016-2017 Uniform Statewide Assessment Calendar](#)

Attachment: [Polk_K12UniformAssessmentCalendar16-17.pdf](#)

38. [C-38 Learning Resource Center PEP \\$80,000, Title I](#)

Attachment: [LRC Contract - PEP.pdf](#)

Attachment: [Budget-Impact-Analysis-2016-17 LRC PEP.pdf](#)

39. [C-39 Learning Resource Center Florida - Baptist Childrens Home \\$25,000, Title I](#)

Attachment: [LRC Contract - Florida Baptist Home.pdf](#)

40. [C-40 Learning Resource Center - Migrant \\$80,000, Title I](#)

Attachment: [LRC Contract - Migrant.pdf](#)

Attachment: [Budget-Impact-Analysis-2016-17 LRC Migrant.pdf](#)

Regular

Information Systems & Technology General Items

41. [R-41 Digital Classroom Plan 2016 - 2017, IST, \\$2,360,436](#)

Attachment: [2 - DCP Super Cert Form 16-17.pdf](#)

Attachment: [2 - DCP Checklist 16-17.pdf](#)

Attachment: [2 - DCP District Device 16-17.pdf](#)

Attachment: [2 - DCP Third Party Eval 16-17.pdf](#)

Attachment: [2 - Final DCP 16-17.pdf](#)

Attachment: [2 - DCP BIA 16-17.pdf](#)

Attachment: [2 - DCP Budget Worksheet 16-17\(xlsx\).pdf](#)

Learning Support General Items

42. [R-42 Educational Based Services \(EBS\) - \\$302,400.](#)

Attachment: [EBS Statement of Work.pdf](#)

Attachment: [EBS Budget Impact.pdf](#)

Attachment: [EBS.pdf](#)

Teaching and Learning - Magnet, Choice and Federal Programs

43. [R-43 Head Start - Florida DOH Polk Comprehensive Health Services Agreement, \\$360,000](#)

Attachment: [Head Start DOH Comprehensive Health Contract 16-17.pdf](#)

Attachment: [Budeget Impact Analysis.pdf](#)

Teaching and Learning - General

44. [R-44 Consultative Service Agreement-TOP Schools - Educational Directions](#)

Attachment: [Budget-Impact-Analysis-2016-17 EMO Ed Directives 8 29 16.pdf](#)

Attachment: [Polk ED AMO Revised Contract 083016 ii.pdf](#)

- Attachment: [Exhibit A Polk ED AMO.pdf](#)
- Attachment: [Exhibit B Polk ED AMO.pdf](#)
- Attachment: [Appendices for Polk ED AMO.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

45. [R-45 Policy Updates](#)

- Attachment: [Staff Policy Recs Summary Docs.pdf](#)
- Attachment: [Neola Recommended Updates Docs.pdf](#)

46. [R-46 Fiscal 2016-2017 Final Budget and Millage Rates](#)

- Attachment: [2 Resolution Determining Rev Millages Levied ESE524 2016-17-03.pdf](#)
- Attachment: [3 Resolution Adopting Final Budget 2016-17-04.pdf](#)
- Attachment: [Finance Budget Book 2016-2017 Web.pdf](#)

Superintendent's Report

47. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

- 48. [Hunt Berryman, District 1](#)
- 49. [Lori Cunningham, District 2](#)
- 50. [Hazel Sellers, District 3](#)
- 51. [Dick Mullenax, District 4](#)
- 52. [Kay Fields, District 5](#)
- 53. [Lynn Wilson, District 6](#)
- 54. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Adjournment