

10 24 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 Sean Christian Livingston-Winston Academy of Engineering](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the October 24, 2017 School Board Meeting As Revised](#)

Special Recognitions

3. [C-3 Red Ribbon Month](#)

Attachment: [2017 National Red Ribbon Month.pdf](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

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

Attachment: [09 05 2017 Work Session Minutes.pdf](#)

6. [C-6 Approve the Minutes of the September 5, 2017 School Board Meeting](#)

Attachment: [09 05 2017 School Board Minutes.pdf](#)

7. ~~C-7 Approve Minutes of the October 10, 2017 Work Session~~

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

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

Attachment: [Angela Price Bio.pdf](#)

Attachment: [Danielle DeConcilio Bio.pdf](#)

Attachment: [Erik Othoson Bio.pdf](#)

Attachment: [Jennifer Wiedenman Bio.pdf](#)

Attachment: [Mekeisha Brown Bio.pdf](#)

Consent

Administration General Items

10. [C-10 2018 Legislative Agenda](#)

Attachment: [2018 PCPS Platform Outline Draft - Draft.pdf](#)

11. [C-11 2017-2018 Class Size Requirements](#)

Attachment: [2017-18 Flexible Numers for class size.pdf](#)

Business Services General Items

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

Attachment: [Bid Rec 10-24-17.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2016-2017 \(June 2017\)](#)

Attachment: [June 2017 Board Amendments for eagenda.pdf](#)

Business Services Contracts

14. [C -14 Learning Resource Center of Polk County, Inc., Homeless Services, \\$12,000.00](#)

Attachment: [LRC Title I Hearth contract 17-18 Signed by LRC.pdf](#)

15. [C-15 Learning Resource Center of Polk County, Inc., Homeless Services, \\$9,000.00](#)

Attachment: [LRC Title IX Hearth contract 17-18 Signed by LRC.pdf](#)

16. [C-16 Learning Resource Center for Florida Baptist Children's Home, Title I Part A, \\$25,000](#)

Attachment: [LRC Contract Title I Part A Set-Aside 17-18 9-6.pdf](#)

17. [C-17 Addendum to Agreement with Performance Matters LLC, Title One, \\$50,000](#)

Attachment: [Performance Matters Addendum Backup Documentation.pdf](#)

Business Services Donations - CASH

18. [C-18 \\$1000.00 Donation from Disney EARS to Dundee Elementary Academy](#)

19. [C-19 \\$500.00 Donation from Mulling Insurance to Lake Alfred Elementary](#)

20. [C-20 \\$1,000.00 Donation from IBM to Wendell Watson Elementary](#)

21. [C-21 \\$1,000.00 Donation from Circle K to Alturas Elementary](#)

22. [C-22 \\$500.00 Donation from S & W Supply, Inc to Lake Region High School](#)

23. [C-23 \\$500.00 Donation from Shannon Orthodontics to Citrus Ridge Academy](#)

24. [C-24 \\$800.00 Donation from Polk Education Foundation to Highland City Elementary](#)

25. [C-25 \\$500.00 Donation from Needle Work Guild to Bartow Middle School](#)

26. [C-26 \\$700.00 Donation from Reclamation Trees LP to Fort Meade Middle Senior High School](#)

27. [C-27 \\$500.00 Donation from Society for Mining Metallurgy & Exploration to Alturas Elementary](#)

28. [C-28 \\$1000.00 Donation from Florida Retired Educators Foundation to Cleveland Court Elementary](#)

Attachment: [Bucket Drum Grant Receipt.pdf](#)

29. [C-29 \\$1,046.85 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)

30. [C-30 \\$17,000.00 Donation from Lincoln Ave. Academy's PTO to Lincoln Ave. Academy](#)

31. [C-31 \\$1,000.00 Donation from Gourmet Oriental and Sushi House to Carlton Palmore Elementary](#)

32. [C-32 \\$800.00 Donation from Polk Education Foundation & Business Partnership, Inc. to Chain of Lakes Elementary](#)

33. [C-33 \\$1,000.00 Donatoin from The Arts Ensemble Education Foundation Inc. to Winter Haven High School](#)
34. [C-34 \\$1,000.00 Walmart Donation to Lake Gibson Middle School](#)
35. [C-35 \\$700.00 Donation from Just Toys Classic Cars to Lake Gibson Middle](#)
36. [C-36 \\$4329.87 Donation from Falls Adventure Inc. to Lakeland Senior](#)
37. [C-37 \\$5000.00 Donation from Gelfand Rennert & Feldman LLC to Auburndale Senior](#)
38. [C-38 \\$1,935.00 Donation from Auburndale Professional Group to Auburndale High](#)
39. [C-39 \\$1000.00 Donation from Keystone Challenge to Boone Middle](#)
40. [C-40 \\$1000.00 Donation from Walmart to Auburndale High School](#)
41. [C-41 \\$8,000.00 Donation from Lakeland Electric to Polk County School Board](#)
42. [C-42 \\$1700.00 Donation from Dollar General Literacy Grant to Dundee Elementary Academy](#)

Attachment: [Dollar General Grant Paper.pdf](#)

43. [C-43 \\$577.15 Donation from LRG Prep, LLC to Lakeland High School](#)
44. [C-44 \\$500.00 Donation from Subway to Mulberry High](#)
45. [C-45 \\$1000.00 Donation from Stewart Auto Repair to Auburndale High School](#)
46. [C-46 \\$500.00 from a Private Donor to Jean O'Dell Learning Center](#)
47. [C-47 \\$2,555.59 Donation from Zoetis to Kathleen High School](#)
48. [C-48 \\$500.00 Donation from Headway Marketing LLC to Fort Meade Middle Senior](#)
49. [C-49 \\$1628.66 Donation from KMR Concrete, Inc. to Spessard L. Holland Elementary](#)
50. [C-50 \\$600.00 Donation from Publix Super Markets Charities, INC to Tenoroc High](#)
51. [C-51 \\$7,000.00 Donations from Various Business Partners to Polk County Schools](#)
52. [C-52 \\$1,000.00 Donation from Mr. & Mrs. McCormick to Spook Hill Elementary](#)
53. [C-53 \\$838.00 Donation from Donna Olivier to Karen M Siegel Academy](#)
54. [C-54 \\$500.00 Donation from Hilltop Church of Christ, Inc. to Garner Elementary](#)

Business Services Donations - (Technology Related)

55. [C-55 Non-Cash Donation \(Robotics Equipment\) from FED EX Robotic Equipment to Mulberry High](#)

Attachment: [FedEx Donation 2017.pdf](#)

Facilities & Operations General Items – Construction Services

56. [C-56 Demolition of Four \(4\) Portables](#)

57. [C-57 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [July - Sept 2017 - Quarterly Project Report.pdf](#)

58. [C-58 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List - 10-24-17.pdf](#)

59. [C-59 P-01756 - Denison Middle - Upgrade/Replace Roof, Building 2](#)

Attachment: [B-P-01756.pdf](#)

60. [C-60 C-00301 - Lk. Gibson Senior - Upgrade/Replace Chiller, HVAC & Building Renovations](#)

Attachment: [C-00301 SCMH.pdf](#)

61. [C-61 P-01698 - Lakeland Highlands Middle - New Cafeteria Outdoor Pavilion & Parent Pick-Up Covered Walks](#)

62. [C-62 P-01761 - Stephens Elementary - Replace Roof on Building 1](#)

Attachment: [B-P-01761.pdf](#)

Facilities and Operations General Items - Maintenance Services

63. [C-63 Lease of Portables to House Bartow Students During Construction](#)

Attachment: [Mobile Modular Quote 083117C Polk County Schools.pdf](#)

Attachment: [Budget-Impact-Analysis-Portable two year lease.pdf](#)

Facilities & Operations - Project Requests

64. [C-64 P-01757 - Frostproof Elementary - Upgrade/Replace Roof, Buildings 3 & 14](#)

65. [C-65 P-01756 - Denison Middle - Upgrade/Replace Roof, Building 2](#)

66. [C-66 P-01761 - Stephens Elementary - Upgrade/Replace Roof, Building 1](#)

67. [C-67 P-01764 - Eastside Elementary - Upgrade/Replace Air Handlers in Building 5](#)

68. [C-68 P-01765 - District Office - Upgrade/Replace HVAC System, Building 10](#)
69. [C-69 P-01766 - Harrison School of the Arts - Upgrade/Replace Two \(2\) Chillers](#)
70. [C-70 P-01767 - Bartow Elementary Academy - Upgrade/Replace Air Handlers, Building 1](#)
71. [C-71 P-01768 - Haines City Senior - Upgrade/Replace Air Handlers, Building 18](#)
72. [C-72 P-01777 - Combee Elementary - Install New A/C System in Kitchen](#)
73. [C-73 P-01776 - Eastside Elementary - Install New A/C System in the Kitchen](#)
74. [C-74 P-01774 - Ben Hill Griffin Elementary - Install New A/C System in the Kitchen](#)
75. [C-75 P-01775 - Dixieland Elementary - Install New A/C System in the Kitchen](#)
76. [C-76 P-01773 - Ben Hill Griffin Elementary - Upgrade/Replace Existing Cooler/Freezer in the Kitchen](#)
77. [C-77 P-01771 - Lawton Chiles Middle - Upgrade/Replace Existing Cooler/Freezer in the Kitchen](#)
78. [C-78 P-01772 - Lawton Chiles Middle - Install New A/C System in the Kitchen](#)

Human Resource Services Recommendations

79. [C-79 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [10-24-17 Administrative and Instructional Board Agenda.pdf](#)

Attachment: Instructional Term Support Docs Board Agenda 10-24-17

Employee Relations.pdf (Confidential Item)

80. [C-80 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Term Support Docs Board Agenda 10-24-17

Employee Relations.pdf (Confidential Item)

Attachment: [10-24-17 Non Instructional Board Agenda.pdf](#)

81. [C-81 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA - October 24, 2017.pdf](#)

Support Services Field Trip Requests

82. [C-82 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.10.24.2017.pdf](#)

Attachment: [Out of State Field Trips.School Submissions.10.24.17.pdf](#)

Attachment: [Summerlin Academy Request For Travel November 3 - 5 2017.pdf](#)

Regular

Administration General Items

83. [R-83: Request to Waive School Board Policy Re: Vacation Leave](#)

Administration - School Board

84. [R-84 Nomination for the Sales Tax Oversight Committee](#)

Attachment: [David Byrd.pdf](#)

Business Services Contracts

85. [R-85 Edgenuity Contract Renewal, Virtual Curriculum, \\$830,400.00](#)

Attachment: [Public Records Addendum-Signature Line.pdf](#)

Attachment: [2017-2020 POLK CO QUOTE 14410 & TERMS 8-24-17.pdf](#)

Attachment: [Budget Analysis Edgenuity.pdf](#)

Facilities & Operations General Items – Property Management - Land

86. [R-86 Acceptance of Poinciana School Site in lieu of Impact Fees](#)

Attachment: [Avatar DONATION AND CREDIT AGREEMENT Update Final Draft 101117.pdf](#)

Attachment: [Appraisal for Avatar Property.pdf](#)

Attachment: [Poinciana Property Swap Exhibits.pdf](#)

Work Force - Charter School Division

87. [R-87 Lakeland Montessori Schoolhouse Request for Contract Modification \(15-Year Term\)](#)

Attachment: [High-Performing Letter - Lakeland Montessori Schoolhouse.pdf](#)

Attachment: [Lakeland Montessori Schoolhouse Request for Contract Extension Letter.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

88. [R-88 School Board Policy Updates](#)

Attachment: [Docs for Neola policy updates 10-24-17 bd mtg.pdf](#)

Attachment: [Neola policy updates summary 10-24-17 Bd Mtg.pdf](#)

Superintendent's Report

89. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

90. [Billy Townsend, District 1](#)
91. [Lori Cunningham, District 2](#)
92. [Hazel Sellers, District 3](#)
93. [Sara Beth Reynolds, District 4](#)
94. [Kay Fields, District 5](#)
95. [Lynn Wilson, District 6](#)
96. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

97. [SPEAKERS](#)

Adjournment