

## 11 13 2018 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 Madilyn Pease, Lena Vista Elementary, Grade 3](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the November 13, 2018 School Board Agenda as Revised](#)

Special Recognitions

3. [Florida's Mathematics Educator of The Year](#)
4. [Guardian Ad Litem Community Advocate of the Year](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Amended Minutes of the September 18, 2018 Work Session](#)

Attachment: [09 18 2018 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the October 9, 2018 Work Session](#)

Attachment: [10 09 2018 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the October 23, 2018 Work Session](#)

Attachment: [10 23 2018 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the October 23, 2018 School Board Meeting](#)

Attachment: [10 23 2018 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve the Consent Agenda](#)

New Administrator Announcements

11. [C-11 New Administrators](#)

Attachment: [Jeni Dyer Bio.pdf](#)

Consent

Administration General Items

12. [C-12 2019 PCPS Legislative Platform](#)

Attachment: [Leg Platform Final for 11 13 Bd Mtg.pdf](#)

Business Services General Items

13. [C-13 1st Quarter Disposition Report](#)

Attachment: [1st Qtr FY19 Disposition Summary.pdf](#)

Attachment: [1st Qtr FY19 Disposition Rpt.pdf](#)

Business Services Grant Applications

14. [C-14 2018-2019 Duke Energy Grant, \\$5,000](#)

Attachment: [Duke Energy Grant - Palmetto.pdf](#)

Business Services Contracts

15. [C-15 FI Southern College, Teaching and Learning, \\$300,000. IMPACT Project](#)

Attachment: [Budget-Impact-Analysis-2018-19 Florida Southern College.pdf](#)

Attachment: [CSA 10-26-2018.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$800.00 Donation from Polk Education Foundation to Highland City Elementary](#)

17. [C-17 \\$800.00 Donation from Polk Education Foundation to Boswell Elementary](#)
18. [C-18 \\$800.00 Donation from Polk Education Foundation to Boswell Elementary](#)
19. [C-19 \\$1,163.00 Donation from Restoration Fellowship Church to Kathleen High School](#)
20. [C-20 \\$885.00 Donation from Zoetis to Kathleen High School](#)
21. [C-21 \\$2,463.36 Donation from Palmetto Fundraising to Lakeland High School](#)
22. [C-22 \\$1,000.00 Donation from Michael T. Gibson, PA to Bartow Middle School](#)
23. [C-23 \\$1,620.00 Donation from Highlands Grove PTO to Highlands Grove Elem.](#)
24. [C-24 \\$10,000.00 Donation from Publix Grant to School Board of Polk County](#)
25. [C-25 570.00 Donation from Paramount Urgent Care to Citrus Ridge: A Civics Academy](#)
26. [C-26 \\$500.00 Donation from Susan E. Donahue to Alturas Elementary School](#)
27. [C-27 \\$4,700.00 From Duke Energy Grant to Daniel Jenkins Academy](#)
28. [C-28 \\$810.00 Donation from GIVEWELL Community Foundation to Bethune Academy](#)
29. [C-29 \\$5000.00 Donation from PEF Duke Energy Grant to Bethune Academy](#)
30. [C-30 \\$500.00 from Coca-Cola of North America to Jean O'Dell Learning Center](#)
31. [C-31 \\$3,580.00 Donation from Gen YOUTH Foundation to Medulla Elementary](#)

Business Services Donations - NON CASH

32. [C-32 Non-Cash Donation \(Cargo trailer\) from Mr. & Mrs. Scott White to Lakeland High School](#)
33. [C-33 Non Cash Donation \(2 golf carts\) from Dixie Southern Industrial to George Jenkins Senior](#)

Attachment: [GOLF CARTS GJHS.pdf](#)

34. [C-34 Non-Cash Donation \(Material and Equipment\) from American Environmental Container Corporation to Doris Sanders Learning Center](#)

Attachment: [img007.pdf](#)

35. [C-35 Non-Cash Donation \(Equipment\) from Kevin Chioma to Fort Meade Mid/Senior](#)

Attachment: [Construction Academy Donation.pdf](#)

36. [C-36 Non-Cash Donation \(Publix Gift Cards\) from Publix Super Markets, Inc. to School Board of Polk County](#)

Facilities & Operations General Items – Construction Services

37. [C-37 Pre-Qualified Vendors](#)

Attachment: [Copy of Vendor List Updated 11-13-18 Bd Mtg.pdf](#)

Facilities & Operations - Project Requests

38. [C-38 P-01874 - Eagle Lake Elementary - Install New A/C System in Kitchen](#)
39. [C-39 P-01875 - Polk City Elementary - Install New A/C in the Kitchen](#)
40. [C-40 P-01877 - Purcell Elementary - Install New A/C System in the Kitchen](#)
41. [C-41 P-01878 - Rochelle School of the Arts - Install New A/C System in the Kitchen](#)
42. [C-42 P-01876 - Garden Grove Elementary - Install New A/C System in the Kitchen](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [11-13-2018 Administrative and Instructional Recommendations.pdf](#)

Attachment: 11-13-18 Instructional Term Sup Docs Employee Relations.pdf (Confidential Item)

44. [C-44 Recommendations for Non Instructional Personnel Actions](#)

Attachment: 11-13-18 Non-Instructional Term Supp Docs Employee Relations.pdf (Confidential Item)

Attachment: [11-13-2018 Non-Instructional Board Agenda Recommendations.pdf](#)

45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [11-13-2018 TDA BM.pdf](#)

Support Services General Items

46. [E-46 Resolution 2018/2019-10, Student Crime Watch Program](#)

Attachment: [Crime Stoppers Resolution.pdf](#)

Support Services Field Trip Requests

47. [C-46 Out of State Field Trips](#)

Attachment: [Out of State Trips information 11.13.18.pdf](#)

Attachment: [Out of State Field Trips Agenda.11.13.2018.pdf](#)

Regular

Administration - School Board

48. [R-47 Superintendent Byrd Contract Extension and Salary](#)

Attachment: [Superintendent's Contract.pdf](#)

Facilities & Operations General Items – Property Management - Land

49. [R-48 Woodland Wonders Inc, Facilities, \\$0](#)

Attachment: [Final Draft Share Use Agreement \(Woodland Wonders - PEER Center\) 10-8-18.pdf](#)

Attachment: [PEER Center - Location Map.pdf](#)

Attachment: [Woodland Wonders - PEER Center Exhibit.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

50. [R-49 Policy Updates](#)

Attachment: [Staff Policy Docs 11 13 18 bd mtg.pdf](#)

Attachment: [Neola policy Docs BD Mtg nov 13 18.pdf](#)

Superintendent's Report

51. [Superintendent's Report](#)

Attorney's Report

52. [Attorney's Report](#)

Auditor's Report

Board Members' Report

53. [Billy Townsend, District 1](#)

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

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

56. [Sara Beth Reynolds, District 4](#)

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

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

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

Public Comments Addressing Items Not on Agenda

60. [SPEAKERS](#)

Adjournment