

## 12 13 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 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

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda for the December 13, 2016 School Board Meeting as revised](#)

Special Recognitions

2. [Walk the Talk Award](#)

Public Comments on Agenda Items

3. [SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the November 15, 2016 Work Session](#)

Attachment: [11 15 2016 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the November 15, 2016 School Board Meeting](#)

Attachment: [11 15 2016 School Board Meeting Minutes.pdf](#)

6. [C-6 Approve Minutes of the November 15, 2016 Grievance Hearing](#)

Attachment: [11 15 2016 Grievance Hearing Minutes.pdf](#)

7. [C-7 Approve Minutes of the November 22, 2016 School Board Reorganization Meeting](#)

Attachment: [11 22 2016 School Board Reorganization Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Assoc. Super. - CAO-Michael Akes.pdf](#)

Consent

Business Services General Items

10. [C-10 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2017.pdf](#)

Business Services Donations - CASH

11. [C-11 \\$1000.00 Donation from Herff Jones to Mulberry High](#)

12. [C-12 \\$500.00 Donation from Charles and Joan Robinson to Sandhill Elementary](#)

13. [C-13 \\$3,500.00 Grant from PEF to Highland City Elementary](#)

Attachment: [2016.2017 STEAMing up grant app.Kuhlman.HCE.pdf](#)

14. [C-14 \\$1,000.00 Donation from Carden & Associates Inc. to Winter Haven High School](#)

15. [C-15 \\$2,500.00 Donation from Highlands Grove Elementary PTO to Highlands Grove Elem.](#)

16. [C-16 \\$3,500.00 Donation from PEF to Bartow Middle School](#)

Attachment: [Science Grant-Star Bright Lab.pdf](#)

17. [C-17 \\$516.50 Donation from Redeemer Church to Pinewood Elementary](#)

18. [C-18 \\$1,000.00 Polk State College Foundation, Inc. ICAP Grant to Fort Meade Middle Senior High School](#)

19. [C-19 \\$1003.88 Grant from Polk State College Foundation, Inc. to Highland City Elementary](#)

20. [C-20 \\$3,500.00 Donation from PEF to Kathleen High School](#)

Attachment: [PEF Grant.pdf](#)

21. [C-21 \\$580.30 Donation from Polk State College Foundation, Inc. to Bartow Middle School](#)
22. [C-22 \\$1,890.86 Donation from Lewis Anna Woodbury PTO to Lewis Anna Woodbury](#)
23. [C-23 \\$1200.00 Donation from Eric and Patricia Komnley to Auburndale High School](#)
24. [C-24 \\$1,000.00 Donation from Polk State College Foundation/ICAP to Mulberry Senior](#)
25. [C-25 \\$1074.00 Donation from Polk State College Foundation to Lewis Anna Woodbury Elementary](#)
26. [C-26 \\$500.00 Donation from Cal-Am Properties, Inc. to Auburndale High School](#)
27. [C-27 \\$2000.00 Multiple Donations to Kathleen Middle School](#)
28. [C-28 \\$2,608.50 Donation from Citrus Center Kiwanis to Doris A. Sanders Learning Center](#)
29. [C-29 \\$3,500.00 STEAM Education Grant to Boswell Elementary](#)
30. [C-30 \\$850.00 Donation from Mike Curry-Dixie Southern Industrial, Inc. to George Jenkins High School](#)
31. [C-31 \\$2,000.00 Donation from Dollar General Literacy Foundation to Kathleen High School](#)
32. [C-32 \\$2,148.00 Donation from George Norwood to Kathleen High School](#)
33. [C-33 \\$1,657.50 Donation from Publix Employees Credit Union to Kathleen High School](#)

#### Business Services Donations - NON CASH

34. [C-34 Non-Cash Donation \(Electrical tool supplies\) from Katie McKean to George Jenkins High School](#)

Attachment: [12 13 16 Donation Academy of Engineering.pdf](#)

#### Human Resource Services Recommendations

35. [C-36 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 12-13-16.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt

12-13-16.pdf (Confidential Item)

36. [C-37 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 12-13-16V2.pdf (Confidential Item)

Attachment: Non-Instructional Recommendations Agenda 12-13-16V2.pdf (Confidential Item)

37. [C-38 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 12-13-16 BM.pdf](#)

Support Services Field Trip Requests

38. [C-39 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.12.13.2016.pdf](#)

Teaching and Learning - Curriculum

39. [C-40 District ELL Plan](#)

Attachment: [Assurance Letter.pdf](#)

Attachment: [District ELL Plan 2016-2019.pdf](#)

Attachment: [ELL Plan Blank.pdf](#)

Regular

Administration - School Board

40. [E-40: Appointment of an Alternate to FSBA Board of Directors](#)

41. [E-41: Appointments to Polk County Value Adjustment Board](#)

42. [E-42: Appointment to Polk Vision Board of Directors](#)

43. [E-43: Appointment to the Central Florida Leadership Congress](#)

44. [E-44: Appointments to Central Florida Public School Boards Coalition](#)

Business Services General Items

45. [R-41 Finance Committee Charter](#)

Attachment: [Finance Committee Charter 12 13 16.pdf](#)

46. [R-42 Pharmacy Benefit Manager - WellDyneRx - Change of Ownership notice](#)

Attachment: [WellDyneRx Inc - Notice and Consent to The School Board of Polk](#)

[County .pdf](#)

#### Business Services Contracts

47. [R-43 Tyler Technologies Bus Fleet GPS Products and Services Agreement, \\$1,034,647.64](#)

Attachment: [Polk County School District FL Agreement for 2G GPS Conversion Tyler Edits 113016 3 final.pdf](#)

Attachment: [Geotab EUA-OtherProviderTerms.pdf](#)

Attachment: [Budget-Impact-Analysis- Tyler Technology GPS agreement.pdf](#)

Attachment: [Geotab End User Agreement.pdf](#)

Attachment: [Geotab EUA-ThirdPartyWirelessTerms.pdf](#)

48. [R-44 Mathematica MOU Addendum - Professional Development](#)

Attachment: [MOU-Mathematica Addendum.pdf](#)

Attachment: [Mathematic Board Approved Contract.pdf](#)

Attachment: [PUBLIC RECORDS.pdf](#)

49. [R-45 Amending Contract with Educational Directions, Teaching and Learning, \\$275,000.00](#)

Attachment: [ED budget impact.pdf](#)

Attachment: [First Amendment to Contract Between the School Board of Polk County ED v1.2.pdf](#)

#### Business Services Purchasing Items for Information Systems & Technology

50. [C-35 Truenorthlogic \(Performance Matters\), IST, \\$217,833](#)

Attachment: [4 - Performance Matters Polk Executed SCR.pdf](#)

Attachment: [4 - BIA TNL PM.pdf](#)

Attachment: [4 - Original Approval for TNL Agenda.pdf](#)

#### Facilities & Operations General Items – Construction Services

51. [R-46 P-01686 -Bartow Mid -upgrade/Replace portion of roof on Bldg 1](#)

Attachment: [B-P-01686.pdf](#)

Attachment: [P-01686 RF Lusa.pdf](#)

52. [R-47 P-01711 - Employee Health Clinic \(Lakeland\) - Remodel](#)

Attachment: [P-01711 Health Clinic.pdf](#)

53. [R-48 Pre-Qualified Vendors](#)

Attachment: [Vendor List Updated 12-2-16 - Bd 12-13-16.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

54. [R-49 SPEAKERS](#)

55. [R-50 School Board Policy Updates - Technical Changes Only](#)

Attachment: [Technical Policy Chgs Summary 12 13 16 Bd Mtg.pdf](#)

Attachment: [Technical Policy Chgs Docs 12 13 16 Bd Mtg.pdf](#)

56. [R-51 School Board Policy Updates](#)

Attachment: [Neola Policy Summary Dec 13 2016 Bd Mtg.pdf](#)

Attachment: [Neola Policy Docs Dec 13 2016 Bd Mtg.pdf](#)

Superintendent's Report

57. [R-52 Superintendent's Comments](#)

Attorney's Report

58. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

66. [SPEAKERS](#)

Adjournment