

01-08-2008 Regular School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of January 8, 2008](#)

Invocation

2. [Kay Fields, School Board Member, District 5](#)

Pledge of Allegiance

3. [Clarissa Schearer, Pinewood Elementary](#)

Special Recognitions

4. [Black Women Business Owners Executives & Entrepreneurs Appreciation Award](#)

Public Comments on Agenda Items

5. [Public Speakers](#)

Approval of Minutes

6. [Approve Minutes of the December 11, 2007 School Board Meeting](#)

Attachment: [12 11 07 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [Approve Consent Agenda](#)

New Administrator Announcements

8. [New Administrators](#)

Attachment: [Kathryn Kelton.pdf](#)

Consent

Administration - Office of School Choice

9. [C-9 Third Modification to ACE Charter School for Code of Student Conduct](#)

Attachment: [3rd modification to ACE.pdf](#)

Attachment: [ACE Code of Conduct.pdf](#)

10. [C-10 2006-2007 Annual Financial Audits for Charter Schools](#)

Attachment: [WS All Schools Summary 12.11.07.pdf](#)

Business Services General Items

11. [C-11 Use of School Facilities](#)

Attachment: [Relay for Life Use of Facilities.pdf](#)

12. [C-12 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials \(3\).pdf](#)

13. [C-13 Bid Recommendations for January 8, 2008 Board Meeting](#)

Attachment: [Bid Rec 1-08-2008.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District Budget 2007-08 November/December](#)

Attachment: [budget summary.pdf](#)

Business Services Grant Applications

15. [C-15 Life Skills Center Polk County East Charter School Grant-2nd Budget Period](#)

Attachment: [Lifeskills summary.pdf](#)

Business Services Contracts

16. [C-16 Addendum A Educational Based Services, Inc., January 9, 2008-June 4, 2008, \\$43,120.00](#)

Attachment: [EBS Addendum.pdf](#)

Business Services Donations

17. [C-17 \\$500 Donation from Lawrence J. Pfeil D.D.S., P.A. to Wahnetta Elementary](#)

Attachment: [Donations Form 1.pdf](#)

18. [C-18 \\$500 Donation from Polk Education Foundation to Wahnetta Elementary School](#)

Attachment: [Donations Form \(3\).pdf](#)

19. [C-19 \\$1,008 Donation from Knights of Columbus, Assembly 2608 to Wahnetta Elementary](#)

Attachment: [Donations Form \(5\).pdf](#)

20. [C-20 \\$739.50 Donation from ASC.com, Inc. to Lena Vista Elementary](#)

Attachment: [ASC Accept. of Donations.pdf](#)

21. [C-21 \\$1,000 donation from State Farm Insurance to HCHS Athletic Booster Club](#)

Attachment: [Acceptance of Donations State Farm.pdf](#)

22. [C-22 \\$2,500 Donation from Rinker Materials to HCHS](#)

Attachment: [Acceptance of Donations Rinker Materials, Aug. 28,2007.pdf](#)

23. [C-23 \\$1,092.55 Donation from Herff Jones to HCHS](#)

Attachment: [Donation - Herff Jones.pdf](#)

24. [C-24 \\$2,000 donation from DeSoto County School Board to Academic Competitions](#)

Attachment: [Acceptance of Donations DeSoto.pdf](#)

25. [C-25 \\$1,000 Donation from Wal-Mart to Kathleen Middle School](#)

Attachment: [AcceptanceofDonations Day.pdf](#)

26. [C-26 \\$625 Donation from Wal-Mart Stores, Inc. to Fort Meade Middle Senior](#)

Attachment: [Donation.acceptance.form.yearbook.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

27. [C-27 Adobe CS3 Premium Purchase](#)

Attachment: [Insight Quotation 210205506 for 10172947.pdf](#)

28. [C-28 WebSMARTT Licenses Upgrade](#)

Attachment: [WebSmart.pdf](#)

Facilities & Operations General Items – Architectural Services

29. [C-29 Project #C-00260 Haines City Senior High \(New Sports Complex\)](#)

30. [C-30 Project #C-00250 Haines City Senior High \(Weight Room\)](#)

Facilities & Operations General Items – Construction Services

31. [C-31 Project #C-00219-Socrum Elementary-Playcourt Canopy](#)

Attachment: [c219canopygmp.pdf](#)

32. [C-32 Project #C-00219-Socrum Elementary-8 Classroom Addition](#)

33. [C-33 Project #C-00208-Mclaughlin Middle-7 Classroom Addition](#)

Facilities & Operations Contract Changes – Construction Services

34. [C-34 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co.pdf](#)

35. [C-35 Project #C-00201-Kathleen Senior High-Agriculture Complex/Master Drainage Plan](#)

Attachment: [c201co.pdf](#)

36. [C-36 Project #R-01155-Brigham Academy-Replace Roofs on Bldg. Nos. 9, 10, 12, 14 & 16](#)

Attachment: [r1155co.pdf](#)

37. [C-37 Project #C-00154-Bartow Elementary Academy-12 Classroom Addition](#)

Attachment: [c154c0.pdf](#)

Facilities & Operations Maintenance Project Requests

38. [C-38 Project #C-00262 - Jewett School of the Arts - Kitchen/Dining Remodel](#)
39. [C-39 Project #P-01156 - Lake Gibson Senior - New Well and Irrigation](#)
40. [C-40 Project #C-00265 - Elementary "L" - New School \(North Mulberry\)](#)
41. [C-41 Project #C-00261 - Jewett School of the Arts - Expand Administration](#)
42. [C-42 Project #C-00264 - Elementary "K" - New School \(Scenic Highway\)](#)

Facilities & Operations School Improvement Project Requests

43. [C-43 Project #C-00263 - Lake Gibson Middle - Fire Sprinkle](#)
44. [C-44 Project #P-01157 - Ridge Community Senior - Concrete for Batting Cages](#)

Human Resource Services Recommendations

45. [C-45 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 01-08-08 ADD pg 12.pdf](#)

Attachment: Instructional Term Support Docs 1-8-08 ADD.pdf (Confidential Item)

Attachment: Instructional Term Support Docs 1-8-08.pdf (Confidential Item)

Attachment: [Instructional and Hourly 1-08-08.pdf](#)

46. [C-46 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 01-08-08.pdf](#)

Attachment: NonInstructional Term Support All 1-08-08.pdf (Confidential Item)

47. [C-47 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 01-08-08.pdf](#)

48. [C-48 Recommendation for Designated Changes](#)

Attachment: [Desig Change Career Centers 1-8-08 Bd.pdf](#)

49. [C-49 Recommendation for District Certificate Application Fee Amendment](#)

Attachment: [Certification Fee Amendment 1-08 Bd.pdf](#)

Human Resource Services Annual Items

50. [C-50 Recommendation for Performance Based Compensation Plan for School Based Administrators](#)

Attachment: [School Based Admin Pay for Perf 1-8 Bd.pdf](#)

Learning General Items

51. [C-51 Approval of SAC Membership](#)

Attachment: [District 2 Cunningham.pdf](#)

Attachment: [District 6 Lofton.pdf](#)

Attachment: [District 5 Fields.pdf](#)

Attachment: [District 7 Harris.pdf](#)

Attachment: [District 4 Reddout.pdf](#)

Attachment: [Charter-DJJ-Other.pdf](#)

Attachment: [District 3 Sellers.pdf](#)

Attachment: [District 1 O'Reilly.pdf](#)

Regular

Public Hearing

Superintendent's Report

52. [Superintendent's Report](#)

Attorney's Report

53. [Attorney's Report](#)

Auditor's Report

Board Members' Report

54. [Frank O'Reilly, School Board Member, District 1](#)
55. [Hazel Sellers, School Board Member, District 3](#)
56. [Dr. Brenda Reddout, School Board Member, District 4](#)
57. [Kay Fields, School Board Member, District 5](#)
58. [Margaret Lofton, School Board Member, District 6](#)
59. [Tim Harris, School Board Member, District 7](#)
60. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

61. [Public Speakers](#)

Adjournment