

## 01 13 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of January 13, 2009.](#)

Invocation

2. [Dick Mullenax, School Board Member District 4](#)

Pledge of Allegiance

3. [Giara Garay, Jewett School of the Arts](#)

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS for Item on the Agenda](#)

Approval of Minutes

5. [C5 - Approve Minutes of the December 9, 2008 School Board Meeting](#)

Attachment: [12 09 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

6. [C6 - Approve Consent Agenda of January 13, 2009.](#)

New Administrator Announcements

Consent

Administration - Office of School Choice

7. [C7 - Modification to Contract for Life Skills Center East Accountability Plan-Appendix 5](#)

Attachment: [Life Skills East Accountability Plan 2008-2010.pdf](#)

Attachment: [BM Summary Accountability Plan 1.13.09.pdf](#)

Business Services General Items

8. [C8 - Blanket approval for travel to the Florida Educational Technology Conference](#)

9. [C9 - Remove Obsolete Storeroom Supplies](#)

10. [C10 - Bid Recommendations for January 13, 2009 Board Meeting](#)

Attachment: [Bid Rec 1-13-09.pdf](#)

11. [C11 - Donation to the Board of County Commissioners/Cooperative Extension Service](#)

Business Services Budget Revisions

12. [C12 - Resolutions to Amend District School Budget 2008/09 - November](#)

Attachment: [Summary 1-13-2009.pdf](#)

13. [C13 - Budget Revision Request - School Based Operations \(9350\)](#)

14. [C14 - Budget Revision Request - Payroll \(9403\)](#)

Business Services Grant Applications

15. [C15 - Amendment to PCC Chain of Lakes Collegiate Grant 3rd Budget Period for Additional Funding](#)

Attachment: [PCC Amend - Additional Funds 12.5.08.pdf](#)

Attachment: [PCC COL Budget Impact Analysis-3rd Additional Funding 1.13.09-Amended.pdf](#)

Attachment: [BM Summary - PCC COL 3rd Additional Funding 1.13.09.pdf](#)

16. [C16 - Amendment to South McKeel Elementary Academy Grant 3rd Budget Period for Additional Funding](#)

Attachment: [SME Amend - Additional Dollars 12.5.08.pdf](#)

Attachment: [S McKeel Budget Impact Analysis-3rd Additional Funding 1.13.09-Amended.pdf](#)

Attachment: [BM Summary - SME 3rd Additional Funding 1.13.09.pdf](#)

17. [C17 - Amendment to Our Children's Academy Grant 3rd Budget Period for Additional Funding](#)

Attachment: [BM Summary - OCA 3rd Additional Funding 1.13.09.pdf](#)

Attachment: [OCA Budget Impact Analysis-3rd Budget Period-Additional](#)

[Funding 1.13.08.pdf](#)

Attachment: [OCA Amend - Additional Dollars 12.9.08.pdf](#)

18. [C18 - Amendment to Life Skills East 2nd Budget Period to reallocate funds](#)

Attachment: [Life Skills E Grant Budget Amendment 12.8.08.pdf](#)

Attachment: [BM Summary - Life Skills 2nd-Budget Amendment 1.13.09.pdf](#)

Business Services Contracts

19. [C19 - Amendment to CSA, Polk Works, PY08-VS-07](#)

Attachment: [Textbook Prices and Class Fees.pdf](#)

Attachment: [Signed PIWorks PY08-VS-07.pdf](#)

20. [C20 - Contract: Voyager Expanded Learning, L.P. / Title I Program, \\$30,000.00](#)

Attachment: [Voyager Menu of Svs-Sch 1.pdf](#)

Attachment: [BIA-Voyager Trng & Support Svs 1.14.09-6.30.09.pdf](#)

Attachment: [Contract-Voyager Expanded Lrng 1.14.09-6.30.09.pdf](#)

Attachment: [StWk-Voyager Trng & Support Svs 1.14.09-6.30.09.pdf](#)

Business Services Donations

21. [C21 - \\$3,000 Donation from Perilie H. and James H. White to Ridge Career Center](#)

22. [C22 - \\$600 Donation from Citrus World, Inc. to Fort Meade Middle Senior High](#)

23. [C23 - \\$500 Donation from Dr. & Mrs. Nageswararoa V. Kanumuri to Jewett Academy](#)

24. [C24 - \\$1,000.00 Donation in Wal-Mart gift cards from the Clint Wright Foundation to Ridge Career Center](#)

25. [C25 - \\$10,000 Donation from Denis Fontaine Foundation, Inc. to Kathleen High School](#)

26. [C26 - \\$8,000 Donation from Stambaugh Middle School PTSO to Stambaugh Middle School](#)

27. [C27 - Non-Cash Donation from Brandon Simon of Trinity Florida to the Head Start Program](#)

28. [C28 - Non-Cash Donation \(keyboards\) from Cherry Electrical Products](#)

29. [C29 - \\$2,833.35 Donation from Mountain Lake to Spook Hill Elementary](#)

30. [C30 - \\$540.00 Donation in Walmart Gift Cards to Snively Elementary from Boys Scouts of America, Troop #557](#)

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

31. [C31 - \\$750.00 Donation from the North Lakeland Rotary Club to Churchwell Elementary](#)

Business Services Purchasing Items for Learning Division

32. [C32 - Scientific Learning Corporation \\$32,760--39 middle and high schools](#)

Attachment: [ViewDoc.pdf](#)

Attachment: [Sole Source Statement FL Polk Co SD 8DEC08 Paula Leftwich.pdf](#)

Attachment: [39 sites ViewDoc.pdf](#)

Business Services Purchasing Items Schools - Elementary Brinson

33. [C33 - Waiver of Bidding Process for Retention Education,\\$36,720, 21st CCLC Grant Program at Bartow Middle, Berkley Elem., Crystal Lake Elem., Gibbons Street Elem., Snively Elem., and Westwood Middle](#)

Attachment: [Polk 21st Century Product Only 8-5-08.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Sed de Saber 12.15.08.pdf](#)

Attachment: [Polk 21st Century 8-05-08 Tutoring.pdf](#)

Facilities & Operations General Items – Construction Services

34. [C34 - Project #C-00179-Middle School "BB" \(SW Winter Haven\)](#)

Attachment: [c179preconst.pdf](#)

Facilities & Operations General Items – Property Management - Land

35. [C35 - Middle School BB - Cattle Lease](#)

Attachment: [Middle School BB Property Cattle Lease - Thomas A. Blair.pdf](#)

Attachment: [Aerial - MIDDLE SCHOOL BB SITE.pdf](#)

Facilities & Operations Contract Changes – Construction Services

36. [C36 - Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152pb48rpb49pb50pb51pb52pb53.pdf](#)

37. [C37 - Project #C-00267-Mulberry Senior-FieldHouse](#)

Attachment: [c267pb2.pdf](#)

Facilities & Operations Maintenance Project Requests

38. [C38 - Project #R-01264 - Support Services - Radio Tower](#)

39. [C39 - Project #P-01210 - Mulberry Senior - Remodel Administrative Offices](#)

40. [C40 - Project #C00271 - Tenoroc Senior - Install Fuel Tanks](#)
41. [C41 - Project #C-00270 - Karen Siegel Academy - Install Fuel Tanks](#)
42. [C42 - Project #R-01195 - Haines City Fueling Station - Replace Fuel Tanks](#)

Human Resource Services Recommendations

43. [C43 - Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 1-13-09.pdf](#)

Attachment: Instructional Support Docs 1-13-09.pdf (Confidential Item)

44. [C44 - Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Support Docs 1-13-09.pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 1-13-09.pdf](#)

45. [C45 - Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 1-13-09.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

46. [C46 - Revised Job Description for Technician, Planning in the Facilities and Operations Division](#)

Attachment: [Technician, Planning Dept 1-13-09 BD.pdf](#)

Learning General Items

47. [C47 - Approval of SAC Membership](#)

Attachment: [SACMembership0809.pdf](#)

Regular

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

49. [Lori Cunningham, School Board Member, District 2](#)

50. [Hazel Sellers, School Board Member District 3](#)
51. [Dick Mullenax, School Board Member District 4](#)
52. [Kay Fields, School Board Member, District 5](#)
53. [Margaret Lofton, School Board Member District 6](#)
54. [Tim Harris, School Board Member, District 7](#)
55. [Frank O'Reilly, School Board Member District 1](#)

Public Comments Addressing Items Not on Agenda

56. [SPEAKERS for Items not on the Agenda](#)

Adjournment