

## 01-22-2008 Special School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Revised Agenda of January 22, 2008](#)

Attachment: [INSTRUCTIONAL AGENDA 01-22-08 Rev ADD Pg 8.pdf](#)

Attachment: [12 11 07 Grievance 215 Minutes.pdf](#)

Attachment: Term Support ALL 1-22-08 ADD Rev 5.pdf (Confidential Item)

Attachment: [C-22 RES Care Executive Summary \(4\).pdf](#)

Invocation

2. [Margaret Lofton, School Board Member, District 6](#)

Pledge of Allegiance

3. [Deana Clark, Doris A. Sanders Learning Center](#)

Special Recognitions

4. [National School Counseling Week](#)

Attachment: [National School Counseling Week.pdf](#)

5. [Heroic Act](#)
6. [United Way Campaign Results](#)

Public Comments on Agenda Items

7. [Public Speakers](#)

Approval of Minutes

8. [C- 9 Approve Minutes of January 8, 2008 Regular School Board Meeting](#)

Attachment: [01 08 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

10. [New Administrators](#)

Attachment: [Rochelle SOA APA \(2\).pdf](#)

Attachment: [Tenoroc Senior APA \(2\).pdf](#)

Consent

Administration General Items

11. [C-12 Approval of Polk Education Foundation 2006-07 Financial Audit](#)

Attachment: [Polk EDu FS June 07.pdf](#)

Administration - Office of School Choice

12. [-13 Charter School 2006-2007 Annual Accountability Reports to DOE](#)

Attachment: [BM Summary Annual Reports 1.22.08.pdf](#)

Business Services General Items

13. [C-14 Remove Obsolete Maintenance Supplies](#)

14. [C-15 2nd Quarter Fiscal Year Ending 2008 Disposition](#)

Attachment: [AGENDA-2ND QTR-FY08.pdf](#)

15. [C-16 Bid Recommendations for January 22, 2008 Board Meeting](#)

Attachment: [Bid Rec 1-22-08.pdf](#)

Business Services Budget Revisions

16. [C-17 Resolutions to Amend District Budget 2007/08 - December](#)

Attachment: [budget amendments.pdf](#)

Business Services Grant Applications

17. [C-18 Heart Disease and Stroke Prevention Grant Application](#)

Attachment: [Job - Wellness New.pdf](#)

Attachment: [JOb - Wellness Original.pdf](#)

Attachment: [salaryschedulenonunion.pdf](#)

Attachment: [JOb - Wellness New with Strike thru.pdf](#)

Attachment: [Student Services OrgChart.pdf](#)

Attachment: [Wellness Board Summary & Budget Impact Analysis 2007.pdf](#)

18. [C-19 2Know! Classroom Response System Grant Application](#)

Attachment: [2KNOW Board Summary BIA Valleyview.pdf](#)

19. [C-20 Teaching American History Grant Application](#)

Attachment: [TEACHER RESOURCE SPECIALIST-DISTRICT OFFICE.pdf](#)

Attachment: [SECRETARY III \(2\).pdf](#)

Attachment: [TAH Board Summary & Budget Impact 08.pdf](#)

Attachment: [Operations Flow Chart.pdf](#)

Attachment: [07-08 TEACHER Salary Schedule Bd approved 8-28-07.pdf](#)

Attachment: [salaryscheduleesp.pdf](#)

Business Services Contracts

20. [C-21 Scientific Learning/Fast ForWord, January 23, 2008-January 23, 2009, \\$34,850.00](#)

Attachment: [SOW.pdf](#)

Attachment: [Scientific Learning Fast Forword revised.pdf](#)

Attachment: [BUDGET IMPACT Fast ForWord.pdf](#)

21. [C-22 ResCare Arbor E&T Grant Agreement](#)

Attachment: [ResCare.pdf](#)

22. [C-23 MOU between the School Board of Polk County and the Polk Works Workforce Development Board, Inc.](#)

Attachment: [MOU-Polk County School Board and One Stop Centers 2007-2010 Sep 07.pdf](#)

23. [C-24 National Council for History Education Colloquium June 9-11, 2008 \\$30,440.00](#)

Attachment: [Statement of work-NCHE.pdf](#)

Attachment: [CSA History Educ.pdf](#)

Attachment: [TAH BIA.pdf](#)

#### Business Services Donations

24. [C-25 Acceptance of \\$500 Donation from Republican Women's Club to Carlton Palmore Elementary](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

25. [C-26 \\$4,700 Donation from Polk County Health Department to Athletics/K-12 Physical Education](#)

Attachment: [Acceptance of Donations--Skate in School.pdf](#)

26. [C-27 Donation of \\$577.68 From Ms. Tina Williams](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

27. [C-28 \\$2,000 Donation from Leon County School Board to Academic Competitions](#)

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

28. [C-29 \\$665.00 Donation from Elbert Elementary PTO to Elbert Elementary](#)

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

29. [C-30 \\$544 Donation from Polk County Industry Community Advisory Panel \(ICAP\) to Fort Meade Middle Senior High](#)

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

30. [C-31 Donation of student desks to Denison Middle School](#)

Attachment: [Student desks Acceptance of Donations1.08.08.pdf](#)

#### Business Services Purchasing Items for Learning Division

31. [C-32 Learning Labs for Avionics](#)

Attachment: [Form - Equipment Budget Quote.pdf](#)

Attachment: [Form - BUDGET IMPACT ANALYSIS2.pdf](#)

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

32. [C-33 Project #C-00225 Eastside Elementary \(16 Classroom Addition/Building 1 Remodel\)](#)

33. [C-34 Project #C-00252 Stambaugh Middle School \(Gymnasium Replacement\)](#)

Facilities & Operations General Items – Construction Services

34. [C-35 Project #C-00178-Elementary School "B"-New Elementary School \(Southeast Lakeland\)](#)

Attachment: [c178siteworkgmp.pdf](#)

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

Attachment: [c152offsitegmp.pdf](#)

36. [C-37 Project #C-00123-Crystal Lake Middle-Cafeteria/Kitchen Remodel](#)

Facilities & Operations General Items - Planning and Concurrency

37. [C-38 Joint-Use Agreement with The City of Frostproof \(Sports Complex \)](#)

Attachment: [Final Frostproof Agreement.pdf](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-39 Project #R-01173-Traviss Career Center-Replacement Roof on Buildings No. 1 \(West End\) &2](#)

Attachment: [r1173.pdf](#)

39. [C-40 Project #C-00208-McLaughlin Middle-Remodel & Classroom Addition](#)

Attachment: [c208co.pdf](#)

40. [C-41 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152co.pdf](#)

41. [C-42 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)

Attachment: [c148co.pdf](#)

42. [C-43 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co.pdf](#)

43. [C-44 Project #C-00201-Kathleen Senior High-Agriculture Complex/Master Drainage Plan](#)

Attachment: [c201days.pdf](#)

Facilities & Operations Maintenance Project Requests

44. [C-45 Project #C-00178 - Elementary "B" \(E.F. Griffin Road\)](#)

Facilities & Operations School Improvement Project Requests

45. [C-46 Project #P-01158 - Babson Park Elem. - Aluminum Canopy](#)
46. [C-47 Project #R-01176 - Lake Wales Senior - Repave Entrance Road](#)

Human Resource Services Recommendations

47. [C-48 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Instructional and Hourly 1-22-08.pdf](#)

Attachment: [Term Support ALL 1-22-08 ADD Rev 5.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA 01-22-08 Rev ADD Pg 8.pdf](#)

48. [C-49 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Support ALL Non-Instruc 1-22-08 Rev4 .pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 01-22-08 FINAL Rev 4 .pdf](#)

49. [C-50 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 1-22-08.pdf](#)

Support Services Field Trip Requests

50. [C-51 Out Of State Field Trips](#)

Attachment: [field trip form-agenda1.22.08.pdf](#)

Regular

Administration General Items

51. [R-52 Naming of Elementary "B"](#)

Attachment: [Naming of New Elementary School Attendees.pdf](#)

Facilities & Operations General Items – Property Management - Land

52. [R-53 Warranty Deed to Polk County for Additional Right-of-Way](#)

Attachment: [Resolution Elementary B.pdf](#)

Attachment: [Aerial Sketch of ROW.pdf](#)

Public Hearing

## Superintendent's Report

53. [Superintendent's Report](#)

## Attorney's Report

54. [Attorney's Report](#)
55. [Request Authority to Advertise Public Hearing](#)

Attachment: [Amended Capital Outlay Adv 022608.pdf](#)

## Auditor's Report

## Board Members' Report

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

## Public Comments Addressing Items Not on Agenda

63. [Public Speakers](#)

## Adjournment