

## 01 27 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of January 27, 2009 School Board Meeting.](#)

Invocation

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

Pledge of Allegiance

3. [Victoria Sanchez, Polk City Elementary](#)

Special Recognitions

4. [National School Counseling Week Proclamation](#)

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

5. [National Mentoring Month Proclamation](#)

Attachment: [National Mentoring Month.pdf](#)

6. [Student Services Week Proclamation](#)

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

7. [Eugene Hero Award](#)

Public Comments on Agenda Items

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

Approval of Minutes

9. [C-9 Approve Minutes of the January 13, 2009 School Board Meeting](#)

Attachment: [01 13 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda of January 27, 2009](#)

New Administrator Announcements

Consent

Administration - Office of School Choice

11. [C-11 Interlocal Agreement with Osceola County for Four Corners Charter School](#)

Attachment: [BM Agenda - 2008-09 Interlocal Agreement.pdf](#)

Attachment: [2008-09 Four Corners Interlocal Agreement.pdf](#)

12. [C-12 2007-2008 Charter School Annual Financial Audits](#)

Attachment: [2BM Summary Annual Audits 1.27.09.pdf](#)

Attachment: [1WS-0708 Charter School Annual Financial Audits.pdf](#)

13. [C-13 2007-2008 Charter School Annual Accountability Reports](#)

Attachment: [2BM Summary Annual Reports 1.27.09.pdf](#)

Attachment: [1WS-0708 Charter School Annual Accountability Reports.pdf](#)

Business Services General Items

14. [C-14 Cannibalization Permission](#)

Attachment: [Cannibalized Property list 121408.pdf](#)

15. [C-15 Bid Recommendations for January 27, 2009 Board Meeting](#)

Attachment: [Bid Rec 1-27-09.pdf](#)

16. [C-16 July & August 2008 Monthly Financial Reports](#)

Attachment: [July 2008 Monthly Financials.pdf](#)

Attachment: [Explanation Memo for July and Aug 2008 Mon Fin Reps.pdf](#)

Attachment: [July 2008 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [Aug 2008 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [Aug 2008 Monthly Financials.pdf](#)

17. [C-17 Computer & Printer Donation to Eloise Community Center](#)

Business Services Budget Revisions

18. [C-18 Resolutions to Amend District School Budget 2008/09 - December](#)

Attachment: [Summary 1-27-2009.pdf](#)

#### Business Services Grant Applications

19. [C-19 Title II A, Teacher and Principal Training & Recruiting Program Grant Application 08-09 with revised job descriptions.](#)

Attachment: [Org Charts Title II.pdf](#)

Attachment: [Title II Recruiting grant and Job descriptions Summary.pdf](#)

Attachment: [Title II Job Descriptions 08-09.pdf](#)

#### Business Services Contracts

20. [C-20 Contract Amendment, MAXIM Healthcare Services, \\$72,520.00, Student Services](#)

Attachment: [Contractual Agreement Amendment 2--MAXIM 2009.pdf](#)

Attachment: [STATEMENT OF WORK--Maxim 2009.pdf](#)

Attachment: [School Board Summary 2-Maxim Amendment.pdf](#)

Attachment: [Budget Impact 2--Maxim 2009.pdf](#)

21. [C-21 Contract with RobinsonBush Professional Benefits Consulting 02/01/09 - 06/30/09](#)

Attachment: [20090108110359.pdf](#)

Attachment: [20090113085030.pdf](#)

22. [C-22 Addendum Learning Resource Center of Polk County, Inc., January 28, 2009 - June 30, 2009, \\$50,000.00](#)

Attachment: [LRC tutoring sow 08-09 addendum.pdf](#)

Attachment: [Budget Impact LRC 08 09 addendum.pdf](#)

Attachment: [LRC Tutoring contract 0809 addendum.pdf](#)

23. [C-23 Blue Cross Blue Shield Contract 2007 - 2010 Amendment](#)

Attachment: [20090113094901.pdf](#)

Attachment: [20090108161312.pdf](#)

Attachment: [20090113094832.pdf](#)

#### Business Services Donations

24. [C-24 \\$4,825 Donation from Pinewood PTO to Pinewood Elementary](#)

25. [C-25 Non-Cash Donation from the Lakeland High School Student Council to the Head Start Program](#)

26. [C-26 \\$1,000 Donation to Southwest Elementary from Coldwater Creek](#)

27. [C-27 \\$560.50 Donation from Florida Ag in the Classroom to Bartow Elementary Academy](#)

28. [C-28 \\$1,000 Donation from David and Gwen Kessell to Blake Academy](#)

29. [C-29 \\$500.00 Donation from the Community Foundation of Pasco County to Summerlin Academy](#)

Attachment: [PascoEagenda.pdf](#)

30. [C-30 \\$750.00 Donation from Community Foundation of Greater Lakeland Inc. to Churchwell Elementary](#)

31. [C-31 \\$600.00 Donation from Watson Clinic LLP to Doris A. Sanders Learning Center](#)

32. [C-32 \\$500 Donation from Publix Charities--Student Services, Wellness Program](#)

33. [C-33 \\$2,000 Donation from BC/BS--Student Services, Wellness Program](#)

34. [C-34 \\$2,500 Donation from WHI--Student Services, Wellness Program](#)

35. [C-35 \\$1000.00 Donation from Gregory Rounds to Harrison School for the Arts](#)

36. [C-36 \\$1,000 Donation from Thomson Reuters Inc. to Southwest Middle School](#)

37. [C-37 Non-Cash Donation \(Laptop Computer\) from Bright House Network to Southwest Middle](#)

38. [C-38 \\$1,000 Donation from Wal-Mart to Bartow Middle School](#)

39. [C-39 \\$1,510.50 Donation from ASD COM, INC. to Polk City Elementary](#)

40. [C-40 \\$3,000.00 Donation from Polk City Elementary P.T.O. to Polk City Elementary](#)

#### Facilities & Operations Contract Changes – Construction Services

41. [C-41 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178pb111213.pdf](#)

42. [C-42 Project #C-00251-Laurel Avenue Elementary-Permanent Buildings \(Bldg. 4-Media/Bldg. 6-Classroom\)](#)

Attachment: [c251pb10.pdf](#)

#### Facilities & Operations Maintenance Project Requests

43. [C-43 Project #R-01266 - Winter Haven Senior - Resurface Denison Stadium Track](#)

44. [C-44 Project #R-01265 - Lakeland Highlands Middle - Replace A/C System](#)

45. [C-45 Project #C-00251 - Laurel Avenue Elementary - Modular Buildings](#)

Human Resource Services Recommendations

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

Attachment: [Instructional Agenda 1-27-09.pdf](#)

47. [C-47 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non Instructional Agenda Term Suppt 1-27-09.pdf (Confidential Item)

Attachment: [Non-InstructionalAgenda 1 27 09.pdf](#)

48. [C-48 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 1-27-09.pdf](#)

Support Services Field Trip Requests

49. [C-49 Out of State Field Trip](#)

Attachment: [field trip form-agenda 01.27.09.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

50. [R-50 Union Academy - Conveyance of Properties](#)

Attachment: [01 13 09 Resolution 2008-2009-15.pdf](#)

Attachment: [01 13 09 AERIAL OF CONVEYANCES.pdf](#)

Public Hearing

To begin no earlier than 5:30 PM

51. [SPEAKERS](#)

52. [R-52 Proposed rezoning of attendance zones for Middle Schools in East Polk County](#)

Attachment: [Selected East Area Middle Schools Rezoning.pdf](#)

Superintendent's Report

53. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

54. [Lori Cunningham, School Board Member, District 2](#)
55. [Hazel Sellers, School Board Member District 3](#)
56. [Dick Mullenax, 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. [Frank O'Reilly, School Board Member District 1](#)

Public Comments Addressing Items Not on Agenda

61. [SPEAKERS](#)

Adjournment