

02 08 2011 School Board Meeting

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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of February 8, 2011 School Board Meeting as Revised](#)

Attachment: [01 25 11 School Board Minutes.pdf](#)

Attachment: [01 25 11 Work Session Minutes.pdf](#)

Pledge of Allegiance

2. [Brayan Rodriguez-Gudino, Sandhill Elementary](#)

Special Recognitions

3. [C-3 National School Counseling Week Proclamation](#)

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

4. [C-4 Student Services Week Proclamation](#)

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

5. [C-5 Crossing Guard Appreciation Day Proclamation](#)

Attachment: [Crossing Guard Appreciation.pdf](#)

6. [C-6 Wendell Watson Elementary: Internal Accounts Compliance Recognition](#)

7. [C-7 Susan Ehrhart, Recipient of the National Foodservice Achievement Management Excellence Silver Spirit Award](#)

8. [C-8 Mary Bullard for Heroic Act](#)

Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the January 25, 2011 Work Session](#)

Attachment: [01 25 11 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the January 25, 2011 School Board Meeting](#)

Attachment: [01 25 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

New Administrator Announcements

Consent

Administration - Office of School Choice

13. [C-13 Contract Modification Montessori Middle School contract appendices](#)

Attachment: Montessori Middle Appendix 8-Disaster Preparedness Plan 5.7.10.pdf (Confidential Item)

Attachment: [Modification-First.pdf](#)

Attachment: [Montessori Middle First Modification-Contract Appendices 2.8.11.pdf](#)

14. [C-14 Contract Modification ACE Charter School Contract Appendices](#)

Attachment: [Modification-First.pdf](#)

Attachment: [ACE First Modification-Contract Appendices 2.8.11.pdf](#)

15. [c-15 Contract Modification Life Skills Center East for Contract Appendices](#)

Attachment: [Modification-First.pdf](#)

Attachment: [Life Skills East First Modification-Contract Appendices 2.8.11.pdf](#)

16. [C-16 Contract Modification Compass Charter Middle School Contract Appendices](#)

Attachment: [Compass Second Modification-Contract Appendices 2.8.11.pdf](#)

Attachment: [Modification-Second.pdf](#)

Business Services General Items

17. [C-17 Authorization for Superintendent to Approve Documents Between February 22, 2011 and March 22, 2011](#)

18. [C-18 Bid Recommendations for February 8, 2011](#)

Attachment: [Bid Rec 2-8-11.pdf](#)

19. [C-19 PCSB Employee Crime Policy Renewal 03/01/11-03/01/12](#)

Attachment: [Crime Policy Renewal Proposal.pdf](#)

Business Services Budget Revisions

20. [C-20 Budget Revision Request - Human Resource Services \(9301\)](#)

21. [C-21 Budget Revision Request - Wellness \(9723\)](#)

Business Services Donations - CASH

22. [C-22 \\$750 Donation from the Wal-Mart Foundation, Inc. to Frostproof Middle Senior High School](#)

23. ~~C-23 \$750 Donation from the Wal-Mart Foundation, Inc. to Frostproof Middle Senior High School~~

24. [C-24 \\$2,315.00 Donation from the Lowes Charitable & Educational Foundation to Summerlin Academy](#)

Attachment: [LowesEducationSA2011.pdf](#)

25. [C-25 \\$750.00 Donation from the Industry Community Advisory Panel \(ICAP\) to Mulberry High School](#)

26. [C-26 \\$1,100 Donation from the Pinewood Elementary PTO to Pinewood Elementary](#)

27. [C-27 \\$750.00 Donation from the Wal-Mart Foundation, Inc. to West Area Adult School](#)

28. [C-28 \\$3,000 Donation from Mosaic to Workforce Education](#)

Attachment: [CK176561 \\$3000.pdf](#)

Facilities & Operations General Items – Architectural Services

29. [C-29 Architectural Selection – 2010/2011 Group #2 – Short Listing](#)

Attachment: [Short Listing - Babson Park Elem.pdf](#)

Facilities & Operations General Items – Construction Services

30. [C-30 Project #R-01342-Lake Gibson Middle-Replace Existing Storm Line Main](#)

Attachment: [r1342lkgibsonmid.pdf](#)

Facilities and Operations General Items - Maintenance Services

31. [C-31 Demolition of Seventeen Portables](#)

Attachment: [February Portable Demo List.pdf](#)

Facilities & Operations Contract Changes – Construction Services

32. [C-32 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co21.pdf](#)

33. [C-33 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)

Attachment: [c274ph3co3.pdf](#)

Facilities & Operations - Project Requests

34. [C-34 Project #P-01282 - Lake Shipp Elementary - Upgrade Restrooms to ADA Standards](#)

35. [C-35 Project #P-01283 - Winter Haven Sr. - Replace Chiller in Building 4](#)

Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-8-11.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-8-11.pdf](#)

37. [C-38 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 2-8-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-8-11.pdf](#)

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

Attachment: [2-8-11 TDA.pdf](#)

Regular

Administration General Items

39. [R-39 Name the Agriculture Department at Frostproof High School the "James H. Smith Agriculture Complex"](#)

Attachment: [Ltr of support FMSH.pdf](#)

Attachment: [JSmith2.pdf](#)

Attachment: [Letter RE Naming of FMSHS Ag Complex 11-4-10.pdf](#)

Facilities & Operations General Items – Property Management - Land

40. [R-40 Lake Region High School - Temporary Construction Easement to Killebrew, Inc.](#)

Attachment: [Killebrew Temporary Construction Easement.pdf](#)

Attachment: [TCE Aerial - Lake Region High School.pdf](#)

Human Resource Services Annual Items

41. [R-41 2011-2012 School Calendar](#)

Attachment: [2011-2012 School Calendar 2-8-11 BD.pdf](#)

Public Hearing

Superintendent's Report

42. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

43. [Frank O'Reilly, District 1](#)

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

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

46. [Dick Mullenax, District 4](#)

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

48. [Debra Wright, District 6](#)

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

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Adjournment