

02 09 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of February 9, 2010 as amended](#)

Attachment: [Resolution 2009-2010-18.pdf](#)

Attachment: [HYA Letter of Understanding 2-9-10.pdf](#)

Attachment: [Resolution 2009-2010-17.pdf](#)

Invocation

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

Pledge of Allegiance

3. [MacKenzie Barber, Socrum Elementary](#)

Special Recognitions

4. [Red Cross Check Presentation](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the January 26, 2010 Work Session](#)

Attachment: [01 26 10 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the January 26, 2010 School Board Meeting](#)

Attachment: [01 26 10 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve Consent Agenda](#)

New Administrator Announcements

9. [New Administrators](#)

Consent

Business Services General Items

10. [C-10 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2009.pdf](#)

11. [C-11 Authorization for Superintendent to Approve Documents](#)

12. [C-12 Bid Recommendations for February 9, 2010 Board Meeting](#)

Attachment: [Bid Rec 2-9-10.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Property Accounting \(9402\)](#)

Business Services Grant Applications

14. [C-14 Community Foundation of Greater Lakeland, "School News Jam" Grant Application](#)

Attachment: [BIA-CFG-Lkld School News Jam.pdf](#)

Attachment: [BrdSum-CFG-Lkld School News Jam.pdf](#)

15. [C-15 The Voluntary Public School Choice Grant Roll Over Budget, \\$50,000](#)

Attachment: [VPSC Grant Roll Over Amendment 2-9-10.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Pinewood Elementary](#)

17. [C-17 \\$800.00 Donation from the PEF to Pinewood Elementary](#)

18. [C-18 \\$1,000 Donation from the PEF to Bartow Elementary Academy](#)

19. [C-19 \\$1,878.76 Donation from the Auburndale Central Elementary PTA to Auburndale Central Elementary](#)

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

20. [C-20 \\$500 Donation from Wal-Mart to Sandhill Elementary](#)
21. [C-21 \\$1,000 Donation from the Auburndale Civitan Club to Winter Haven High School](#)
22. [C-22 \\$1,000 Donation from the Wal-mart Foundation, Inc. to Winter Haven High School](#)
23. [C-23 \\$2,000 "Matching Grant" Donation from Gessler Clinic and PEF to Winter Haven High](#)
24. [C-24 \\$1,494.00 Donation from Amy & Tri Thornhill to Scott Lake Elementary](#)
25. [C-25 \\$576.50 Donation from Box Tops for Education to Sandhill Elementary](#)

Facilities & Operations General Items – Architectural Services

26. [C-26 Architectural Selection - 2009/2010 Group #2](#)

Attachment: [Short Listing Certified - Mulberry Middle.pdf](#)

Facilities & Operations General Items – Construction Services

27. [C-27 Project #C-00200-Lakeland Senior-Band Building](#)
28. [C-28 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)
29. [C-29 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278gmp.pdf](#)

Attachment: [c278wksht.pdf](#)

30. [C-30 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273wksht.pdf](#)

Attachment: [c273gmp.pdf](#)

Facilities & Operations Contract Changes – Construction Services

31. [C-31 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co7.pdf](#)

32. [C-32 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200pb75.pdf](#)

33. [C-33 Project #C-00254-Lake Region Senior-Freshman Academy](#)

Attachment: [c254pb06pb07.pdf](#)

34. [C-34 Project #C-00242-Ridge Community Senior-Freshman Academy](#)
Attachment: [c242pb15pb16.pdf](#)
35. [C-35 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)
Attachment: [c199pb23.pdf](#)
36. [C-36 Project #C-00270-Support Services \(Lake Alfred\)-Fueling Facility](#)
Attachment: [c270pb03.pdf](#)
37. [C-37 Project #C-00278-Laurel Elementary-Phase II](#)
Attachment: [c278dpoinfo.pdf](#)
Attachment: [c278co.pdf](#)
38. [C-38 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
Attachment: [c273dpoinfo.pdf](#)
Attachment: [c273co.pdf](#)
39. [C-39 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)
Attachment: [c272co.pdf](#)
Attachment: [c272dpoinfo.pdf](#)

Facilities & Operations - Project Requests

40. [C-40 Project #C-00279 - Lakeland Highlands Middle - Fire Sprinkle Building #1](#)
41. [C-41 Project #R-01314 - Griffin Elementary - Broken Water Line Repairs](#)
42. [C-42 Project #P-01248 - Westwood Middle - Renovate Student Restrooms](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 2-9-10.pdf](#)
44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: [Non-Instructional Recommendations Agenda 2-9-10.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt 2-9-10.pdf (Confidential Item)
45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [02-09-10 TDA.pdf](#)

Regular

Administration - School Board

46. [E-46 Hazard, Young, Attea and Associates' Superintendent Search Proposal](#)

Attachment: [HYA Letter of Understanding 2-9-10.pdf](#)

Business Services General Items

47. [R-46 Convene Financial Corporation](#)
48. [R-47 Authorization to Refund the 1999A & 1999B COPs Issues](#)

Attachment: [Resolution 2009-2010-17.pdf](#)

49. [R-48 Reconvene Regular School Board Meeting](#)
50. [R-49 Authorization to Refund the 1999A & 1999B COPs Issues](#)

Attachment: [Resolution 2009-2010-18.pdf](#)

Facilities & Operations General Items – Property Management - Land

51. [R-50 Davenport School of the Arts \(Middle School EE\)](#)

Attachment: [02 09 10 Resolution 2009-2010-16.pdf](#)

Attachment: [02 09 2010 ROW Aerial Exhibit.pdf](#)

Public Hearing

Superintendent's Report

52. [Superintendent's Report](#)

Attorney's Report

53. [R-52 Request Authority to Advertise Public Hearing for To Clarify a Middle and High School Boundary Line in Southeast Lakeland](#)

Auditor's Report

Board Members' Report

54. [Frank O'Reilly, School Board Member, District 1](#)
55. [Lori Cunningham, School Board Member, District 2](#)

56. [Hazel Sellers, School Board Member, District 3](#)
57. [Dick Mullenax, School Board Member, District 4](#)
58. [Kay Fields, School Board Member, District 5](#)
59. [Margaret Lofton, School Board Member, District 6](#)
60. [Tim Harris, School Board Member, District 7](#)

Public Comments Addressing Items Not on Agenda

61. [SPEAKERS](#)

Adjournment