

02 10 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of February 10, 2009 School Board Meeting.](#)

Invocation

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

Pledge of Allegiance

3. [Natalie Bornmann, Highlands Grove Elementary](#)

Special Recognitions

4. [Students' Heroic Act](#)
5. [Crossing Guard Appreciation Proclamation](#)

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

Public Comments on Agenda Items

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

Approval of Minutes

7. [C-7 Approve the Minutes of the January 27, 2009 School Board Meeting](#)

Attachment: [01 27 09 School Board Minutes.pdf](#)

8. [C-8 Approve Minutes of the January 29, 2009 Grievance Hearings](#)

Attachment: [01 29 09 Grievance Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda of the February 10, 2009 School Board Meeting.](#)

New Administrator Announcements

10. [New Administrators](#)

Attachment: [Stambaugh Middle APA - T Bennett.pdf](#)

Consent

Business Services General Items

11. [C-11 2nd Quarter Fiscal Year Ending 2009 Disposition](#)

Attachment: [AGENDA-2nd QTR-FY09.pdf](#)

12. [C-12 Bid Recommendations for February 10, 2009 Board Meeting](#)

Attachment: [Bid Rec 2-10-09.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request \(Learning Division - 9701\)](#)

Business Services Grant Applications

14. [C-14 Voluntary Public School Choice Grant Application for Rollover Funds from 1st Budget Period](#)

Attachment: [BM Budget Amendment VPSC Grant 1.27.09.pdf](#)

Business Services Contracts

15. [C-15 Contract Renewal, Marsh USA, Inc., Risk Mgmt., \\$170,000](#)

Attachment: [20090114142959.pdf](#)

16. [C-16 Contract Amendment, ACTION Healthcare Inc., Student Services](#)

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

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

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

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

Business Services Donations

17. [C-17 \\$500.00 Donation from Springer-Peterson Roofing and Sheet Metal, Inc. to ESE Department](#)

18. [C-18 \\$2,000 Donation from Brevard County School Board to Academic Competitions](#)
19. [C-19 \\$2,663.00 Donation from Lowe's to Roosevelt Academy](#)
20. [C-20 \\$1,500.00 Donation from Northern Star Generation to Floral Ave. Elementary](#)
21. [C-21 \\$4,250.00 Donation from the Milken Festival for Youth Community Service Program to Lincoln Avenue Academy](#)

Attachment: [2008-2009 Acceptance of Donations-Milken #2.pdf](#)

22. [C-22 \\$560.50 Donation from FL Ag in the Classroom to Bartow Elementary Academy](#)
23. [C-23 \\$799.06 Donation from PEF & Business Partnership, Inc.](#)
24. [C-24 \\$500 Donation from the Walk Safe Program to Pinewood Elementary School](#)
25. [C-25 \\$10,000 Donation from Publix Super Markets Charities](#)

Business Services Purchasing Items Schools – Senior

26. [C-26 Purchase of Advanced Placement Tests from Educational Testing Services](#)

Attachment: [ETS sole source ltr.pdf](#)

Attachment: [AP Tests BIA 2008-09.pdf](#)

Facilities & Operations General Items – Architectural Services

27. [C-27 Project #C-00259 New Middle School "EE" \(K-8 Davenport SOA\)](#)

Attachment: [Tortoise Proposal 01 28 2009 \(revised\).pdf](#)

28. [C-28 Project #C-00274 Kathleen Senior High \(Master Plan Design\)](#)

Facilities & Operations General Items – Property Management - Land

29. [C-29 Lakeland High School - Utility Easements to City of Lakeland](#)

Attachment: [01 27 09 Aerial - Utility Esmts.pdf](#)

Attachment: [01 27 09 Utility Esmt - City of Lakeland.pdf](#)

Facilities & Operations Maintenance Project Requests

30. [C-30 Project #P-01211 - Southwest Elementary - Install Playground](#)

Facilities & Operations School Improvement Project Requests

31. [C-31 Project #C-00152-Tenoroc Senior High School-New High School "BBB"](#)

Attachment: [pb50.pdf](#)

Human Resource Services General Items

32. [C-32 2009-2010 Traditional School Calendar](#)

Attachment: [09-10 Calendar 2-10-09 BD.pdf](#)

Human Resource Services Recommendations

33. [C-33 Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 2-10-09.pdf](#)

Attachment: Instructional Term Suppt 2-10-09.pdf (Confidential Item)

34. [C-34 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Agenda 2-10-09.pdf](#)

Attachment: Non-Instructional Suppt 2-10-09.pdf (Confidential Item)

35. [C-35 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-10-09.pdf](#)

Learning General Items

36. [C-36 2008-2011 Strategic Plan](#)

Attachment: [SCHOOL BOARD SUMMARY 1-27-2009.pdf](#)

Attachment: [Final AIM at sch bd retreat rev 1 28 09 trifold 2.pdf](#)

Support Services Field Trip Requests

37. [C-37 Out of State Field Trip](#)

Attachment: [field trip form-agenda 02.10.09.pdf](#)

Regular

Public Hearing

To begin no earlier than 5:30 PM

38. [R-38 Public Hearing: Special Magistrate's Report of Impasse Issues](#)

Attachment: [PEA's Objections to SM Report 1-23-09.pdf](#)

Attachment: [Supts Rejection of Special Magistrate Recommendations 1-26-09.pdf](#)

Superintendent's Report

39. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

41. [Hazel Sellers, School Board Member District 3](#)

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

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

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

45. [Tim Harris, School Board Member, District 7](#)

46. [Frank O'Reilly, School Board Member District 1](#)

Public Comments Addressing Items Not on Agenda

47. [Speakers](#)

Adjournment