

02 10 2015 School Board Meeting 1 30 PM

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 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 view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Skyler Hollinger, Lincoln Avenue Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of February 10, 2015 as Revised](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-10-15 BD.pdf](#)

Special Recognitions

3. [C-3 Black History Month Proclamation](#)

Attachment: [2015 Black History Month-signed.pdf](#)

4. [C-4 Healthier US School Challenge](#)

Public Comments on Agenda Items

5. [C-5 Speakers](#)

Approval of Minutes

6. [C-6 Approve Minutes of the January 20, 2015 Work Session](#)

Attachment: [01 20 2015 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the January 20, 2015 School Board Meeting](#)

Attachment: [01_20_2015_School_Board_Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

9. [New Administrators](#)

Attachment: [Asst Prin - Jasmar Bennett - Lena Vista Elementary BIO.pdf](#)

Consent

Business Services General Items

10. [C-10 2nd Quarter FY15 Disposition Report](#)

Attachment: [2nd Qtr FY15 Disposition Rpt.pdf](#)

Attachment: [2nd Qtr FY15 Disposition Summary.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 2-10-15.pdf](#)

Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2014 – 2015 \(December 2014\)](#)

Attachment: [summary 021015 for 123114.pdf](#)

Attachment: [FM Detail 120114 123114.pdf](#)

Business Services Donations - CASH

13. [C-13 \\$1000.00 Donation from Jahna Foundation to Roosevelt Academy](#)

14. [C-14 \\$700.00 Donation from Target to Frostproof Elementary](#)

15. [C-15 \\$750 Donation from Walmart to Sleepy Hill Elementary](#)

16. [C-16 801.60 Donation from Box Tops Education to Horizons Elementary](#)

17. [C-17 \\$1,000.00 Donation from Solivita Performing Arts Council to Horizons Elementary](#)

18. [C-18 \\$500.00 Donation from LM Venigalla Family Charitable Fund to Lawton Chiles Middle Academy](#)

19. [C-19 \\$750.00 Donation from Susan Donahue to Alturas Elementary](#)
20. [C-20 \\$1,475.00 Donation from Polk County Dental Association to Traviss Career Center](#)
Attachment: [SKMBT_50115012211420.pdf](#)
21. [C-21 \\$700.00 Donation from Target Field Trip Scholarship America to Crystal Lake Elementary](#)
22. [C-22 \\$5,000.00 Donation from Lowes to Purcell Elementary](#)
23. [C-23 \\$1,700.00 Donation from American Institute of Chemical Engineers to R. Bruce Wagner Elementary](#)
24. [C-24 \\$675.00 Donation from CFES to Mulberry High School](#)
25. [C-25 \\$957.90 Donation from General Mills Box Tops for Education to Purcell Elementary](#)
26. [C-26 \\$878.70 Donation from Box Tops for Education to Floral Avenue Elementary](#)

Business Services Donations - NON CASH

27. [C-27 Non-Cash \(Uniform Shirts\) Donation from AMI Professional Group to Auburndale Central Elementary](#)

Facilities & Operations General Items – Construction Services

28. [C-28 Various Projects - Contracts and Contract Changes Under \\$50,000](#)
Attachment: [07012014thru122014changeorders.pdf](#)
29. [C-29 C-00296 - Socrum Elementary - Chiller, Electrical, AHU, Window Upgrade](#)
Attachment: [c296 amend 2.pdf](#)
Attachment: [c296 amend 1.pdf](#)
30. [C-30 Project P-01546 - Lk. Region Senior - Locker Room HVAC Upgrade](#)
Attachment: [P-1546 Cirtus Air.pdf](#)
31. [C-31 C-00298 - NE Polk County - New K-8 School](#)
Attachment: [C-00298 CM Award.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 P-01565 - Combee Elementary - HVAC, Ceiling & Lighting Upgrade/Replacement](#)

33. [C-33 P-01572 - Combee Elementary - Install Playground Equipment](#)
34. [C-34 P-01571 - Highlands Grove Elementary - New VPK Playground](#)
35. [C-35 P-01535 - Ridge Career Center - HVAC Upgrades](#)

Human Resource Services Recommendations

36. [C-36 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 2-10-15 BD.pdf](#)
Attachment: Administrative and Instructional Recommendations Term Suppt 2-10-15.pdf (Confidential Item)
37. [C-37 Recommendations for Non Instructional Personnel Actions](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 2-10-15.pdf (Confidential Item)
Attachment: [Non-Instructional Recommendations Agenda 2-10-15.pdf](#)
38. [C-38 Recommendations for Temporary Duty Assignments](#)
Attachment: [TDA 02-10-15.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

39. [C-39 Revise Job Description, Senior Analyst-IT, Business](#)
Attachment: [Sr. Analyst JD IT 2-10-15 BD.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

40. [C-40 Create New Position and Job Description for Senior Coordinator, Federal & Finance Programs and Revise Job Description of Senior Technician, Program Assistance, Title I](#)
Attachment: [Sr. Coord Fed Fin Prgrm & Revise Sr. Tech 2-10-15 BD.pdf](#)

Support Services General Items

41. [C-41 Vehicle Cannibalization #3014](#)

Support Services Field Trip Requests

42. [C-42 Out of State Field Trips](#)
Attachment: [Out of State Field Trips 2 10 2015.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

43. [R-43 Agreement between Tampa Electric Company and School Board of Polk County. \\$100.00](#)

Attachment: [TECO Lot Lease.pdf](#)

Public Hearing

Superintendent's Report

44. [Superintendent's Report](#)

Attorney's Report

45. [Request to Schedule an Attorney/Client Session](#)

Auditor's Report

Board Members' Report

46. [Hunt Berryman, District 1](#)

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

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

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

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

51. [Lynn Wilson, District 6](#)

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

Public Comments Addressing Items Not on Agenda

53. [SPEAKERS](#)

Adjournment