

02-12-2008 Regular School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for February 12, 2008 Regular School Board Meeting](#)

Attachment: [Res 19 Charter Authorizer 021208 \(2\).pdf](#)

Invocation

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

Pledge of Allegiance

3. [Shelby, Megan and Kenny Malone, Blake Academy](#)

Special Recognitions

4. [Polk Education Foundation Recognition](#)

Public Comments on Agenda Items

5. [Public Speakers](#)

Approval of Minutes

6. [C-6 Approve Minutes of the January 22, 2008 Special School Board Meeting](#)

Attachment: [01 22 08 School Board Minutes.pdf](#)

7. [C- 7 Approve Minutes of the December 11, 2007 Grievance Hearing](#)

Attachment: [12 11 07 Grievance 215 Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

Consent

Business Services General Items

9. [C-9 Employee Honesty Bond](#)

Attachment: [20080128102026.pdf](#)

10. [C-10 July 2007 Monthly Financial Statements](#)

Attachment: [Jul 2007 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [July 2007 Monthly Financials.pdf](#)

11. [C-11 August 2007 Monthly Financial Statements](#)

Attachment: [Aug 2007 Monthly Financials.pdf](#)

Attachment: [Aug 2007 Mon Fin Stmt Cover Memo.pdf](#)

12. [C-12 Polk County School Board Property Insurance](#)

Attachment: [20080129110053.pdf](#)

13. [C-13 Bid Recommendations for February 12, 2008 Board Meeting](#)

Attachment: [Bid Rec 2-12-08.pdf](#)

14. [C-14 September 2007 Monthly Financial Statements](#)

Attachment: [Sept 2007 Monthly Financials.pdf](#)

Attachment: [Sept 2007 Mon Fin Stmt Cover Memo.pdf](#)

Business Services Grant Applications

15. [C-15 DonorsChoose Grant Application](#)

Attachment: [DonorsChoose 2007-8 Board Summary.pdf](#)

16. [C-16 PCC Chain of Lakes Collegiate High School Grant - 3rd Budget Period](#)

Attachment: [PCC Chain of Lakes Col HS.pdf](#)

17. [C-17 Our Children's Academy Charter School Grant - 3rd Budget Period](#)

Attachment: [Magnet.pdf](#)

Business Services Contracts

18. [C-18 PCSB Property Insurance 2008-09](#)

Attachment: [20080129121412.pdf](#)

Attachment: [20080129110053.pdf](#)

19. [C-19 Contract Amendment, ACTION Healthcare, \\$40,000, Student Services/Mark Wilcox](#)

Attachment: [Action Healthcare.pdf](#)

Business Services Donations

20. [C-20 \\$500.00 Donation From Publix Supermarkets Charities to Jesse Keen](#)

Attachment: [Publix Donation.pdf](#)

21. [C-21 \\$8,000.00 Donation from McKesson Foundation to Highland City Elementary](#)

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

22. [C-22 \\$760 Donations from Lewis Elementary PTO to Anna Woodbury Elementary 4th Grade Students](#)

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

23. [C-23 \\$500 Donation from the Heart of Florida Hospital to Sandhill Elementary](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

24. [C-24 \\$4,009.94 Donation from Brigham Academy PTA](#)

Attachment: [Donation .pdf](#)

25. [C-25 \\$500 Donation from State Farm Insurance to Brigham Academy](#)

Attachment: [Houle Donation.pdf](#)

26. [C-26 \\$500 Donation from State Farm Insurance to Brigham Academy](#)

Attachment: [Mack Donation.pdf](#)

27. [C-27 \\$500 Donation from State Farm Insurance to Brigham Academy](#)

Attachment: [Hester Donation.pdf](#)

28. [C-28 \\$1,200 Donation from Lakeland Discount Uniform to Lawton Chiles Middle Academy](#)

Attachment: [1-18-08 discount uniforms.pdf](#)

29. [C-29 \\$2,500.00 donation from Rinker Materials to Davenport School of the Arts](#)

Attachment: [Acceptance of Donations-Rinker 07-08.pdf](#)

30. [C-30 \\$750.00 Donation from Wal-Mart to Davenport School of the Arts](#)

Attachment: [Acceptance of Donations Wal-mart 2007-08.pdf](#)

31. [C-31 \\$500.00 Donation From Wal-Mart to Davenport School of the Arts](#)

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

32. [C-32 \\$1,000 Donation from the City of Auburndale to Auburndale High](#)

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

33. [C-33 \\$845,270 Donation from Florida Division of Emergency Management to McKeel Academy](#)

Attachment: [mckeel.pdf](#)

34. [C-34 \\$500 Donation from Auburndale Lion's Club to Lena Vista Elementary](#)

Attachment: [Lion's Club Donation.pdf](#)

35. [C-35 \\$2,000 Donation from Polk Education Foundation Grant to Polk City Elementary](#)

Attachment: [Acceptance of Donations from P.E.F..pdf](#)

36. [C-36 \\$3,000 Donation from MidFlorida/Thompson Family to Polk City Elementary](#)

Attachment: [Acceptance of Donations FROM MIDFLORIA.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

37. [C-37 Revision to Insight - Adobe CS3 Premium for Workforce Ed.](#)

Attachment: [Quotation 210363690 for 10172947.pdf](#)

Business Services Purchasing Items Schools – Senior

38. [C-38 Purchase of Advanced Placement Tests from Educational Testing Services](#)

Attachment: [Eagenda attachments.pdf](#)

Facilities & Operations General Items – Architectural Services

39. [C-39 Project #C-00208 McLaughlin Middle \(Fine Arts Suite\)](#)

Attachment: [Add Fee Letter 01182008.pdf](#)

40. [C-40 Project #C-00228 Middle School "DD" \(SE Winter Haven\)](#)

41. [C-41 Project #C-00179 New Middle School "BB" \(SW Winter Haven\)](#)

42. [C-42 Project #C-00200 Harrison School for the Arts \(Major Addition & Remodel\)](#)

Attachment: [Agenda-Revised fixed fee summary 01282008.pdf](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00208-McLaughlin Middle-7 Classroom Addition](#)

Attachment: [c208gmp.pdf](#)

Attachment: [c208wksht.pdf](#)

44. [C-44 Project #C-00198-Summerlin Academy-Multi-Purpose \(Bldg. 2\) & Firing Range \(Bldg. 3\)-Phase II](#)

Attachment: [c198wksht.pdf](#)

Attachment: [c198gmp.pdf](#)

45. [C-45 Project #C-00164-Support Services \(Bartow\)-Vehicle Wash and Fuel Facility](#)

46. [C-46 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)

47. [C-47 Project #C-00232-Traviss Career Center-Culinary Arts Remodel](#)

Facilities & Operations General Items – Property Management - Land

48. [C-48 School Site Ranking for Elementary "E" - Northeast Winter Haven](#)

Attachment: [Hicks-Turner-KB Homes Site Report-1 \(2\).pdf](#)

Attachment: [Doran Site Report-1.pdf](#)

Attachment: [Florence Villa Site Report-1.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co.pdf](#)

50. [C-50 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152pb34r-36.pdf](#)

Facilities & Operations Maintenance Project Requests

51. [C-51 Project #C-00266 - McKeel Academy - Fire Sprinkle School](#)
52. [C-52 Project #R-01177 - Blake Academy - Replace Aluminum Walkway Canopy](#)

Facilities & Operations School Improvement Project Requests

53. [C-53 Project #P-01159 - Medulla Elementary - Handicap Parking Lot](#)
54. [C-54 Project #C-00267 - Mulberry Senior High - Locker Rooms/Field House](#)

Human Resource Services Recommendations

55. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 02-12-08.pdf](#)

Attachment: Term Support Instr 2-12-08.pdf (Confidential Item)

56. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 02-12-08.pdf](#)

Attachment: Term Sup Non-Instr 2-12-08.pdf (Confidential Item)

57. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-12-08.pdf](#)

Support Services General Items

58. [C-58 New Bus Purchase for 2008-09](#)

Regular

Human Resource Services General Items

59. [R-59 Superintendent's Exception to Recommended Order for Jesse Philip Bradley](#)

Attachment: 2-12 BD Bradley Exception.pdf (Confidential Item)

60. [R-60 Superintendent's Exceptions to Recommended Order for Phillip Chatmon](#)

Attachment: 2-12 BD CHATMON Exception.pdf (Confidential Item)

Public Hearing

Superintendent's Report

61. [R-61 Superintendent's Report](#)

Attorney's Report

62. [R-62 Resolution 2008/2009-19 Charter School Exclusivity](#)

Attachment: [Res 19 Charter Authorizer 021208 \(2\).pdf](#)

63. [R-63 Request Authority to Advertise Public Hearing](#)

Auditor's Report

64. [R-64 Internal Funds Compliance Audit Report 2006-07](#)

Attachment: [2006-2007 Internal Funds Audit.pdf](#)

Board Members' Report

65. [Frank O'Reilly, School Board Member, District 1](#)
66. [Hazel Sellers, School Board Member, District 3](#)
67. [Dr. Brenda Reddout, School Board Member, District 4](#)
68. [Kay Fields, School Board Member, District 5](#)
69. [Margaret Lofton, School Board Member, District 6](#)
70. [Tim Harris, School Board Member, District 7](#)
71. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

72. [Speakers](#)

Adjournment