

02 24 2015 School Board Meeting 5 00 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 Delany Seims, Bethune Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of February 24, 2015 as Revised](#)

Attachment: [AAE Reorg 4 Positions 2-24-15 BD v2.pdf](#)

Attachment: [02 10 2015 Work Session Minutes.pdf](#)

Attachment: [02 10 2015 School Board Minutes.pdf](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-24-15 BD.pdf](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the February 10, 2015 Work Session](#)

Attachment: [02 10 2015 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the February 10, 2015 School Board Meeting](#)

Attachment: [02 10 2015 School Board Minutes.pdf](#)

Approval of Consent Agenda

6. [C-6 Approve Items Under the Consent Agenda](#)

New Administrator Announcements

7. [C-7 New Administrators](#)

Attachment: [Asst Prin - Lori McKown- Lakeland Senior BIO.pdf](#)

Attachment: [Sr Dir K-12 Reading-Writing - Michelle Townley 2-25-15.pdf](#)

Consent

Business Services General Items

8. [C-8 Bid Recommendations](#)

Attachment: [Bid Rec 2-24-15.pdf](#)

9. [C-9 Increase Procurement Card Credit Limit with Regions Bank](#)

Attachment: [Memo Style.pdf](#)

10. [C-10 Payment to Lakeland Recreation Department, Athletics, \\$9000](#)

Attachment: [Scoreboard Timing System Letter- PCSB.pdf](#)

Business Services Budget Revisions

11. [C-11 Resolutions to Amend District School Budget 2014-2015 \(January 2015\)](#)

Attachment: [summary 022415 for 013115.pdf](#)

Attachment: [FM Detail Period 010115 013115.pdf](#)

Business Services Grant Applications with Positions

12. [C-12 Polk's Florida AWARE Grant, ESE, \\$342,250](#)

Attachment: [Sr Coord Mindful Schools Program Final.pdf](#)

Attachment: [School Board Summary Florida AWARE.pdf](#)

Attachment: [Florida Aware Budget Impact Statement 14-15.pdf](#)

Attachment: [Visio-Page 17 Learning Support Student Services SY15 Rev WS 01 20 15.pdf](#)

Attachment: [Mental Health Coordinator JD Final.pdf](#)

Attachment: [Nonunion AdminSalRanges2014for111914-12-16-14.pdf](#)

Attachment: [Polk13-14TeacherSalaries11-12-13Bd.pdf](#)

Business Services Contracts

13. [C-13 ClassLink LaunchPad, IST, \\$189,622](#)

- Attachment: [11 - BUDGET IMPACT ANALYSIS ClassLink LaunchPad.pdf](#)
- Attachment: [11 - ClassLink LaunchPad Quote for Polk County Schools.pdf](#)
- Attachment: [11 - ClassLink Sole Source Provider 2014 v3.pdf](#)
- Attachment: [11 - IRS W9 - EIN Request - CLASSLINK.pdf](#)
- Attachment: [11 - LaunchPad License SLA and NDA Agreement v2014 08-Polk County.pdf](#)

14. ~~C-14 Rental Agreement with the City of Lakeland, Teaching and Learning, \$425,000.00 (\$85,000 annually)~~

- Attachment: ~~Lkld Ctr 2014-2015 Insurance 080514.pdf~~
- Attachment: ~~revised Polk County School Board Rental Agreement with the Lakeland Center.pdf~~

Business Services Donations - CASH

15. [C-15 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
16. [C-16 \\$1,787.50 Donation from HR AIR, LLC to Lakeland High School](#)
17. [C-17 \\$1,500.00 Donation from Lakeside Properties of Florida, LLC. to Lakeland High School](#)
18. [C-18 \\$500.00 Donation from Solavita Performing Arts Council to Sandhill Elementary](#)
19. [C-19 \\$8000.00 Donaton Bok Tower Foundation to Roosevelt Academy](#)
20. [C-20 \\$765.00 Donation from Harrison's Parents' Association to Harrison School for th Arts](#)
21. [C-21 \\$624.95 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
22. [C-22 \\$1,883.00 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
23. [C-23 \\$800.00 Donation from Solivita Performing Arts Council to Alta Vista Elementary](#)
24. [C-24 \\$1000.00 Donation from Northern Star Generation Services to Floral Avenue Elementary](#)
25. [C-25 \\$500.00 Donation from Florida Agriculture In The Classroom to Jesse Keen Elementary](#)
26. [C-26 \\$5,000.00 Donation from Polk Education Foundaton to Boswell Elementary](#)
 - Attachment: [PEF Check.pdf](#)
27. [C-27 \\$700.00 Donation from TARGET to Wahenta Elementary](#)

Attachment: [Grade 3 Wahneta.pdf](#)

Business Services Donations - NON CASH (Facilities Related)

28. [C-28 Non-Cash Donation \(Exercise Equipment\) from a Staff Member to Auburndale High School](#)

Attachment: [Exercise 4.pdf](#)

Attachment: [Exercise 1.pdf](#)

Attachment: [Exercise 2.pdf](#)

Attachment: [Exercise 3.pdf](#)

Business Services Purchasing Items for Teaching and Learning Division

29. [C-29 Purchase of PASCO Probeware for Mathematics and Science Partnership, Teaching and Learning, \\$89,427.21](#)

Attachment: [00004785 Quote Nbr. QT93472.pdf](#)

Attachment: [QT93472 Sole Source.pdf](#)

Facilities & Operations General Items – Construction Services

30. [C-30 Project #C-00298 - NE Polk County - New K-8 School](#)

Attachment: [C-00298 Rodda Contract.pdf](#)

Facilities & Operations Contract Changes – Construction Services

31. [C-31 Project #P-01483 - Alta Vista Elementary - Car, Bus Drive & Walkway Upgrades](#)

Attachment: [P-01461 CO1.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 P-01573 - Bartow Senior - Campus Improvements](#)

33. [C-33 P-01574 - Mulberry Senior - Campus Improvements](#)

Human Resource Services General Items

34. [C-34 Revision to Existing Salary Grades and Positions, Non-Union Non-Bargaining Employees within the Information Services Technology Department](#)

Attachment: [Salary Revision - IST Positions FADSS 2-24-15 BD.pdf](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt

2-24-15.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-24-15 BD.pdf](#)

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

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-24-15.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-24-15.pdf](#)

37. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 02-24-15.pdf](#)

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

38. [C-38 Create New Positions and Job Descriptions for Assessment, Accountability & Evaluation Department](#)

Attachment: [AAE Reorg 4 Positions 2-24-15 BD v2.pdf](#)

Support Services Field Trip Requests

39. [C-39 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.2.24.2015.pdf](#)

Work Force - Charter School Division

40. [C-40 Magnolia Montessori Academy Charter Amendment](#)

Attachment: [Magnolia Charter Amendment Request 11.14.pdf](#)

Attachment: [Magnolia Montessori budgetcomparison2015_16.pdf](#)

Attachment: [BM Summary Magnolia Contract 2.24.15.pdf](#)

41. [C-41 Our Children's Academy Charter Employee Handbook Amendment](#)

Attachment: [OCA Employee Handbook tracked changes 2014-2015.pdf](#)

Attachment: [BM-OCA Handbook Summary 2.24.15.pdf](#)

Regular

Public Hearing

Superintendent's Report

42. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

43. [Hunt Berryman, District 1](#)
44. [Lori Cunningham, District 2](#)
45. [Hazel Sellers, District 3](#)
46. [Dick Mullenax, District 4](#)
47. [Kay Fields, District 5](#)
48. [Lynn Wilson, District 6](#)
49. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Adjournment