

02 28 2012 School Board Meeting

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 before 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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the agenda of February 28, 2012 as revised](#)

Attachment: [02 14 12 School Board Minutes.pdf](#)

Attachment: [2 28 12 Raises for Non-Union Personnel.pdf](#)

Pledge of Allegiance

2. [C-2 Student Pledge- Ashley Altine, Lake Shipp Elementary](#)

Special Recognitions

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

Attachment: [2012 Black History Month.pdf](#)

4. [C-4 American Health Association's Heart Saver Award](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the February 14, 2012 Work Session](#)

Attachment: [02 14 12 Work session Minutes.pdf](#)

7. [C-7 Approve Minutes of the February 14, 2012 School Board Meeting](#)

Attachment: [02 14 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

9. [C-9 New Administrators](#)

Consent

Administration - Office of School Choice

10. [C-10 McKeel Elementary Academy's Contract Modification for School Improvement Plan](#)

Attachment: [BM McKeel Elementary Academy SIP 2.28.12.pdf](#)

11. [C-11 Compass Charter Middle School's Contract Modification for School Improvement Plan](#)

Attachment: [BM Compass Charter School SIP 2.28.12.pdf](#)

12. [C-12 Lakeland Montessori Middle School's Contract Modification for School Improvement Plan](#)

Attachment: [BM Lakeland Montessori Middle School SIP 2.28.12.pdf](#)

13. [C-13 Achievement Academy's Contract Modification for School Improvement Plan](#)

Attachment: [BM Achievement Academy SIP 2.28.12.pdf](#)

14. [C-14 2010-2011 Annual Report for Charter Schools](#)

Attachment: [BM Annual Reports 2.28.12.pdf](#)

15. [C-15 2010-2011 Annual Audits for Charter Schools](#)

Attachment: [Annual Financial Audit BM 2.28.12 Part 2.pdf](#)

Attachment: [Annual Financial Audit BM 2.28.12 Part1.pdf](#)

Business Services General Items

16. [C-16 Bid Recommendations for February 28, 2012 Board Meeting](#)

Attachment: [Bid Rec 2-28-12.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend District School Budget 2011-2012 \(January 2012\)](#)

Attachment: [Summary 022812 for 013112.pdf](#)

Attachment: [DETAIL 022812 for 013112.pdf](#)

Business Services Grant Applications

18. [C-18 Project Amendment for Voluntary Public School Choice Fifth Budget Period, \\$100,000, Carolyn Bridges](#)

Attachment: [BM-VPSC Budget Amendment 2.28.12.pdf](#)

19. [C-19 Polk Pre-Collegiate Academy Start Up Grant Application, Implementation I - \\$225,000](#)

Attachment: [BM-Polk Pre-Collegiate Budget Amendment 2.28.12.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$500 Donation from the Taylor Publishing to Auburndale High](#)
21. [C-21 \\$1,000 Donation from the Haines City Community Theatre to Davenport School of the Arts](#)
22. [C-22 \\$500 Donation from Florida Agriculture in the Classroom to Davenport School of the Arts](#)
23. [C-23 \\$1,500 Donation from the Polk Education Foundation \(AiCHE Grant\) to Davenport School of the Arts](#)
24. [C-24 \\$822 Donation from the Kids Consortium to Davenport School of the Arts](#)
25. [C-25 \\$512 Donation from Florida Agriculture in the Classroom to Davenport School of the Arts](#)
26. [C-26 \\$500 Donation from Celia Dettmar to Davenport School of the Arts](#)
27. [C-27 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to Kathleen High School](#)
28. [C-28 \\$500 Donation from the Polk Education Foundation to Kathleen High School](#)
29. [C-29 \\$500 Donation from the Polk County Youth Fair to Roosevelt Academy](#)
30. [C-30 \\$800 Donation from the Polk Education Foundation to Snively Elementary](#)

31. [C-31 \\$700 Donation from Target to Crystal Lake Elementary](#)
32. [C-32 \\$500 Donation from the Lakeland Chamber of Commerce to Harrison School for the Arts](#)

Business Services Donations - NON CASH

33. [C-33 Non-Cash Donation \(Lettering of Media Center\) from Dixie Signs, Inc. to Winston Elementary](#)

Attachment: [Revised Cathy White Worthen Media Center.pdf](#)

Facilities & Operations General Items – Architectural Services

34. [C-34 Project #C-00285 Denison Middle \(Remodel Kitchen/Dining\) - Phase II Documents](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Project #P-01310-Griffin Elementary-Install Bus Loop](#)

Attachment: [P1310BidTab.pdf](#)

36. [C-36 Project #P-01326-Countywide-Install HVAC in Kitchens](#)

37. [C-37 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)

Attachment: [C284lkgibsonsrshortlisting.pdf](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-38 Project #C-00246-Boone Middle School-Master Plan - \(Phase 2\)](#)

Attachment: [c246ph2pb14.pdf](#)

Facilities & Operations - Project Requests

39. [C-39 Project #P-01329 - Spessard Holland Elementary - New Paved Loop](#)
40. [C-40 Project #P-01330 - Rosabelle W. Blake Academy - New Playground Area](#)

Human Resource Services Recommendations

41. [C-41 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-28-12.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-28-12.pdf (Confidential Item)

42. [C-42 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 2-28-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-28-12.pdf](#)

43. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-28-12 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

44. [C-44 Revised Job Description for Director of Foodservice - Title Change to Director of School Nutrition](#)

Attachment: [Job Description for Director of School Nutrition 2-28-12 BD.pdf](#)

Regular

Administration General Items

45. [E-45 Renaming Bartow High School Softball Complex](#)

Attachment: [Bartow HS .pdf](#)

Facilities & Operations General Items – Property Management - Land

46. [R-45 Daniel Jenkins Academy - Quit Claim Deed & Agreement for the Clay Cut Centre](#)

Attachment: [Aerial - Clay Cut Centre Bldg & Parking Lot.pdf](#)

Attachment: [02 28 2012 RESOLUTION 2011-2012-13.pdf](#)

Human Resource Services General Items

47. [R-46 Raises for Non-Union Personnel](#)

Attachment: [2 28 12 Raises for Non-Union Personnel.pdf](#)

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

49. [R-48 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

50. [Frank O'Reilly, District 1](#)
51. [Lori Cunningham, District 2](#)
52. [Dick Mullenax, District 4](#)
53. [Kay Fields, District 5](#)
54. [Debra Wright, District 6](#)
55. [Tim Harris, District 7](#)
56. [Hazel Sellers, District 3](#)

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Adjournment