

## 02/25/2014 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 Ja'Bree Johnson, R. Bruce Wagner Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept Agenda of the February 25, 2014 School Board Meeting](#)

### Special Recognitions

3. [C-3 Performance by Oscar J. Pope Elementary](#)
4. [C-4 Perfect FCAT Recognition](#)
5. [C-5 Sunshine State Scholars Recognition](#)
6. [C-6 Disney Recognition and Teacher of the Year Presentation](#)
7. [C-7 Polk Education Foundation Recognitions](#)

### Public Comments on Agenda Items

8. [C-8 SPEAKERS](#)

### Approval of Minutes

9. [C-9 Approve Minutes of the February 11, 2014 Work Session](#)

10. [C-10 Approve Minutes of the February 11, 2014 School Board Meeting](#)

Attachment: [02 11 2014 School Board Minutes.pdf](#)

#### Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

#### New Administrator Announcements

12. [C-1 New Administrators](#)

Attachment: [Wahneta Elementary AP - S Gaymont.pdf](#)

#### Consent

##### Business Services General Items

13. [C-13 Bid Recommendations](#)

Attachment: [Bid Rec 2-25-14.pdf](#)

##### Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2013 – 2014 \(January 2014\)](#)

Attachment: [Summary 022514 for 013114.pdf](#)

Attachment: [FM Detail 010114 013114.pdf](#)

##### Business Services Grant Applications

15. [C-15 IDEA amendment in the amount of \\$374,308.41 from the Florida Department of Education](#)

Attachment: [Form 150.pdf](#)

Attachment: [Form 150 PreK.pdf](#)

Attachment: [Form 151 PreK.pdf](#)

Attachment: [Form 151.pdf](#)

16. [C-16 Polk Pre-Collegiate Academy Start Up Grant Application, Implementation II - \\$75,000](#)

Attachment: [PPCA Implementation II - Board Meeting 2.25.14.pdf](#)

##### Business Services Grant Applications with Positions

17. [C-17 Farmworkers Jobs and Education Program Budget Amendment](#)

Attachment: [Farmworkers Board Summary 13-14-amend2.pdf](#)

18. [C-18 RTTT Performing Fine Arts Assessment Grants- Budget Amendments](#)

- Attachment: [Form 151 Year II revision Project C.pdf](#)
- Attachment: [151 3c002 Year II revision Project D.pdf](#)
- Attachment: [Form 151 Year III revision project D.pdf](#)
- Attachment: [Yr III BUDGET IMPACT ANALYSIS Project C AMEND 2-25-14.pdf](#)
- Attachment: [Yr III BUDGET IMPACT ANALYSIS Project D AMEND 2-25-14.pdf](#)
- Attachment: [Hard to Assess Projects C and D Amendment Board Summary 2014 r2-13.pdf](#)
- Attachment: [Form 151 Year III revision Project C.pdf](#)

Business Services Contracts

19. [C-19 Amendments to Cost Reimbursement Subagreement with the University of South Florida, \\$14,979.00; Professional Development](#)

- Attachment: [1735-1008-01-A-2.pdf](#)
- Attachment: [JobEmbeddedCONTRACTAmendmentsBdSumm 13-14.pdf](#)
- Attachment: [1735-1008-01-A.pdf](#)
- Attachment: [JobEmbedded CONTRACT amendment Budget Impact USF 2013-2014.pdf](#)

20. [C-20 Agreement with American Education Solutions, Inc., \\$103,030; Magnet, Choice, & Federal Programs](#)

- Attachment: [Polk Evaluation Contract 2014-AES.pdf](#)

21. [C-21 Lakeland Center for Commencement Ceremonies, \\$85,000.00](#)

- Attachment: [Lakeland Ctr and Liability Coverage.pdf](#)

Business Services Donations - CASH

22. [C-22 \\$700.00 Donation from Target to Frostproof Elementary](#)

23. [C-23 \\$500.00 Donation from Publix Super Markets Charities to North Lakeland Elementary](#)

- Attachment: [Ambassadors Club donation request Publix.pdf](#)

24. [C-24 \\$5,000.00 Donation from the Best Buy Children's Foundation to the Bill Duncan Opportunity Center](#)

25. [C-25 \\$697.00 Donation from the Solivita Diamonds to Laurel Elementary](#)

26. [C-26 \\$1,000.00 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle/Senior High](#)

27. [C-27 \\$1,655.71 Donation from the Bethune Academy PTA to Bethune Academy](#)

28. [C-28 \\$1,000.00 Donation from the Solvita Performing Arts Council to Bethune Academy](#)

Attachment: [Solvita Performing Arts Council 001.pdf](#)

29. [C-29 \\$24,000.00 Donations in Support of the ABCs of Health Employee Health Fairs](#)

30. [C-30 \\$2,000.00 Donation from the PEF & Risse Brothers Uniforms to Lincoln Avenue Academy](#)

31. [C-31 \\$1,500.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)

32. [C-32 \\$700.00 Donation from Target to Chain of Lakes Elementary](#)

33. [C-33 \\$10,000.00 Donation from the Kathleen High School Band Boosters to Kathleen High School](#)

34. [C-34 \\$1,000.00 Donation from Terri Edinger to Kathleen High School](#)

#### Business Services Donations - NON CASH

35. [C-35 Non-Cash Donation \(Grab & Go Cooler\) from the Dairy Council of Florida to Mulberry Middle School](#)

Attachment: [Grab and Go Cooler - Rules and Responsibilities.pdf](#)

Attachment: [Grab and Go Cooler.pdf](#)

36. [C-36 Non-Cash Donation \(Salad Bars\) from Let's Move Salad Bars to Schools/United Fresh Produce Association](#)

#### Business Services Purchasing Items For Teaching and Learning - Title I

37. [C-37 Purchase of Instructional Materials from Amplify Education Inc., \\$295,645.80](#)

Attachment: [Polk County Public Schools PD Proposal.pdf](#)

Attachment: [Amplify Price Quote & Sole Source.pdf](#)

Attachment: [BIA-Amplify SIG 1003a 2012-13 1-31-14.pdf](#)

Attachment: [Req-Amplify-SIG 1003a 2012-13.pdf](#)

#### Facilities & Operations General Items - Planning and Concurrency

38. [C-38 Annual Certification of Facilities \(F.I.S.H.\) Data](#)

Attachment: [Annual Certification of Facilities Data.pdf](#)

Attachment: [Certification of Facilities Data.pdf](#)

#### Facilities & Operations - Project Requests

39. [C-39 Project #P-01492-Southwest Middle-Drive and Parking Area Upgrade](#)

Human Resource Services General Items

40. [C-40 Proposed School Calendars: School Year 2014-2015 and School Year 2015-2016](#)

Attachment: [Proposed SY 14-15 and SY 15-16 School Calendars 2-25-14 BD.pdf](#)

Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Term Suppt 2-25-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 02-25-14.pdf](#)

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

Attachment: [Non-Instructional Recommendations Agenda 02-25-14.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-25-14.pdf (Confidential Item)

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

Attachment: [TDA 2-25-14.pdf](#)

Support Services General Items

44. [C-44 Surplus Vehicle Auction](#)

Attachment: [Surplus Vehicles 2.10.14.pdf](#)

Regular

Public Hearing

Superintendent's Report

45. [Superintendent's Report](#)

Attorney's Report

46. [Attorney's Report](#)

Auditor's Report

Board Members' Report

47. [Hunt Berryman, District I](#)

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

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

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

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

52. [Debra Wright, District 6](#)

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

Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Adjournment