

## 03 13 2018 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 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 view of this, or any other speaker.

### Pledge of Allegiance

1. [C-1 Braeden Burt, Grade 1, Caldwell Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the Agenda for the March 13, 2018 School Board Meeting as Revised](#)

### Special Recognitions

3. [C-3 Recognizing Donation to Health Science/Medical Academies](#)

### Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

### Approval of Minutes

5. [C-5 Approve Minutes of the February 13, 2018 Work Session](#)

Attachment: [02 13 18 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the February 27, 2018 Work Session](#)

Attachment: [02 27 18 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the February 27, 2018 School Board Meeting](#)

Attachment: [02 27 18 School Board Minutes.pdf](#)

## Approval of Consent Agenda

### 8. [C-8 Approval of the Consent Agenda](#)

## New Administrator Announcements

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

Attachment: [Carolyn Bryant Bio.pdf](#)

Attachment: [Delores Shockley Bio.pdf](#)

Attachment: [Kenton \(Tom\) Kaiser Bio.pdf](#)

Attachment: [Kim Sealey Bio.pdf](#)

Attachment: [Jessica Short Bio.pdf](#)

Attachment: [Taryn Hardee Bio.pdf](#)

Attachment: [Tracie Upton Bio.pdf](#)

## Consent

### Business Services General Items

#### 10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 3-13-18.pdf](#)

### Business Services Grant Applications with Positions

#### 11. [C-11 Unified School Improvement Grant \(UniSIG\), \\$5,178,848](#)

Attachment: [UniSIG eagenda backup documentation updated MJL.pdf](#)

#### 12. [C-12 Title IV Part A Student Support and Academic Enrichment Grant \\$778,241.66](#)

Attachment: [Title IV Part A eagenda backup documentation updated.pdf](#)

#### 13. [C-13 Schools of Hope - Whole School Transformation Model-TOP 3 \\$4,434,000](#)

Attachment: [TOP 3 eagenda backup documentation.pdf](#)

### Business Services Contracts

#### 14. [C-14 C-00305 - Loughman Oaks Elementary - 16 Classroom Addition](#)

Attachment: [9. C-00305CMCONTRACT.pdf](#)

Attachment: [C-00305 - Public-Records-Addendum.pdf](#)

### Business Services Donations - CASH

#### 15. [C-15 \\$850.00 Donation from Solvita Performing Arts Council to Bethune Academy](#)

16. [C-16 \\$500.00 Donation from Cleveland Court Elementary PTO to Cleveland Court Elem](#)  
Attachment: [Art Donation from PTO.pdf](#)
17. [C-17 \\$500.00 Donation from Cleveland Court PTO to Cleveland Court Elem](#)  
Attachment: [Music Donation from PTO.pdf](#)
18. [C-18 \\$1,000.00 Donation from Industry Community Advisory Panel of Polk County to Highland City Elementary](#)
19. [C-19 \\$500.00 Donation from Women's Care Enterprises LLC to Mulberry High](#)
20. [C-20 \\$700.00 Donation from Rodda Construction, Inc. for Polk County School Board](#)
21. [C-21 \\$750.00 Donation from Mr. and Mrs. Smith to School Nutrition](#)
22. [C-22 \\$3,200.00 Donation from Dixie Southern Industrial, INC. to Tenoroc High School](#)
23. [C-23 \\$10,000.00 Donation from The Hartford Company to School Board of Polk County](#)
24. [C-24 \\$580.00 Donation from Shiela Graham to Winston Academy](#)
25. [C-25 \\$1,000.00 Donation from Toshiba America Foundation to Chain of Lakes Elementary](#)
26. [C-26 \\$2987.00 Donation from Fuel Up to Play to Combee Academy](#)
27. [C-27 \\$2,000.00 Donation from GiveWell Community Foundation to Chain of Lakes Elementary](#)
28. [C-28 \\$1337.03 Donation from Auburndale Band Patrons, Inc. to Auburndale High School](#)
29. [C-29 \\$500.00 Donation from Stylistic Design Developers, Inc. to Auburndale High School](#)
30. [C-30 \\$500.00 Donation from Mulling Insurance to Auburndale High School](#)
31. [C-31 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
32. [C-32 \\$1,185.00 Donation from Rickey and Adelina Nicholson to Winter Haven High School](#)
33. [C-33 \\$3000.00 Donation from PEF to Lewis Elementary](#)

34. [C-34 \\$500.00 Donation from Northern Star Generation to Floral Avenue Elementary](#)
35. [C-35 \\$500.00 Donation from Polk Power Partners to Floral Avenue Elementary](#)
36. [C-36 \\$3,000.00 Donation from Lynn Grady to Harrison School for the Arts](#)
37. [\\$600.00 Donation from City of Mulberry to Mulberry Middle School](#)
38. [\\$1,000.00 Donation from AutoTech Automotive, Inc. to Blake Academy](#)

Business Services Donations - NON CASH

39. [Non-Cash Donation from The Hartford Company \(Fire Kits\) to School Board of Polk County](#)

Business Services Donations - (Facilities Related)

40. [Non Cash Donation \(CPR Kits\) from American Heart Association and Nemours Hospital to PCSB](#)

Attachment: [CPR Kits Donation - Schools List.pdf](#)

41. [Non-Cash Donation \(Field Improvements\) from Various Vendors to Mulberry High School](#)

Business Services Donations - (Technology Related)

42. [Non-Cash Donations \(4 Laptops\) by Ann Whitehead to Alturas Elementary](#)

Facilities & Operations General Items – Construction Services

43. [C-00305 - Loughman Oaks Elementary - New 16 Classroom Addition \(Construction Manager Selection\)](#)

Attachment: [C-00305 CMSel.pdf](#)

Human Resource Services Recommendations

44. [Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [3-13-2018 Administrative and Instructional Board Agenda.pdf](#)

Attachment: Instructional Term Support Docs Board Agenda 03-13-18  
Employee Relations.pdf (Confidential Item)

45. [Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Term Support Docs Board Agenda 3-13-18  
Employee Relations.pdf (Confidential Item)

Attachment: [3-13-2018 Non-Instructional Board Agenda.pdf](#)

46. [Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 3-13-2018 Board Agenda.pdf](#)

Support Services Field Trip Requests

47. [Out of State Field Trip Request](#)

Attachment: [Out of State Field Trips Agenda.3.13.2018.pdf](#)

Teaching and Learning - Curriculum

48. [Science Instructional Material Adoption for Grades K-12](#)

Regular

Public Hearing

Superintendent's Report

49. [Superintendent's Comments](#)

Attorney's Report

Auditor's Report

Board Members' Report

50. [Billy Townsend, District 1](#)

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

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

53. [Sara Beth Reynolds, District 4](#)

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

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

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

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Adjournment