



03 17 2020 School Board Meeting 5 00 PM

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Acceptance of the March 17, 2020 School Board Agenda as Revised](#)

Invocation

Pledge of Allegiance

2. [C-2 Pledge of Allegiance](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the February 11, 2020 Work Session](#)

Attachment: [02 11 2020 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the February 25, 2020 School Board Meeting](#)

Attachment: [02 25 2020 School Board Minutes.pdf](#)

6. [C-6 Approve Minutes of the February 25, 2020 Work Session](#)

Attachment: [02 25 2020 Work Session Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approval of the Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Bio-Jenkins, Heather.pdf](#)

Consent

Business Services General Items

9. [C-9 2018-2019 Comprehensive Annual Financial Report and Audit](#)

Attachment: [CAFR 2019.pdf](#)

Attachment: [Signed Letter to Governance.pdf](#)

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

Attachment: [Bid Recs 3.4.20.pdf](#)

11. [C-11 Resolutions to Amend District School Budget 2019 – 2020 \(November 2019\)](#)

Attachment: [November 2019 Board Amendments.pdf](#)

12. [C-12 Resolutions to Amend District School Budget 2019 – 2020 \(December 2019\)](#)

Attachment: [December 2019 Board Amendments.pdf](#)

13. [C-13 Resolutions to Amend District School Budget 2019 – 2020 \(January 2020\)](#)

Attachment: [January 2020 Board Amendments.pdf](#)

Business Services Grant Applications

14. [C-14 UniSIG Supplemental Teacher Allocation \\$1,140,000](#)

Attachment: [UniSIG Backup Documentation.pdf](#)

Facilities & Operations General Items – Architectural Services

15. [C-15 C-00314 - Ben Hill Griffin Elem 26 Classroom Addition - Phase III Documents](#)

16. [C-16 C-00316 - Elementary 20-B / Bella Citta Blvd. - Architect's Contract, \\$1,095,758.00](#)

Attachment: [Project C-00316 - StdDesignProfessionalService Agreement w Zyscovich Architects.pdf](#)

Facilities & Operations General Items – Construction Services

17. [C-17 P-01956 - McLaughlin Middle - Replace Roof on the South East Lower Section of](#)

Building 1

Attachment: [P-01956 CO1.pdf](#)

18. [C-18 C-00310 - Westwood Middle - New Gymnasium \(Guaranteed Maximum Price\)](#)

Attachment: [C-00310 Exhibit K - Rodda.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

19. [C-19 DOE Educational Plant Survey 4.5 for Eastside Elementary Cafeteria](#)

Attachment: [SS 4.5 Eastside Elementary New Cafe Board.pdf](#)

20. [C-20 Project Priority List for Educational Plant Survey 4.5](#)

Attachment: [PPL Eastside Cafe.pdf](#)

Facilities & Operations - Project Requests

21. [C-21 C-00310 - Westwood Middle - Construct New Gymnasium](#)

22. [C-22 P-01972 - Oscar J. Pope Elementary - Repair Storm Damage to Building 4](#)

23. [C-23 P-01991 - Kathleen Middle - Replace Tornado Damaged Roof on Building 16](#)

24. [C-24 P-01994 - Auburndale Central Elementary - Replace Covered Walks](#)

25. [C-25 P-01995 - Stambaugh Middle - Replace Roof on Bldg 8](#)

Human Resource Services Recommendations

26. [C-26 Recommendations for Temporary Duty Assignments](#)

Attachment: [03-17-2020 TDA Board Agenda.pdf](#)

27. [C-27 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [03-17-2020 Non-Instructional Board Agenda.pdf](#)

Attachment: 3-17-2020 CONFIDENTIAL Non-Instructional Term Supp Docs.pdf (Confidential Item)

Human Resource Services Requests for Revised Job Descriptions

28. [C-28 Revised Job Description - Various, Maintenance Services](#)

Attachment: [3-17-2020 Revised Job Description, Various, Maintenance Services.pdf](#)

Support Services Field Trip Requests

29. ~~C-29~~ Out of State Trips

Attachment: ~~Out of State Field Trip School Info 03.17.20.pdf~~

Attachment: ~~Out of State Field Trips Agenda.03.17.2020.pdf~~

Regular

Administration - School Board

30. [R-30 Nominee-Attendance Boundary Committee](#)

Attachment: [Justin Sharpless.pdf](#)

Business Services General Items

31. [R-31 Polk County Public Schools Health Plan – 2019 Plan Year–Annual State Filing – Florida Statue 112.08](#)

Human Resource Services Recommendations

32. [R-32 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: 03-17-2020 CONFIDENTIAL Instructional Term Sup
Docs.pdf (Confidential Item)

Attachment: [3-17-2020 Administrative and Instructional Board Agenda.pdf](#)

Learning – New Textbook Adoption

33. [R-33 HOPE Instructional Material Adoption: Request for Public Review](#)

Public Hearing

To begin no earlier than 5:01 PM

34. [R-34 Adoption of Davenport Elementary School Boundaries](#)

Attachment: [X-Option4_010820.pdf](#)

Superintendent's Report

35. [Superintendent's Report](#)

Attorney's Report

36. [Attorney's Report](#)

Attachment: [Memorandum.pdf](#)

Attachment: [First Amendment Appraisal Agreement.pdf](#)

Auditor's Report

37. [Auditor's Report](#)

Attachment: [F.S. 218.391 Auditor selection procedures.pdf](#)

Board Members' Report

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

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

40. [Sarah Fortney, District 3](#)

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

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

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

44. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

45. [SPEAKERS](#)

Adjournment