

04 08 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of April 8, 2008 School Board Meeting as revised.](#)

Attachment: [Bid Rec 4-8-08Rev .pdf](#)

Invocation

2. [Hazel Sellers, School Board Member, District 3](#)

Pledge of Allegiance

3. [Hannah Elrod, Wendell Watson Elementary](#)

Special Recognitions

4. [Proclamation for Children's Week and Child Abuse Prevention Month](#)

Attachment: [PCSB Child Abuse Proclamation.pdf](#)

5. [MidFlorida Federal Credit Union Recognition](#)

6. [Polk County Kids' Tag Art Sponsor Recognitions](#)
7. [Hazardous Weather Essay Contest State Grand Prize Winner](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of the March 18, 2008 School Board Meeting](#)

Attachment: [03 18 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

New Administrator Announcements

11. [New Administrators](#)

Attachment: [Lime Street Elem Principal.pdf](#)

Consent

Administration - Office of School Choice

12. [C-12 Third Modification to Achievement Academy Contract](#)

Attachment: [BM - Achievement Accountability Plan -Revised.pdf](#)

Attachment: [BM-Summary 4.8.08.pdf](#)

Business Services General Items

13. [C-13 January 2008 Monthly Financial Statements](#)

Attachment: [Jan 2008 Monthly Financials.pdf](#)

Attachment: [Jan 2008 Mon Fin Stmt Cover Memo.pdf](#)

14. [C-14 Donation of Computers](#)

Attachment: [Donated Laptops Mar. 08.pdf](#)

15. [C-15 Bid Recommendations for April 8, 2008 Board Meeting](#)

Attachment: [Bid Rec 4-8-08Rev .pdf](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Career Spec Needs \(9745\)](#)
17. [C-17 Budget Revision Request - ESOL \(9703\)](#)
18. [C-18 Budget Revision Request - Human Resources \(9301\)](#)
19. [C-19 Budget Revision Request - Supt Office \(9100\)](#)

Business Services Grant Applications

20. [C-20 HP Technology for Teaching Grant Initiative Application - Boone and Union](#)

Attachment: [HP-Board Summary and Budget Impacts.pdf](#)

21. [C-21 Best Buy Teach Grant Application - Bartow Middle School](#)

Attachment: [Best Buy - Bartow Middle School - BS and BIA.pdf](#)

22. [C-22 Reading Leadership Team Grant Application](#)

Attachment: [Reading Leadership Team 2007-8 Board Summary and Budget Impact.pdf](#)

23. [C-23 Professional Development for Arts Educators - Lake Wales Charter Schools](#)

Attachment: [PD for Art Board Summary Budget Impact 08.pdf](#)

24. [C-24 Smaller Learning Communities Grant Application - Haines City High School](#)

Attachment: [SLC Board Summary Budget Impact 08.pdf](#)

Business Services Contracts

25. [C-25 The Portolan Group - Staffing Assessment of Architectural and Construction Services](#)

Attachment: [Budget Impact Analysis - Portolan Group.pdf](#)

Attachment: [Polk County PS-Portolan Group Const-Archit Assessment Contract 3-20-08.pdf](#)

26. [C-26 MOU, Northwest Regional Data Center, \\$27,960.00](#)

Attachment: [Disaster Recovery NWRDC B.A..pdf](#)

Attachment: [NWRDC MOU.pdf](#)

Business Services Donations

27. [C-27 Donation of SMART Board Software to Stambaugh Middle School](#)
Attachment: [Acceptance of Donations for SMART Board.pdf](#)
28. [C-28 \\$1,000 Donation from Ben Hill Griffin, Inc. to Ben Hill Griffin Elementary](#)
Attachment: [Acceptance of Donations 07-08 BHG, Inc.pdf](#)
29. [C-29 \\$850 Donation from Publix Super Markets Charities, Inc.](#)
Attachment: [Acceptance of Donations Publix matching.pdf](#)
30. [C-30 \\$5,000 Donation to Lakeland Highlands Middle School from LHMS PTSO](#)
Attachment: [PTSO Donation.pdf](#)
31. [C-31 \\$2,000.00 donation from PEF to Blake Academy](#)
Attachment: [Acceptance of Donations from PEF 3-14-08.pdf](#)
32. [C-32 \\$500 Donation from Mixon SunnyRidge Farm to Inwood Elementary School](#)
Attachment: [Acceptance of Donations \(3\).pdf](#)
33. [C-33 \\$5,000 Donation from Central Florida Eurocars to elementary visual arts teachers for supplies](#)
Attachment: [Acceptance of Donation from Central Florida Eurocars 2008.pdf](#)
34. [C-34 \\$5,000 Donation from Publix Super Markets Charities, Inc. to Harrison School for the Arts](#)
Attachment: [Donation1.pdf](#)
35. [C-35 \\$1,350 Donation from Harrison Center for the Arts Parent Association, Inc](#)
Attachment: [Donation2.pdf](#)

Facilities & Operations General Items – Architectural Services

36. [C-36 Project #C-00269 Oscar J. Pope Elementary \(Building 1 Remodel\)](#)
37. [C-37 Project #C-00253 Transportation/Lake Hamilton \(Bus Garage/Vehicle Fueling & Wash Facility/Area Maintenance Shop\)](#)
38. [C-38 Project #C-00271 Transportation/Tenoroc \(Bus Garage/Vehicle Fueling & Wash Facility\)](#)
39. [C-39 Project #C-00270 Transportation/Lake Alfred \(Vehicle Fueling Facility\)](#)

Facilities & Operations General Items – Construction Services

40. [C-40 Project #R-01181-Auburndale Senior-Replacement Roof for Portion of Building](#)

No. 12 (Gym, Locker Room)

Attachment: [R1181bidtab.pdf](#)

41. [C-41 Project #R-01182-Lena Vista Elementary-Replacement Roof for Buildings 1, 3, 6 & Walkways \(Classroom Buildings & Walkways\)](#)

Attachment: [r1182bidtab.pdf](#)

42. [C-42 Project #R-01183-Spook Hill Elementary-Replacement Roof for Building No. 11 \(Classroom Building\) & Walkway](#)

Attachment: [r1183bidtab.pdf](#)

43. [C-43 Project #R-01184-Winter Haven Senior-Replacement Roof for Building 13 \(Classroom Building\)](#)

Attachment: [r1184bidtab.pdf](#)

44. [C-44 Project #R-01185-Lakeland Senior-Replacement Roof on Building No. 4 \(Classroom Building\)](#)

Attachment: [r1185bidtab.pdf](#)

45. [C-45 Project #C-00233 \(Bid File No. 285-FDF-0108\)-Bartow Elementary Academy-Fire Sprinkle School](#)

Attachment: [c233bidtab.pdf](#)

46. [C-46 Project #C-00149-Gibbons Street Elementary-4 Classroom Addition](#)

Attachment: [c149timeext.pdf](#)

47. [C-47 Project #C-00164-Support Services \(Bartow\)-Repair Existing Asphalt Drive](#)

Attachment: [c164pavingbidtab.pdf](#)

48. [C-48 Bid File #291-FJD-0208-Crystal Lake Elementary-Gutter Removal & Re-installation](#)

Attachment: [clebidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00226-Lake Shipp Elementary-Renovate Buildings 2, 4 and 6](#)

Attachment: [c226pb1.pdf](#)

50. [C-50 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co4.pdf](#)

51. [C-51 Project #C-00147-Lake Marion Creek School-New Middle School "AA"](#)
Attachment: [c147co26.pdf](#)
52. [C-52 Project #C-00233 \(Bid File No. 285-FDF-0108\)-Bartow Elementary Academy-Fire Sprinkle School](#)
Attachment: [c233bidtab.pdf](#)
53. [C-53 Project #P-00945-Alturas Elementary-Playcourt Canopy](#)
Attachment: [p945co1.pdf](#)
54. [C-54 Project #C-00152-Tenoroc High School-New High School "BBB"](#)
Attachment: [c152co27.pdf](#)
55. [C-55 Project #C-00176-Eagle Lake Elementary-10 Classroom Addition](#)
Attachment: [c176co3.pdf](#)
56. [C-56 Project #C-00149-Gibbons Street Elementary-4 Classroom Addition](#)
Attachment: [c149co2.pdf](#)
57. [C-57 Project #C-00201-Kathleen Senior High-Agriculture Complex/Master Drainage Plan](#)
Attachment: [c201co1.pdf](#)
58. [C-58 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)
Attachment: [c148co2.pdf](#)
Attachment: [c148co3.pdf](#)
59. [C-59 Project #C-00164-Support Services-Vehicle Wash and Fuel Facility](#)
Attachment: [c164pb2:8.pdf](#)
60. [C-60 Project #C-00208-McLaughlin Middle-Remodel & Classroom Addition](#)
Attachment: [c208co1.pdf](#)
61. [C-61 Project #C-00234-Palmetto Elementary-Elementary School "F"](#)
Attachment: [c234co6.pdf](#)
62. [C-62 Project #C-00229-Ridgeview Global Studies Academy-8 Classroom Addition](#)
Attachment: [c229co1.pdf](#)
63. [C-63 Project #C-00198-Summerlin Academy-New Facility](#)

Attachment: [c198co3.pdf](#)

64. [C-64 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)

Attachment: [c133co11.pdf](#)

65. [C-65 Project #C-00230-Sandhill Elementary-8 Classroom Addition](#)

Attachment: [c230co1.pdf](#)

Human Resource Services Recommendations

66. [C-66 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 04-08-08.pdf](#)

Attachment: Inst Term Suppt 4-8-08.pdf (Confidential Item)

67. [C-67 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONALAGENDA 04-08-08.pdf](#)

Attachment: Non-Instructional Term Suppt 4-8-08.pdf (Confidential Item)

68. [C-68 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-8-08.pdf](#)

Support Services Field Trip Requests

69. [C-69 Out of State Field Trip](#)

Attachment: [field trip form-agenda4.8.08.pdf](#)

Regular

Administration General Items

70. [R-70 Naming of the Fine Arts Building at Auburndale High School](#)

Attachment: [Naming of Art Building - AHS.pdf](#)

71. [R-71 Naming of Elementary School "E"](#)

Attachment: [Policy 6 005 Naming Buildings and or sites.pdf](#)

Attachment: [Naming of Elementary E.pdf](#)

Facilities & Operations General Items – Architectural Services

72. [R-72 Project #C-00249 George Jenkins Senior High \(Freshman Academy\)](#)

73. [R-73 Project #C-00242 Ridge Community Senior High \(Freshman Academy\)](#)

Public Hearing

Superintendent's Report

74. [Superintendent's Report](#)

Attorney's Report

75. [Attorney's Report](#)

Auditor's Report

Board Members' Report

76. [Frank O'Reilly, School Board Member, District 1](#)
77. [Hazel Sellers, School Board Member, District 3](#)
78. [Dr. Brenda Reddout, School Board Member, District 4](#)
79. [Kay Fields, School Board Member, District 5](#)
80. [Margaret Lofton, School Board Member, District 6](#)
81. [Tim Harris, School Board Member, District 7](#)
82. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

83. [Speakers](#)

Adjournment