

## 04 09 2013 School Board Meeting 1 30 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 Sarah Drehmer, Chain of Lakes Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the Agenda for the April 9, 2013 School Board Meeting as Revised](#)

Attachment: [Proposed Bell Schedule \(2\).pdf](#)

### Special Recognitions

3. [C-3 Child Abuse Prevention Month Proclamation](#)

Attachment: [2013 Child Abuse Prevention Month.pdf](#)

4. [C-4 Arts in Our Schools Month Proclamation](#)

Attachment: [2013 Arts in Our Schools Month.pdf](#)

5. [C-5 Polk County Kids Tag Art](#)

6. [C-6 Polk Education Foundation Donors](#)

### Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

## Approval of Minutes

8. [C-8 Approve Minutes of the February 7, 2013 NEOLA Work Session](#)

Attachment: [02 07 2013 NEOLA Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the February 8, 2013 NEOLA Work Session](#)

Attachment: [02 08 2013 NEOLA Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the February 19, 2013 Work Session](#)

Attachment: [02 19 13 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the March 19, 2013 School Board Meeting](#)

Attachment: [03 19 13 School Board Meeting Minutes.pdf](#)

12. [C-12 Approve Minutes of the March 19, 2013 Work Session](#)

Attachment: [03 19 13 Work Session Minutes.pdf](#)

## Approval of Consent Agenda

13. [C-13 Approve the Consent Agenda](#)

## New Administrator Announcements

14. [C-14 New Administrators](#)

## Consent

### Administration - Office of School Choice

15. [C-15 Contract Modification for Berkley Charter School](#)

Attachment: [Contract Modification BM 4.9.13.pdf](#)

16. [C-16 Contract Modification for Hartridge Academy](#)

Attachment: [Contract Modification BM 4.9.13.pdf](#)

17. [C-17 Contract Modification for Achievement Academy](#)

Attachment: [Contract Modification BM 4.9.13.pdf](#)

18. [C-19 Contract Modification for School Improvement Plan - Berkley Accelerated Middle School](#)

Attachment: [BM Contract Modification 4.9.13.pdf](#)

19. [C-20 Contract Modification for School Improvement Plan - Compass Middle School](#)

Attachment: [BM Contract Modification 4.9.13.pdf](#)

20. [C-21 Superintendent's Recommendation on Dale R. Fair Babson Park Elementary's Renewal](#)

Attachment: [BM BPE Renewal 4.9.13.pdf](#)

21. [C-22 Superintendent's Recommendation on Hillcrest Elementary's Renewal](#)

Attachment: [BM Hillcrest Renewal 4.9.13.pdf](#)

22. [C-23 Superintendent's Recommendation on Janie Howard Wilson Elementary's Renewal](#)

Attachment: [BM JHW Renewal 4.9.13.pdf](#)

23. [C-24 Superintendent's Recommendation on Polk Avenue Elementary's Renewal](#)

Attachment: [BM PAE Renewal 4.9.13.pdf](#)

24. [C-25 Superintendent's Recommendation on Lake Wales High School's Renewal](#)

Attachment: [BM LWHS Renewal 4.9.13.pdf](#)

25. [C-26 Contract Modification for McKeel Academy of Technology](#)

Attachment: [BM McKeel Modification 4.9.13.pdf](#)

26. [C-27 Contract Modification for McKeel Elementary Academy](#)

Attachment: [BM MEA Modification 4.9.13.pdf](#)

#### Business Services General Items

27. [C-28 Bid Recommendations](#)

Attachment: [Bid Rec 4-9-13.pdf](#)

#### Business Services Budget Revisions

28. [C-29 Budget Revision Request - Media Services](#)

29. [C-30 Budget Revision Request - Media Services](#)

#### Business Services Grant Applications

30. [C-31 Polk State College Lakeland Pathways Charter High School 2013-2016 Florida Public Charter School Start Up Grant Program](#)

Attachment: [PSC Pathways Grant BM 4.9.13.pdf](#)

Business Services Donations - CASH

31. [C-32 \\$1,323.00 Donation from the Harrison School for the Arts Parents' Association to Harrison School for the Arts.](#)
32. [C-33 \\$500.00 Donation to the Teen Parent Program from the Regal Automotive Group](#)
33. [C-34 \\$500.00 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)
34. [C-35 \\$1,000.00 Donation from Reeves Appraisal to McLaughlin Middle School & Fine Arts Academy](#)
35. [C-36 \\$500.00 Donation from Robert J. Georges to McLaughlin Middle School & Fine Arts Academy](#)
36. [C-37 \\$500.00 Donation from C.B. Gambrel, Jr. to Pinewood Elementary](#)
37. [C-38 \\$1,000.00 Donation from All Saint's Academy to Pinewood Elementary](#)
38. [C-39 \\$2,150.00 Donation from the Pinewood Elementary PTO to Pinewood Elementary](#)
39. [C-40 \\$1,816.94 Donation from the Lakeland Kiwanis Club to Lake Gibson High School](#)
40. [C-41 \\$500.00 Gift Card Donation from Leonard's to Lena Vista Elementary](#)
41. [C-42 \\$1,500.00 Donation from Mosaic to Mulberry High School](#)
42. [C-43 \\$1,100.00 Donation from the Lakeland Kiwanis Charitable Foundation, Inc. to Lakeland High School](#)
43. [C-44 \\$2,000.00 Donation from FIRST \(For Inspiration and Recognition of Science & Technology\) to Mulberry High School](#)
44. [C-45 \\$750.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
45. [C-46 \\$1,000.00 Donation form the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

Business Services Donations - NON CASH

46. [C-47 Non-Cash Donation \(Classroom Materials\) from the Lawton Chiles Middle Academy PTSA to Lawton Chiles Middle Academy](#)

Attachment: [2012-2013 PTSA Donation of Classroom Materials.pdf](#)

#### Facilities & Operations General Items – Architectural Services

47. [C-48 Project #P-01392 Chain of Lakes Elementary - Phase III Documents](#)

48. [C-49 Project #C-00294 McLaughlin Middle - Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection-final.pdf](#)

49. [C-50 Project #P-01417 Highland City Elementary - Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection-final.pdf](#)

#### Facilities & Operations General Items – Construction Services

50. [C-51 Project #C-00294-McLaughlin Middle-Renovate Exterior/Interior](#)

51. [C-52 Project #P-01391-Various Schools-Add HVAC System to Kitchen](#)

52. [C-53 Project #P-01417-Highland City Elementary-Moisture Intrusion Corrections](#)

#### Facilities & Operations Contract Changes – Construction Services

53. [C-54 Project #P-01374-George Jenkins Senior-Heating, Ventilation & Air Conditioning Upgrade](#)

Attachment: [p1374gmp.pdf](#)

#### Facilities & Operations - Project Requests

54. [C-55 Project #P-01415-Frostproof Elementary-Resurface Track](#)

55. [C-56 Project #P-01416-Ridge Career Center-Upgrade Air Handler in Building 1](#)

56. [C-57 Project #P-01417-Highland City Elementary-Moisture Intrusion Corrections](#)

57. [C-58 Project #P-01419-Haines City Senior-Upgrade Stage Curtains](#)

58. [C-59 Project #C-00294-McLaughlin Middle-Renovate Exterior/Interior](#)

59. [C-60 Project #P-01421-Snively Elementary-Paint & Upgrade Cafeteria Walls](#)

60. [C-61 Project #P-01420-Tenoroc Senior-Upgrade Gym Lighting](#)

61. [C-62 Project #P-01418-Winter Haven Senior-Upgrade Auditorium](#)

62. [C-63 Project #P-01422-Lena Vista Elementary-Drainage Improvements](#)

#### Human Resource Services Recommendations

63. [C-64 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-9-13.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-9-13.pdf (Confidential Item)

64. [C-65 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-9-13.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-9-13.pdf (Confidential Item)

65. [C-66 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-9-13 TDA.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

66. [C-67 New Position and New Job Description for Para, Media II \(Books Bridge Mobile Library\)](#)

Attachment: [New Position and New Job Description for Para, Media II Books Bridge Mobile Library 4-9-13 BD.pdf](#)

Support Services Field Trip Requests

67. [C-68 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 4.7.13.pdf](#)

Regular

Administration - Office of School Choice

68. [C-18 Contract Modification for New Beginning's High School](#)

Attachment: [Contract Modification BM 4.9.13.pdf](#)

Business Services General Items

69. [R-69 Budget Reduction Strategies](#)

Attachment: [April 9, 2013 Reduction Suggestions.pdf](#)

Attachment: [Proposed Bell Schedule.pdf](#)

Facilities & Operations General Items – Property Management - Land

70. [R-70 Lake Gibson Middle-High - Easement to Polk County](#)

Attachment: [04 09 2013 Aerial Exhibit.pdf](#)  
Attachment: [04 09 2013 Easement to Polk County.pdf](#)

71. [R-71 Griffin Elementary - Deed from Polk County](#)

Attachment: [04 09 2013 Resolution 2012-2013-16.pdf](#)  
Attachment: [04 09 2013 Aerial Exhibit.pdf](#)

72. [R-72 Dale R. Fair Babson Park Elementary - Deeds from Polk County](#)

Attachment: [04 09 2013 Resolution 2012-2013-15.pdf](#)  
Attachment: [07 12 83 Resolution for closing road \(2172 1673\).pdf](#)  
Attachment: [04 09 2013 Aerial Exhibit.pdf](#)

Public Hearing

Superintendent's Report

73. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

74. [Hunt Berryman, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

81. [SPEAKERS](#)

Adjournment