

## 04 25 2017 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 Kylie Thomas, Garden Grove Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the April 25, 2017 School Board Agenda](#)

### Special Recognitions

3. [C-3 Harrison School for the Arts Women's Chorus Recognition](#)
4. [C-4 Outstanding School Volunteer Recognition - James Watkins, Horizons Elementary](#)
5. [C-5 Florida Arts Model Schools Designation for 2017-2020](#)
6. [C-6 First Presbyterian Church of Haines City Recognition](#)
7. [C-7 Arts in Our Schools Month Proclamation](#)

Attachment: [2017 Arts in Our Schools Month.pdf](#)

8. [C-8 Every Kid Healthy Week Proclamation](#)

Attachment: [2017 Every Kid Healthy Week.pdf](#)

### Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the March 14, 2017 Work Session](#)

Attachment: [03 14 2017 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the March 14, 2017 School Board Meeting](#)

Attachment: [03 14 2017 School Board Meeting Minutes.pdf](#)

12. ~~C-12 Approve Minutes of the April 11, 2017 Work Session~~

Approval of Consent Agenda

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

New Administrator Announcements

14. [C-14 Administrators](#)

Attachment: [AP -Citrus Ridge-Alicia Dennis.pdf](#)

Consent

Business Services General Items

15. [C-15 Bid Recommendations](#)

Attachment: [BidRec 042517.pdf](#)

Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School Budget 2016 – 2017 \(February 2017\)](#)

Attachment: [Board Packet.pdf](#)

Business Services Grant Applications

17. [C-17 Students Attired for Education Grant \\$623,336](#)

Attachment: [Students Attired For Education Agenda Backup Documentation 16-17.pdf](#)

Business Services Contracts

18. [C-18 Agreement Florida Polytechnic University](#)

Attachment: [17 04 25 8216 MOU Board and Florida Poly - Clean Copy.pdf](#)

Business Services Donations - CASH

19. [C-19 \\$500.00 Donation from Major & Mrs. Maroney to School Nutrition](#)
20. [C-20 \\$1,000.00 Donation from Circle K Stores, Inc. to Lake Gibson High School](#)
21. [C-21 \\$1,080.00 Donation from Auburndale NJROTC to Auburndale High School](#)
22. [C-22 \\$500.00 Donation from Arby's Foundation, Inc. to Snively Elementary](#)
23. [C-23 \\$1,000.00 Donation from Wal-Mart to Mulberry High](#)
24. [C-24 \\$500.00 Donation from Publix Super Markets Charities to Karen Siegel Academy](#)
25. [C-25 \\$500.00 Donation from State Farm Companies Foundation to Snively Elementary](#)
26. [C-26 \\$2,000.00 Donation from Midflorida Credit Union to Tenoroc High School](#)
27. [C-27 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)
28. [C-28 \\$1,000.00 Donation from Radhika Patel to Karen M. Siegel Academy](#)
29. [C-29 \\$500.00 Donation from State Farm Companies Foundation to Sandhill Elementary](#)
30. [C-30 \\$1,000.00 Donation from ASC Real Estate to Lakeland High School](#)
31. [C-31 \\$1,000.00 Donation From David Lawson & Company Inc. to Haines City Senior](#)
32. [C-32 \\$1,000.00 Donation From Haines City High School's Chorus and Drama Booster to Haines City High](#)
33. [C-33 \\$1,000.00 Donation from Walmart to Chain of Lakes Elementary](#)
34. [C-34 \\$1,200.00 Donation from Harrison School for the Arts Parents Association to Harruison School for the Arts](#)
35. [C-35 \\$5,000.00 Donation from Regal Automotive to Harrison School for the Arts](#)
36. [C-36 \\$1,800.00 Donation from Polk Education Foundation to Chain of Lakes Elementary](#)
37. [C-37 \\$1,000.00 Donation from Duke Energy to Blake Academy](#)
38. [C-38 \\$1,500.00 Donation from Smithbilt Industries to Harrison School for the Arts](#)
39. [C-39 \\$500.00 Donation from the Lake Wales Kiwanis Foundation, Inc. to McLaughlin Middle School](#)

40. [C-40 \\$500.00 Donation from Touchwood, Inc to Ridge Community High School](#)
41. [C-41 \\$500.00 Donation from American Cancer Society to Ridge Community High School](#)
42. [C-42 \\$500.00 Donation from AMC Group Management to Kathleen High School](#)
43. [C-43 \\$1,000.00 Donation from Howard Levasseur to Harrison School for the Arts](#)
44. [C-44 \\$1,000.00 Donation from Duke Energy Florida to Fort Meade Middle Senior](#)

Business Services Donations - NON CASH

45. [C-45 Non-Cash Donation \(3 Kanga Chairs\) from Suncare Respiratory Services to Karen M. Siegel Academy](#)

Attachment: [Suncare Donation.pdf](#)

Facilities & Operations General Items – Construction Services

46. [C-46 C-00302 - Fort Meade Middle/Senior - Upgrade/Replace Chiller & AHU Equipment](#)

Attachment: [C-00302 FMHS - Amend 1.pdf](#)

47. [C-47 P-01698 - Lakeland Highlands Middle - New Cafeteria Outdoor Pavilion & Parent Pick-Up Covered Walks](#)

Attachment: [B-P-01698.pdf](#)

48. [C-48 P-01692 - Ridge Community Senior - New Outdoor Cafeteria Pavilion](#)

Attachment: [B-P-01692.pdf](#)

49. [C-49 Various Projects - Confirmation Approval on Contracts and Contract Changes Under \\$250,000](#)

Attachment: [Jan - March 2017 - Quarterly Project Report.pdf](#)

50. [C-50 P-01744 - Discovery Academy - Install New Gutters & Downspouts](#)

Attachment: [B-P-01744.pdf](#)

51. [C-51 C-00303 - Bartow Senior - Master Plan, Phase 1 - CM Shortlisting](#)

Attachment: [4. C-00303cmshortlist.pdf](#)

52. [C-52 C-00303 - Bartow Sr - Master Plan – Phase 1 - Architect Shortlisting](#)

Attachment: [4. C-00303archshortlist.pdf](#)

53. [C-53 P-01693 - Bartow Elementary Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01693 - Bartow Elem Acad - Exhibit K.pdf](#)

54. [C-54 P-01694 - Rochelle School of the Arts - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01694 - Rochelle SOA - Exhibit K.pdf](#)

55. [C-55 P-01695 - Blake Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01695 - Blake Acad - Exhibit K.pdf](#)

56. [C-56 P-01696 - Jewett Middle Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01696 - Jewett Middle - Exhibit K.pdf](#)

57. [C-57 P-01697 - Lake Region Senior - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01697 - Lk Region Sr - Exhibit K.pdf](#)

58. [C-58 P-01699 - Jewett Middle Academy - Add A/C to Kitchen](#)

Attachment: [P-01699 - Jewett Middle Acad - Exhibit K.pdf](#)

59. [C-59 P-01700 - Lake Region Senior - Add A/C to Kitchen](#)

Attachment: [P-01700 - Lk Region Sr - Exhibit K.pdf](#)

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

60. [C-60 DOE Educational Plant Survey for Bartow Senior Master Plan 4.3](#)

Attachment: [4.3 Spot Survey - Bartow Master Plan.pdf](#)

#### Facilities & Operations - Project Requests

61. [C-61 P-01744 - Discovery Academy - Install Gutters and Downspouts](#)

62. [C-62 C-00304 - Countywide - Purchase 30 Portables](#)

#### Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 4-25-17.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-25-17.pdf (Confidential Item)

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

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-25-17V2-amended CS.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 4-25-17V3.pdf](#)

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

Attachment: [TDA 4-25-17BM.pdf](#)

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

66. [C-66 Revised Job Description: Senior Director, Public Relations](#)

Attachment: [Senior Dir. Communications4-25-17BM.pdf](#)

Support Services Field Trip Requests

67. [C-67 Out of State Field Trips](#)

Attachment: [4.25.17 Out of State Trip Documentation.pdf](#)

Attachment: [Out of State Field Trips.4.25.2017.pdf](#)

Regular

Administration General Items

68. [R-68 Fort Meade Middle Senior High School - Naming of Baseball Field](#)

Attachment: [SAC.sign-in.2-8-17.pdf](#)

Attachment: [Andrew McCutchen Field.pdf](#)

69. [R-69 Naming of the Haines City High School Athletic Field](#)

Attachment: [Board Member approval.pdf](#)

Attachment: [HCHS SAC Minutes.pdf](#)

Attachment: [HCHS Letter of Support.pdf](#)

Business Services General Items

70. [R- 70 Property Insurance Renewal - \\$1,897,630](#)

Attachment: [Budget-Impact-Analysis-2016-17 - Property Insurance Renewal 5.1.17.pdf](#)

Attachment: [5.1.2017 Property Proposal Exec. Summary.pdf](#)

Business Services Grant Applications with Positions

71. [R-71 Continuation of FDLRS Grant - \\$1,154,555](#)

Attachment: [DOE 100A Form & Budget Impact Analysis - Federal03282017124613.pdf](#)  
Attachment: [Allocation Summary03282017124432.pdf](#)  
Attachment: [Assurances & Signature Pages.pdf](#)  
Attachment: [Statement of Work03282017124502.pdf](#)  
Attachment: [DOE 100A Form & Budget Impact Analysis - General.pdf](#)  
Attachment: [Agreement with Hardee County.pdf](#)  
Attachment: [FDLRS FIN Description.pdf](#)  
Attachment: [DOE 100A Form & Budget Impact Analysis - PreK03282017124807.pdf](#)

#### Business Services Contracts

72. [R-72 Amended TheraLinks Related Services Contract of \\$77,280.00 \(\\$278,760.00\)](#)

Attachment: [Theralinks Budget Impact Analysis 2.28.2017.pdf](#)  
Attachment: [TheraLinks Statement of Work 16-17.pdf](#)  
Attachment: [Amendment TheraLinks 2 28 2017-signed.pdf](#)

#### Business Services Purchasing Items for Curriculum

73. [R-73 Purchase of Instructional Material from Florida School Book Depository, Teaching and Learning, \\$4,000,000.00](#)

Attachment: [Adoption Costs Calculations-SS.pdf](#)  
Attachment: [MHE Social Studies Pricing Polk.pdf](#)  
Attachment: [HMH Polk Co Sch Dist FL GM Option 1A Disc letter 3-31\[1\].pdf](#)

74. [R-74 Purchase Requisition for Imagine Math, \\$264,000.00](#)

Attachment: [Think Through Math - MS.pdf](#)  
Attachment: [Sole Source TTM.pdf](#)  
Attachment: [Polk County SD Contract Addendum.041017 TTM.pdf](#)

75. [R-75 Purchase of Istation, Teaching and Learning, \\$339,000](#)

Attachment: [PR Disclaimer.pdf](#)  
Attachment: [Sole Source Istation Affidative.pdf](#)  
Attachment: [sole source Istation.pdf](#)  
Attachment: [Istation-Math 03.31.17 Cost Proposal for Polk County - Detailed \(1\).pdf](#)

76. [R-76 Purchase of Renaissance STAR 360, Teaching and Learning, \\$1,660,512.92](#)

Attachment: [Star360SoleSource.pdf](#)  
Attachment: [POLK Public Records Addendum Q1689194 Ren360.pdf](#)  
Attachment: [RenaissanceProposal PolkCo Updates040616.pdf](#)

#### Facilities & Operations General Items – Property Management

77. [R-77 Corrective Warranty Deed](#)

Attachment: [17 04 25 CORRECTED Warranty Deed - BoCC EMS-Jenkins Academy Board Agenda.pdf](#)

Attachment: [Warranty Deed - BoCC EMS-Jenkins Academy w Error.pdf](#)

Work Force - Charter School Division

78. [R-78 NBHS Charter Amendment - Satellite Location - Ft. Meade \(Gause Riverside Academy\)](#)

Attachment: [NBHS Charter Amendment Request Letter 1.pdf](#)

79. [R-79 2017-2018 Charter School Projected Enrollment](#)

Attachment: [Projected Enrollment Worksheet 2017-2018 Final for BM.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

80. [R-80 Neola Policy Updates](#)

Attachment: [Neola policy updates summary April 2017.pdf](#)

Attachment: [Neola policy updates docs April 2017 Bd Mtg.pdf](#)

81. [R-81 Rezoning of Lake Alfred-Addair Middle and Combee Elementary](#)

Attachment: [Proposed School Zones for Lake Alfred Addair Magnet Rezone.pdf](#)

Attachment: [LAA - Combee Rezoning Summary.pdf](#)

Attachment: [Proposed School Zones for Combee Magnet Rezone.pdf](#)

Superintendent's Report

82. [Superintendent's Report](#)

Attorney's Report

83. [R-83 Request Authority to File Law Suit](#)

Attachment: [Complaint - Koshy.pdf](#)

84. [R-84 Conflict of Interest Waiver for Holland & Knight](#)

Attachment: [Conflict Waiver - Regions Bank - Polk School Board.pdf](#)

Auditor's Report

Board Members' Report



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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

92. [SPEAKERS](#)

Adjournment