

05 11 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of May 11, 2010 School Board Meeting As Revised](#)

Attachment: [Lease Agreement - Health Clinic Site.pdf](#)

Invocation

2. [C-2 Father Wade Fahnestock, Blue Kirk Mission, Lakeland](#)

Pledge of Allegiance

3. [C-3 Wyatt Good, Bethune Academy](#)

Special Recognitions

4. [C-4 2010 MAGNA Award](#)
5. [C-5 Voter Registration Drive](#)
6. [C-6 H1N1 Vaccination Campaign](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Correct Minutes of March 7, 2000](#)

Attachment: [March 7 2000 minutes.pdf](#)

Attachment: [March 7 2000 CORRECTED minutes.pdf](#)

9. [C-9 Minutes of the April 27, 2010 Work Session](#)

Attachment: [04 27 10 Work Session Minutes.pdf](#)

10. [C-10 Minutes of April 27, 2010 School Board Meeting](#)

Attachment: [04 27 10 School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

12. [C-12 New Administrators](#)

Attachment: [Director of Finance - Zuercher.pdf](#)

Consent

Business Services General Items

13. [C-13 2010-2011 Payroll Calendars](#)

Attachment: [Payroll Calendars 10-11.pdf](#)

Attachment: [REVISED 2010-2011 Calendar 3-16-10.pdf](#)

14. [C-14 Polk County District School Board Audit for the Fiscal Year Ended June 30, 2009](#)

Attachment: [2010-171.pdf](#)

15. [C-15 Bid Recommendations for May 11, 2010](#)

Attachment: [Bid Rec 5-11-10.pdf](#)

16. [C-16 Student Accident Coverage – KidGuard Group Protector Plan – 06/01/10 – 05/31/2011](#)

Attachment: [Polk County School Board 2010-11 Renewal 4-19-10.pdf](#)

17. ~~C-17 Lease Agreement, Haines City, CPDC, LLC, Business Services, 1st Year Cost \$59,960.04~~

Attachment: ~~Polk Count Lease Agreement 4-16-10.pdf~~

Business Services Budget Revisions

18. [C-18 Budget Revision Request - Property Accounting \(9402\)](#)

19. [C-19 Budget Revision Request - Purchasing \(9420\)](#)

Business Services Grant Applications with Positions

20. [C-20 Enhancing Education Through Technology Grant Application \[Competitive\]](#)

Attachment: [EETT11_BIA.pdf](#)

Attachment: [EETT11_WS-BrdSum \(2\).pdf](#)

Attachment: [CLERK GENERAL.pdf](#)

Attachment: [SalaryScheduleEdSupportPers.pdf](#)

Attachment: [Visio-Info Systems Technology B SY10 pg 21 EETT II.pdf](#)

Business Services Contracts

21. [C-21 David Kikoler, Office of Magnet, Choice & Charter, \\$494,544](#)

Attachment: [David Kikoler, MSAP grant.pdf](#)

22. [C-22 Addendum, Action Healthcare, Inc., \\$7,500 \(new total not to exceed \\$92,500\)](#)

Attachment: [Budget Impact ACTION 00-10 addendum.pdf](#)

Attachment: [Action Modification 09-10.pdf](#)

Attachment: [Action statement of work 09-10 addendum.pdf](#)

Business Services Donations - CASH

23. [C-23 \\$1,000 Donation from the Central Community Church of Haines City to Karen M. Siegel Academy](#)

24. [C-24 \\$7,000 Donation to Bartow Elementary Academy from Bartow Elementary Academy PTA](#)

25. [C-25 \\$500 Donation from Publix Super Markets Charities, Inc. to George Jenkins High School](#)

26. [C-26 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Sikes Elementary](#)

27. [C-27 \\$1,000 Donation from the University of Michigan to Haines City High School](#)

28. [C-28 \\$5,134.93 Donation from the Lake Ashton RV Community Benefit Association to Snively Elementary](#)

29. [C-29 \\$600 Donation from the Lake Ashton RV Community Benefit Association to Roosevelt Academy](#)

30. [C-30 \\$500 Donation from The Lions Foundation of Auburndale to Stambaugh Middle School](#)

31. [C-31 \\$500 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)

32. [C-32 \\$500 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)
33. [C-33 \\$1,000 Donation from USF Anthropology Department to Kathleen High School](#)
34. [C-34 \\$500 Donation from Wachovia to Highland City Elementary](#)
35. [C-35 \\$500.00 Donation from the Wal-Mart Foundation, Inc. to Dundee Elementary](#)

Business Services Donations - NON CASH

36. [C-36 Non-Cash Donation \(services & resources\) from the Devereux Early Childhood Initiative to the Head Start Program](#)
37. [C-37 Non-Cash Donation \(Read 180 & PWImpact! books\) from The Mosaic Company to Fort Meade Middle/Senior High](#)

Business Services Donations - NON CASH (Facilities Related)

38. [C-38 Non-Cash Donation \(fencing\) from Danielle Fence to Kingsford Elementary](#)

Business Services Purchasing Items for Learning Division

39. [C-39 Purchase of the Online Subscription of Education 2020 Virtual Classroom and Web Administrator, Title I Program, \\$108,117.00](#)

Attachment: [E2020 Sole Source for Sales FL.pdf](#)

Attachment: [e2020 Price Quote.pdf](#)

Attachment: [Requisition-e2020.pdf](#)

Attachment: [StWk-Education 2020.pdf](#)

Attachment: [BIA-Education 2020 10SIG.pdf](#)

40. [C-40 American Reading Company-Summer Reading Camp Materials-\\$61,614.00](#)

Attachment: [Polk County Summer School 2010.pdf](#)

Attachment: [ARC Sole Source Letter Dated 4-28-2010 Signed.pdf](#)

Attachment: [2010 SRC Locations.pdf](#)

Attachment: [Budget Impact ARC SRC 10.pdf](#)

41. [C-41 Cambium Learning Voyager-Summer Reading Camp-\\$83,824.70](#)

Attachment: [Sole Source Letter CLG Voyager Products.pdf](#)

Attachment: [2010 SRC Locations.pdf](#)

Attachment: [Time Warp Plus 2010 Summer Proposal 4-28-10.pdf](#)

Attachment: [Budget Impact Voyager 10.pdf](#)

Business Services Purchasing Items Schools – Senior

42. [C-42 Purchase of Advanced Placement Exams from Educational Testing Services, \\$350,000](#)

Attachment: [College Board Sole Source.pdf](#)

Attachment: [AP Tests BIA.pdf](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

Attachment: [c273ph2gmp.pdf](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-44 Project C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

Attachment: [c273dpoinfo.pdf](#)

Attachment: [c273ph2co.pdf](#)

45. [C-45 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278co.pdf](#)

Attachment: [c278dpoltr.pdf](#)

46. [C-46 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272co.pdf](#)

Attachment: [c272dpoltr.pdf](#)

Facilities & Operations - Project Requests

47. [C-47 Project #P-01255 - Socrum Elementary - Shell Road](#)

Human Resource Services Recommendations

48. [C-48 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-11-10.pdf](#)

49. [C-49 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 5-11-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 5-11-10.pdf (Confidential Item)

50. [C-50 Recommendations for Temporary Duty Assignments](#)

Attachment: [5-11-10 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

51. [C-51 Job Description for Director of Personnel](#)

Attachment: [Job Description for Director, Personnel 5-11-10 BD.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

52. [R-52 Crystal Lake Middle School - Utility Easement to the City of Lakeland](#)

Attachment: [Aerial Exhibit - Easement to the City of Lakeland.pdf](#)

Attachment: [05 11 2010 ESMT to CITY OF LAKELAND.pdf](#)

Human Resource Services General Items

53. [R-53 Salary Raises for Non-union Personnel - Foodservice Managers](#)

Attachment: [Salary Raises for Non-union Foodservice Managers 5-11-10 BD.pdf](#)

Public Hearing

Superintendent's Report

54. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

55. [Frank O'Reilly, District 1](#)

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

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

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

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

60. [Margaret Lofton, District 6](#)

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

Public Comments Addressing Items Not on Agenda

62. [SPEAKERS](#)

Adjournment