

05 12 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of May 12, 2009 School Board Meeting as Revised](#)

Invocation

2. [Kay Fields, School Board Member District 5](#)

Pledge of Allegiance

3. [Kieron Speights, R. Bruce Wagner Elementary](#)

Special Recognitions

4. [Perfect Attendance Recognition](#)
5. [Voter Registration Drive](#)
6. [Progress Energy's Math and Science Grant Recognition](#)
7. [Florida Southern College Delta Omicron Music Fraternity Donation Recognition](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of the April 28, 2009 School Board Meeting](#)

Attachment: [04 28 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approval of Consent Agenda](#)

New Administrator Announcements

Consent

Business Services General Items

11. [C-11 3rd Quarter Fiscal Year Ending 2009 Disposition](#)

Attachment: [AGENDA-3rd QTR-FY09.pdf](#)

12. [C-12 Bid Recommendations for May 12, 2009 Board Meeting](#)

Attachment: [Bid Rec 5-12-09.pdf](#)

13. [C-13 Monthly Financial Statements \(September 2008 - December 2008\)](#)

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

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

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

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

Business Services Grant Applications

14. [C-14 Florida's Safe Routes to School Grant](#)

Attachment: [SKMBT_42009040622180.pdf](#)

15. [C-15 HP Innovation in Education Grant Application 09](#)

Attachment: [HPIIE BS & BIA.pdf](#)

Attachment: [HP-Term-Conditions.pdf](#)

Attachment: [HP Global Master Privacy Policy.pdf](#)

Business Services Contracts

16. [C-16 Polk Works Vendor Services Agreement Number: PY09-AE-01](#)

Attachment: [Polk Works Service Agreement PY09-AE-01.pdf](#)

17. [C-17 CSA for Education Development Center, Inc. \\$79,700.00](#)

Attachment: [Consultative Services Agreement for Education Development Center, Inc..pdf](#)

Attachment: [Budget Impact Analysis for Education Development Center, Inc..pdf](#)

18. [C-18 Contract, School Insurance of Florida, Catastrophic Accident Insurance Coverage, \\$46,977.45](#)

Attachment: [SCHOOL INS. FL 200910.pdf](#)

19. [C-19 Addendum to Multi-Year Lakeland Center Commencement Ceremony Agreement](#)

Attachment: [Addendum.pdf](#)

20. [C-20 Polk Museum of Art Contract for the 2009-2010 - \\$48,300.00](#)

Attachment: [Polk Museum of Art & SB of Polk County Contract for 2009-10.pdf](#)

Attachment: [Budget Impact Analysis 2009-2010 for Polk Museum of Art.pdf](#)

21. [C-21 Addendum to Action Healthcare, Inc. Contract \(\\$15,000.00 - new total \\$85,000.00\)](#)

Attachment: [Action Modification.pdf](#)

Attachment: [Budget Impact ACTION 08-09 addendum.pdf](#)

Attachment: [Action statement of work 08-09 addendum.pdf](#)

22. [E-22 Sophos Anti Virus Software Licenses Agreement](#)

Attachment: [Sophos End User.pdf](#)

Attachment: [Sophos Appliance License Agreement -.pdf](#)

Attachment: [Sophos IPA.pdf](#)

Attachment: [Sophos BA.pdf](#)

Business Services Donations

23. [C-22 \\$750.00 Donation from the Verizon Foundation to Snively Elementary School](#)

24. [C-23 \\$1,549 Donation from Fort Meade Middle School PTO to Fort Meade Middle Senior High](#)

25. [C-24 \\$10,000.00 Donation from The Kennedy Center to the Fine Arts Department](#)

26. [C-25 Non-Cash Donation from the Danielle Fence Company to Medulla Elementary](#)

27. [C-26 \\$2,194.51 Donation from the Lake Ashton RV Community Benefit Association to Spook Hill Elementary](#)

28. [C-27 \\$1,000.00 Donation from the Polk Education Foundation to Lake Region High School](#)

29. [C-28 \\$500.00 Donation from Mosaic Fertilizer, LLC to Lakeland Highlands Middle School](#)

30. [C-29 \\$5,000 Donation from Publix Super Markets Charities to Harrison School for the Arts](#)

Business Services Purchasing Items for Learning Division

31. [C-30 Voyager Learning--\\$69,770--Summer Reading Camp](#)
 - Attachment: [Time Warp+ Summer Campa Proposal 4-17-09.pdf](#)
 - Attachment: [Sole Source - signed.pdf](#)
 - Attachment: [2009 SRC Locations.pdf](#)
 - Attachment: [Budget Impact Voyager 09.pdf](#)

32. [C-31 American Reading Company-Summer Modules-\\$27,070](#)
 - Attachment: [Budget Impact ARC SRC 09.pdf](#)
 - Attachment: [2009 SRC Locations.pdf](#)
 - Attachment: [Sole Source Letter 2.pdf](#)
 - Attachment: [ARC SRC 09.pdf](#)

Facilities & Operations General Items – Construction Services

33. [C-32 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)

34. [C-33 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)
 - Attachment: [c271wksht.pdf](#)
 - Attachment: [c271gmp.pdf](#)

35. [C-34 Project #C-00270-Support Services \(Lake Alfred\)-Fueling Facility](#)
 - Attachment: [c270wksht.pdf](#)
 - Attachment: [c270gmp.pdf](#)

36. [C-35 Project #C-00259-Middle School "EE" \(K-8 Davenport SOA\)](#)
 - Attachment: [c259siteworkgmp.pdf](#)

37. [C-36 Project #C-00266-McKeel Academy-Fire Sprinkle School](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-37 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)
 - Attachment: [pb18.pdf](#)

39. [C-38 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)
 - Attachment: [c148pb15.pdf](#)

40. [C-39 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)
 - Attachment: [turnerltr.pdf](#)

Facilities & Operations Maintenance Project Requests

41. [Project #P-01216 - Roosevelt Academy - Convert Corridor to Storage Room](#)
42. [C-41 Project #P-01217 - New Beginnings DJJ - Re-route/Re-wire Wireless Upgrade](#)

Human Resource Services General Items

43. [C-42 Requirements for Instructional Paraeducators Assigned in Schools Identified on the Differentiated Accountability Matrix](#)

Attachment: [Paraeducator Differentiated Accountability Matrix 5-12-09 BD.pdf](#)

Human Resource Services Recommendations

44. [C-43 Recommendations for Instructional Personnel](#)

Attachment: [INSTRUCTIONAL AGENDA 5-12-09.pdf](#)

Attachment: Instructional Term Suppt 5-12-09.pdf (Confidential Item)

45. [C-44 Recommendations for Non-Instructional Personnel](#)

Attachment: [Non-Instructional Agenda 5-12-09.pdf](#)

Attachment: Non Instructional Term Support 5-12-09.pdf (Confidential Item)

46. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-12-09.pdf](#)

Learning General Items

47. [C-46 Career and Adult Center Tuition Fees for 2009-2010](#)

Attachment: [S Higher Ed.pdf](#)

Attachment: [Career & Ad Center Dues Fees Form.pdf](#)

Attachment: [7062.pdf](#)

Regular

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

49. [R-48 Request Authority to Advertise Public Hearing](#)

Auditor's Report

Board Members' Report

50. [Frank O'Reilly, School Board Member District 1](#)
51. [Lori Cunningham, School Board Member District 2](#)
52. [Hazel Sellers, School Board Member District 3](#)
53. [Dick Mullenax, School Board Member District 4](#)
54. [Kay Fields, School Board Member District 5](#)
55. [Margaret Lofton, School Board Member District 6](#)
56. [Tim Harris, School Board Member District 7](#)

Public Comments Addressing Items Not on Agenda

57. [Speakers](#)

Adjournment