



05 12 2020 School Board Meeting 5 00 PM

Call Meeting to Order

Acceptance of Agenda

1. [Acceptance of the May 12, 2020 School Board Agenda](#)

Invocation

Pledge of Allegiance

2. [Pledge of Allegiance](#)

Special Recognitions

3. [Arts in our Schools Proclamation](#)

Attachment: [Arts In Our Schools Month Proclamation 2020.pdf](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [Approve Minutes of the April 28, 2020 School Board Meeting](#)

Attachment: [April 28, 2020 School Board Minutes.pdf](#)

6. [Approve Minutes of the April 28, 2020 Work Session](#)

Attachment: [April 28, 2020 Work Session Minutes.pdf](#)

Approval of Consent Agenda

7. [Approval of Consent Agenda](#)

New Administrator Announcements

8. [New Administrators](#)

Consent

Business Services General Items

9. [Bid Recommendations](#)

Attachment: [Bid Recs 5.12.20.pdf](#)

Business Services Grant Applications with Positions

10. [School Improvement Grant Cohort 4 \(SIG 4\) 2020/2021 Continuation Grant \\$500,000](#)

Attachment: [SIG 4 Y4 Backup Documentation.pdf](#)

Facilities & Operations General Items – Construction Services

11. [C-00308 - 19-AAA High School - New High School NE Polk County](#)

12. [C-00311 - Eastside Elementary - New Ceteria \(GMP: Core Construction\)](#)

Attachment: [C-00311 Exhibit K - Core.pdf](#)

Facilities & Operations Contract Changes - Property Management

13. [Demolition of Security Trailer at Clarence Boswell Elementary School](#)

Human Resource Services Recommendations

14. [Recommendations for Temporary Duty Assignments](#)

Attachment: [5-12-2020 TDA Board Agenda.pdf](#)

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

Attachment: [5-12-20 Non-Instructional Personnel Board Agenda.pdf](#)

Attachment: 5-12-2020 CONFIDENTIAL Non-Instructional Personnel Term
Supp Docs.pdf (Confidential Item)

16. [Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [5-12-2020 Administrative and Instructional Personnel Board
Agenda.pdf](#)

Attachment: 5-12-2020 CONFIDENTIAL Instructional Term Supp
Docs.pdf (Confidential Item)

Regular

Business Services General Items

17. [Bid Recommendation for External Independent Auditing Services](#)
18. [Emergency Authorization for 2020-2021](#)
19. [Resolution 2019/2020-13 Hurricane/Tropical Storm Emergency Fuel Resolution](#)

Attachment: [Emergency Resolution 2019 2020-13.updated 200429.pdf](#)

20. [CTE Instructional Material Adoption Request for Public Review](#)

Attachment: [CTE Instructional Materials Recommendations 19-20.2.pdf](#)

Facilities & Operations Contract Changes - Property Management

21. [Haines City Head Start Program Lease](#)

Attachment: [Head Start Termination Agreement Emails.pdf](#)

Attachment: Head Start Termination Agreement.pdf (Confidential Item)

Human Resource Services Annual Items

22. [Polk Education Association \(PEA\) Teacher 2019-2020 Salary and Contract Negotiations](#)

Attachment: [Attachment 1 -Revised 2020-21 Calendar -Teacher Planning Time and Student Early Dismissal Days.pdf](#)

Public Hearing

Superintendent's Report

23. [Superintendent's Report](#)

Attorney's Report

24. [Attorney's Report](#)

Auditor's Report

25. [Auditor's Report](#)

Board Members' Report

26. [Billy Townsend, District 1](#)
27. [Lori Cunningham, District 2](#)

- 28. [Sarah Fortney, District 3](#)
- 29. [Sara Beth Reynolds, District 4](#)
- 30. [Kay Fields, District 5](#)
- 31. [Lynn Wilson, District 6](#)
- 32. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

- 33. [SPEAKERS](#)

Adjournment