

## 05 26 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of May 26, 2009 School Board Meeting as Revised](#)

Attachment: [January Statement Summary.pdf](#)

Attachment: [Websense B A #2.pdf](#)

Attachment: [Websense Agreement.pdf](#)

Invocation

2. [Margaret Lofton, School Board Member District 6](#)

Pledge of Allegiance

3. [Kurt McDonald, Purcell Elementary](#)

Special Recognitions

4. [2008-09 Volunteers of the Year](#)
5. [Haines City High School's Gates Millennium Scholarship Winner](#)
6. [Winter Haven High School's Gates Millennium Scholarship Winner](#)
7. [Kathleen High School's \\$128,000 Scholarship to the University of Miami](#)
8. [Video Awards Sponsor](#)

Public Comments on Agenda Items

9. [Speakers](#)

Approval of Minutes

10. [C-10 Approve Minutes of the May 5, 2009 Special School Board Meeting](#)

Attachment: [05 05 09 Special School Board Meeting.pdf](#)

11. [C-11 Approve Minutes of the May 12, 2009 School Board Meeting](#)

Attachment: [05 12 09 School Board Minutes.pdf](#)

#### Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

#### New Administrator Announcements

#### Consent

#### Business Services General Items

13. [C-13 Bid Recommendations for May 26, 2009 Board Meeting](#)

Attachment: [Bid Rec 5-26-09.pdf](#)

14. [C-14 January 2009 Monthly Financial Statements](#)

Attachment: [January Statement Summary.pdf](#)

Attachment: [Jan 2009 Monthly Financials.pdf](#)

15. [C-15 February 2009 Monthly Financial Statements](#)

Attachment: [Feb 2009 Monthly Financials.pdf](#)

16. [C-16 June 30, 2008 Financial Audit Report](#)

Attachment: [0902-1026559 PCSB 2008 Audit Results Final 5-5-09.pdf](#)

Attachment: [0903-1044131 Polk County School complete book Final 5-6-09.pdf](#)

17. [C-17 Authorization for Superintendent to Approve Documents](#)

18. [C-18 Donation of Drawing Tables to Polk Museum of Art from Harrison's Visual Arts Department](#)

19. [C-19 Request permission to donate Portable #99-004 to the Polk County Sheriff's Office](#)

#### Business Services Budget Revisions

20. [C-20 Resolutions to Amend District School Budget - April 2009](#)

Attachment: [Summary 5-26-2009.pdf](#)

## Business Services Contracts

21. [C-21 Contract Renewal, Polk Virtual School, 2009-2010 School Year, \\$100,000](#)  
Attachment: [School Board Summary \(2\).pdf](#)  
Attachment: [Franchise Contract 2009 2010 for Polk.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS 09-10 \(2\).pdf](#)
22. [C-22 2nd Addendum, Learning Resource Center of Polk County, Inc., \\$20,000.00](#)  
Attachment: [LRC Tutoring contract 0809 addendum \(2\).pdf](#)  
Attachment: [LRC tutoring sow 08-09 addendum 2.pdf](#)  
Attachment: [Budget Impact LRC 08 09 addendum 2.pdf](#)
23. [C-23 Websense Software](#)  
Attachment: [Websense Agreement.pdf](#)  
Attachment: [Websense B A #2.pdf](#)
24. [C-24 Learning Resource Center--PASBOC--\\$33,120](#)  
Attachment: [CSA LRC 0509 PASBOC.pdf](#)  
Attachment: [3-Site Proposal Final Final--05-06-09.pdf](#)  
Attachment: [Budget Impact PASBOC LRC 0509.pdf](#)

## Business Services Donations

25. [C-25 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Alta Vista Elementary](#)
26. [C-26 Non-Cash Donation \(books\) from Opta Comp, Inc. to Alta Vista Elementary](#)
27. [C-27 \\$1,150 Donation from Richard McKenzie & Sons to Frostproof Elementary](#)
28. [C-28 Non-Cash Donation \(books\) from the Second and Seven Foundation to Denison Middle School](#)
29. [C-29 \\$700 Donation from Fort Meade FFA Alumni to Fort Meade Middle Senior High](#)
30. [C-30 \\$1,500 Donation from the Wal-Mart Foundation, Inc. to Roosevelt Academy](#)
31. [C-31 Non-Cash Donation from Rodda Construction, Inc. to Dr. N.E. Roberts Elementary](#)  
Attachment: [SKMBT\\_42009051021560.pdf](#)
32. [C-32 \\$2,342.75 Donation from the Medulla Elementary PTA to Medulla Elementary](#)
33. [C-33 \\$1,500 Donation to Medulla Elementary from the Polk County Chiropractic Society](#)

34. [C-34 \\$750.00 Donation from the FSU Foundation, Inc. to Garner Elementary School](#)

Business Services Purchasing Items for Learning Division

35. [C-35 Scientific Learning Corporation-- Elementary ESE 5 Pilot Sites--\\$561,500](#)

Attachment: [111439 Polk Co SD FL 5 Sites 04-24-2009 PAO.pdf](#)

Attachment: [Scientific Learning-Sole Source Letter.pdf](#)

36. [C-36 Purchase of Instructional and Parental Involvement Materials for ELLs and their Parents - \\$226,438.40](#)

Attachment: [Budget Impact Analysis for Order of ESOL Materials May 2009.pdf](#)

Attachment: [ESOL Materials Order May 2009.pdf](#)

Attachment: [ESOL.pdf](#)

Facilities & Operations General Items – Architectural Services

37. [C-37 Consultant List for Small Projects](#)

Attachment: [CONSULTANT LIST.pdf](#)

Facilities & Operations General Items – Construction Services

38. [C-38 Project #C-00148-Lawton Chiles Middle Academy-Music Suite & 6 Classroom Addition & Sitework](#)

39. [C-39 Construction Manager-at-Risk Master Plan Ranking-Project #C-00273-Winter Haven Senior/#C-00272-Auburndale Senior/#C-00274-Kathleen Senior/#C-00246-Boone Middle](#)

Attachment: [mpranking.pdf](#)

40. [C-40 Project #C-00263-Lake Gibson Middle-Fire Sprinkle School](#)

Facilities & Operations General Items - Planning and Concurrency

41. [C-41 Interlocal Agreement for Loughman Oaks Elementary](#)

Attachment: [Loughman Oaks Elementary School Use Agreement Final.pdf](#)

42. [C-42 Five Year Educational Plant Survey](#)

Attachment: [Five Year Educational Plant Survey Report 2009.pdf](#)

Facilities & Operations Contract Changes – Construction Services

43. [C-43 Project #C-00240/#C-00244-Ridge Career Center-Covered Pavilion with Restrooms/Fire Fighting Facility](#)

Attachment: [turnerltr.pdf](#)

44. [C-44 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152pb200.pdf](#)

45. [C-45 Project #C-00241-Haines City Senior-Freshman Academy](#)

Attachment: [c241co4.pdf](#)

#### Facilities & Operations Maintenance Project Requests

46. [C-46 Project #R-01276 - Ridge Career Center - Replace Door Knobs](#)
47. [C-47 Project #R-01277 - Frostproof Middle/Senior - Replace Boiler](#)
48. [C-48 Project #P-01218 - Support Services/Lake Wales Bus Garage - Install Fence](#)

#### Human Resource Services Recommendations

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

Attachment: [Instructional Agenda 5-26-09.pdf](#)

50. [C-50 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Agenda 05-26-09.pdf](#)

Attachment: Non-Instructional Term Suppt 5-26-09.pdf (Confidential Item)

51. [C-51 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-26-09.pdf](#)

#### School Based Operations General Items

52. [C-52 Carl Perkins DJJ - Avon Park Youth Development Center Grant Application 09](#)

Attachment: [Perkins DJJ - Avon Park BS BIA 09.pdf](#)

#### Support Services General Items

53. [C-53 Readiness & Emergency Management Grant Application 09](#)

Attachment: [REMS BS & BIA 09.pdf](#)

Attachment: [SalaryScaleBoardApproved06102008.pdf](#)

Attachment: [Senior Coordinator - Safe Schools - Job Description.pdf](#)

Attachment: [Support Services Org Chart.pdf](#)

#### Support Services Field Trip Requests

54. [C-54 Out of State Field Trip](#)

Attachment: [field trip form-agenda 05.26.09.pdf](#)

Regular

Administration - School Board

55. [R-55 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Tim Jackson Bio 5-09.pdf](#)

Attachment: [Alice Hunt Bio 5-09.pdf](#)

56. [R-56 FSBA Board of Directors](#)

Attachment: [FSBA Bylaws Article VI 4-09.pdf](#)

Business Services General Items

57. [R-57 Termination of Swaption Agreement](#)

Public Hearing

Superintendent's Report

58. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

59. [Frank O'Reilly, School Board Member District 1](#)

60. [Lori Cunningham, School Board Member District 2](#)

61. [Hazel Sellers, School Board Member District 3](#)

62. [Dick Mullenax, School Board Member District 4](#)

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

64. [Margaret Lofton, School Board Member District 6](#)

65. [Tim Harris, School Board Member District 7](#)

Public Comments Addressing Items Not on Agenda

66. [Speakers](#)

Adjournment