

06 09 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of June 9, 2009 School Board Meeting as Revised](#)

Attachment: [2008 2009 19.pdf](#)

Attachment: [RFP RECOMMENDATION MEMO DR MCKINZIE 05 14 09.pdf](#)

Attachment: [6-09 Board Attachment \(v2 05 30 09\).pdf](#)

Invocation

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

Pledge of Allegiance

3. [Trey Pemberton, Stephens Elementary](#)

Special Recognitions

4. [Disney Dreamers & Doers Award Winners](#)

Public Comments on Agenda Items

5. [Speakers](#)

Approval of Minutes

6. [C-6 Minutes of May 26, 2009 School Board Meeting.](#)

Attachment: [05 26 09 School Board Minutes.pdf](#)

7. [C-7 Minutes of the May 26, 2009 Financial Corporation Meeting](#)

Attachment: [05 26 09 Financial Corporation Meeting.pdf](#)

Approval of Consent Agenda

8. [C-8 Approval of Consent Agenda June 9, 2009 School Board Meeting.](#)

New Administrator Announcements

9. [New Administrators](#)

Attachment: [BDDW Principal - W Brokenburr \(2\).pdf](#)

Attachment: [Wahneta Elem AP - T Oller.pdf](#)

Consent

Business Services General Items

10. [C-10 New Provider for Life & Disability Insurances and New Pharmacy Benefit Manager](#)

Attachment: [RFP RECOMMENDATION MEMO DR MCKINZIE 05 14 09.pdf](#)

11. [C-11 Removal of Obsolete Storeroom Supplies](#)
12. [C-12 Bid Recommendations for June 9, 2009 Board Meeting](#)

Attachment: [Bid Rec 6-9-09.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Workforce Education \(9705\)](#)
14. [C-14 Budget Revision Request - Workforce Education \(9740\)](#)
15. [C-15 Budget Revision Request - Maintenance \(9605\) Services](#)
16. [C-16 Budget Revision Request - Specialized Services \(9351\)](#)

Business Services Grant Applications

17. [C-17 Head Start ARRA Funds Request](#)

Attachment: [Board Summary Head Start ARRA 2009.pdf](#)

Attachment: [SF-424B Board Chair Signature required.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS HS ARRA funds Request 2009.pdf](#)

Attachment: [Plan B Polk County Schools Head Start proposed budget narrative.pdf](#)

18. [C-18 2009 Equipment Assistance for School Food Authorities Grant Application](#)

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

Business Services Contracts

19. [C-19 TSA Consulting Group, Inc. \(TSCG\) - Retirement Plan Compliance and Administration Services Agreement](#)

Attachment: [TSA CONSULTING GROUP.pdf](#)

20. [C-20 Contract Renewal United Self Insured Services & Polk County School Board 06/30/09 - 06/30/2010](#)

Attachment: [USIS PCSB TERMS0910.pdf](#)

21. [C-21 School Bus Leases 2009-2010](#)

Attachment: [School Bus Leases 2009-2010.pdf](#)

22. [C-22 CSAs, Sports Officials, Athletics Dept., Total \\$263,000](#)

Attachment: [Consultative Services Agreement Basketball 09-10.pdf](#)

Attachment: [Consultative Services Agreement Soccer 09-10.pdf](#)

Attachment: [Consultative Services Agreement Baseball 09-10.pdf](#)

Attachment: [Consultative Services Agreement Softball 09-10.pdf](#)

Attachment: [Consultative Services Agreement Football 09-10.pdf](#)

Attachment: [Consultative Services Agreement Volleyball-Wrestling 09-10.pdf](#)

23. [C-23 First Modification of PY09-AE-01](#)

Attachment: [PY09-AE-01 First Modification.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$1,200 Donation from the Pinewood Elementary PTO to Pinewood Elementary School](#)

25. [C-25 Non-Cash Donation \(SmartBoard Model PA 680\) from the DOE/FSU Technology Institute to Lake Region High School](#)

26. [C-26 \\$3,500.00 Donation from LHMS PTSO to Lakeland Highlands Middle School](#)

27. [C-27 Non-Cash Donation from Citizen CPR, Inc. to the Mark Wilcox Center](#)

28. [C-28 Donation of an HP 530 Laptop from Follett Software Company to Laurel Elementary School](#)

29. [C-29 \\$3,500.00 Donation from Lowes Toolbox for Education Program to Highlands Grove Elementary School](#)

30. [C-30 \\$2,500 AT&T Donation from the Polk Education Foundation to Fort Meade Middle Senior High](#)

31. [C-31 \\$1,000.00 Donation from Lake Wales Arts Council to the Fine Arts Department](#)
32. [C-32 \\$1,000 Donation from the University of Michigan to Dundee Ridge Middle School](#)
33. [C-33 \\$500.00 Donation from Precision Citrus Hedging to Dundee Ridge Middle School](#)
34. [C-34 \\$500.00 Donation from Updike Citrus to Dundee Ridge Middle School](#)
35. [C-35 \\$2,500 Donation from AT&T \(through the PEF\) to Lake Region High School](#)
36. [C-36 Non-Cash Donation from Bowen Brothers Inc. to Workforce Education for use at Chain of Lakes Elementary School](#)

Attachment: [tractor equip donation.pdf](#)

37. [C-37 \\$1,500 donation from the Kiwanis Club of Lakeland to RW Blake Academy](#)
38. [C-38 \\$500 Donation from Bartow Kiwanis Club, to Polk Life and Learning Center](#)

Facilities & Operations General Items – Architectural Services

39. [C-39 Consultant List for Small Projects - PSI](#)

Attachment: [CONSULTANT LIST FOR SMALL PROJECTS.pdf](#)

Facilities and Operations General Items - Maintenance Services

40. [C-40 Demolition of Twenty Portables](#)

Attachment: [June 09 Portable Demo Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

41. [C-41 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178pb19.pdf](#)

42. [C-42 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)

Attachment: [c148pb15.pdf](#)

43. [C-43 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271pb1.pdf](#)

44. [C-44 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225co2.pdf](#)

45. [C-45 Project #C-00249-George Jenkins Senior-Freshman Academy](#)
Attachment: [c249co4.pdf](#)
46. [C-46 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)
Attachment: [c200co6.pdf](#)
47. [C-47 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)
Attachment: [c199co2.pdf](#)
48. [C-48 Project #C-00242-Ridge Community Senior-Freshman Academy](#)
Attachment: [c242co3.pdf](#)
49. [C-49 Project #C-00270-Support Services \(Lake Alfred\)-Fueling Facility](#)
Attachment: [c270co1.pdf](#)
50. [C-50 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)
Attachment: [c271co1.pdf](#)
51. [C-51 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)
Attachment: [c255co2.pdf](#)

Facilities & Operations Maintenance Project Requests

52. [C-52 Project #P-01219 - Jim Miles Professional Development Center - ADA Improvements](#)

Facilities & Operations School Improvement Project Requests

53. [C-53 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)
Attachment: [c178pb19.pdf](#)

Human Resource Services Recommendations

54. [C-54 Recommendations for Administrative/Instructional Personnel Actions](#)
Attachment: [Instructional Agenda 6-9-09.pdf](#)
55. [C-55 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: Non Instructional Term Support 6-9-09.pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 6-9-09.pdf](#)

56. [C-56 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 6-9-09.pdf](#)

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

57. [C-57 New Job Description for TRST, Physical Education in the School Based Operations Division](#)

Attachment: [TRST, Physical Education 6-9-09 BD.pdf](#)

Support Services Field Trip Requests

58. [C-58 Out of State Field Trips](#)

Attachment: [field trip form-agenda 06.9.09.pdf](#)

Regular

Business Services General Items

59. ~~R-59 Polk County School Board Group Health Plan~~

Attachment: ~~6-09 Board Attachment (v2 05-30-09).pdf~~

60. [E-60 2003A & 2008A COPs Prepayment Resolution 2008/2009-19](#)

Attachment: [2008-2009-19 Resolution.pdf](#)

Public Hearing

Superintendent's Report

61. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

69. [Speakers](#)

Adjournment