

## 06 18 2019 School Board Meeting 5 00 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered before the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Alayna Pollard, 3rd Grade, Jewett School of the Arts](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the June 18, 2019 School Board Meeting](#)

Special Recognitions

3. [C-3 Kids Tag Art](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the April 9, 2019 Work Session](#)

Attachment: [04 09 2019 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the May 14, 2019 School Board Meeting](#)

Attachment: [05 14 2019 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approval of Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

- Attachment: [Cindy Braaten Bio.pdf](#)
- Attachment: [Shauna Bergwall Bio.pdf](#)
- Attachment: [Wallace Selph Bio.pdf](#)
- Attachment: [Polly Bruno Bio.pdf](#)

Consent

Business Services General Items

9. [C-9 3rd Quarter FY19 Disposition Report](#)

- Attachment: [3rd Qtr FY19 Disposition Rpt.pdf](#)
- Attachment: [3rd Qtr FY19 Disposition Summary.pdf](#)

10. [C-10 Accounts Receivable Write-off of Uncollectable Invoices](#)

- Attachment: [Account Receivable Write Off - Board Meeting 06-18-2019.pdf](#)

11. [C-11 School Board of Polk County Group Vision Insurance](#)

- Attachment: [RFP 044-PGB-0519 Evaluation Summary \(002\).pdf](#)
- Attachment: [Vision Request for Proposal Summary.pdf](#)

12. [C-12 Bid Recommendations](#)

- Attachment: [Bid Rec 6-3-19 revised.pdf](#)

13. [C-13 Resolutions to Amend District School Budget 2018-19 \(April 2019\)](#)

- Attachment: [April 2019 Board Amendments.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2018–2019 \(February 2019\)](#)

- Attachment: [February 2019 Board Amendments.pdf](#)

15. [C-15 Resolutions to Amend District School Budget 2018–2019 \(March 2019\)](#)

- Attachment: [March 2019 Board Amendments.pdf](#)

Business Services Grant Applications

16. [C-16 2018-2019 Lowe's Toolbox for Education Grant Lakeland Highlands Middle.](#)

[\\$5,000](#)

Attachment: [2018-2019 Lowe's Toolbox for Education.pdf](#)

17. [C-17 2018-2019 AVID Grant, Professional Development, \\$2,193.27](#)

Attachment: [2018-2019 AVID Request for Application \(1\).doc 4.21.pdf](#)

Attachment: [Budget-Impact-Analysis-2018-19 \(1\) AVID 4.21.pdf](#)

Attachment: [DOE101S AVID Rev. 4.pdf](#)

18. [C-18 Carl D Perkins DJJ Secondary Grant, \\$62,454](#)

Attachment: [Executive Summary Perkins DJJ.pdf](#)

Attachment: [Perkins DJJ Grant.pdf](#)

Attachment: [Budget-Impact-Analysis-Perkins DJJ.pdf](#)

#### Business Services Grant Applications with Positions

19. [C-19 Adult General Education Continuation Grant \\$1,000,260 no new position](#)

Attachment: [AGE 101S BUDGET FINAL copy.pdf](#)

Attachment: [AGE Budget-Impact-Analysis-2019-20 grant.pdf](#)

Attachment: [Adult General Education Grant Executive Summary 19-20.pdf](#)

20. [C-20 IDEA Part B, Federal Entitlement and PreK Grant 2019-2020 \\$29,672,099.00](#)

Attachment: [IDEA Grant Summary Information SY20.pdf](#)

Attachment: [Budget Impact Analysis IDEA.pdf](#)

Attachment: [IDEA Cover Statement 19-20.pdf](#)

Attachment: [IDEA Grant 19-20.pdf](#)

21. [C-21 Title I Part A Improving the Academic Achievement of the Disadvantaged \(Continuation Grant\) \\$42,210,498](#)

Attachment: [Title I Part A eagenda backup documentation 19-20.pdf](#)

22. [C-22 Title I Part D, Subpart II Local Programs for Neglected and Delinquent \(Continuation Grant\) \\$332,739](#)

Attachment: [Title I Part D 19-20 eagenda backup documentation.pdf](#)

23. [C-23 Adult Education and Family Literacy – Integrated English Literacy & Civics Education \(Continuation\) Grant](#)

Attachment: [IELCE grant Budget-Impact-Analysis-2019-20 .pdf](#)

Attachment: [IELCE grant 2019-2020 executive summary.pdf](#)

Attachment: [CIVICS 2019-2020 FINAL.pdf](#)

24. [C-24 Farmworker Career Development Grant](#)

Attachment: [Farmworkers Board Summary 2019-2020.pdf](#)  
Attachment: [Farmworkers Budget Impact 2019-2020.pdf](#)

25. [C-25 Carl D. Perkins Secondary Continuation Grant](#)

Attachment: [Org chart.pdf](#)  
Attachment: [Teacher Salary Schedule.pdf](#)  
Attachment: [Perkins Secondary Budget-Impact-Analysis-2019-2020.pdf](#)  
Attachment: [Analyst Job Description.pdf](#)  
Attachment: [Perkins Budget.pdf](#)  
Attachment: [Perkins Secondary continuation grant 19-20 Executive Summary.pdf](#)  
Attachment: [TRST Job Description.pdf](#)

26. [C-26 Title I Part C Education of Migratory Children Continuation Grant \\$1,603,848](#)

Attachment: [Eagenda backup documentation Title Part C 19-20.pdf](#)

27. [C-27 Adult Education and Family Literacy \(Continuation\) Grant - Corrections](#)

Attachment: [Adult Education Corrections Grant Executive Summary 19-20.pdf](#)  
Attachment: [CORRECTIONS - 2019-2020 FINAL BUDGET.pdf](#)  
Attachment: [Corrections Budget-Impact-Analysis-2019-20 grant.pdf](#)

28. [C-28 Academic Tourney Continuation Grant](#)

Attachment: [2019-2020 Academic Tourney 100A signed.pdf](#)  
Attachment: [2019-2020 Academic Tourney DOE-101S.pdf](#)  
Attachment: [Academic Tourney Board Summary 19-20.pdf](#)  
Attachment: [Budget-Impact-Analysis-2019-20 Academic Tourney grant.pdf](#)

Business Services Contracts

29. [C-29 Contract with Learning Sciences International, Title One, \\$800,000.](#)

Attachment: [LSI contract SY 19-20.pdf](#)  
Attachment: [Budget-Impact-Analysis- form for LSI 19-20.pdf](#)

30. [C-30 Florida First Start - ELC Polk Contract Amendment 1, Preschool Programs, +\\$1,668](#)

Attachment: [ELC-FFS budget amendment +\\$1668.pdf](#)

31. [C-31 P-01902 - District Wide - Fire Alarm Equipment & Installation Upgrades to Existing Fire Alarm Systems \(GMP - Semco Construction\)](#)

Attachment: [P-01902 - District Wide - Exhibit K - Semco Const.pdf](#)

32. [C-32 P-01897 - District Wide - Construct Single Point of Entry \(GMP - Semco Construction\)](#)

Attachment: [P-01897 - District Wide - Exhibit K - Semco Const.pdf](#)

33. [C-33 C-00306 - Davenport Elementary - Campus Renovation \(Partial Guaranteed Maximum Price - Demolition\)](#)

Attachment: [C-306 Exhibit K-demo.pdf](#)

34. [C-34 SEDNET, Student Services, \\$122,274.00](#)

Attachment: [SEDNET 530-2620B-0CDT3 Project Application Single \(DOE100A\) 2019-20.pdf](#)

Attachment: [SEDNET 530-2620B-0CD02 Budget-Impact-Analysis-2019-20.pdf](#)

Attachment: [SEDNET 530-95110-0S001 Project Application Single \(DOE100A\) 2019-20.pdf](#)

Attachment: [SEDNET 530-95110-0S001Budget-Impact-Analysis-2019-20.pdf](#)

Attachment: [SEDNET Region 14 RFA Narrative DRAFT 2019-20.pdf](#)

Attachment: [Summary for Board Approval SEDNET 2019-20.pdf](#)

Attachment: [SEDNET Budget Narrative \(DOE 101S Multitabs\).pdf](#)

Attachment: [SEDNET \(Polk\) Cooperative Agreement draft 2 2019-20.pdf](#)

Attachment: [SEDNET 530-2620B-0CDT3 Budget-Impact-Analysis-2019-20.pdf](#)

Attachment: [SEDNET 530-2620B-0CD02 Project Application Single \(DOE100A\) 2019-20.pdf](#)

35. [C-35 Orange Tree Staffing\(SLP\) ESE \\$298,830.00](#)

Attachment: [Budget-Impact-Analysis-Orange Tree Staffing, SLP 2019-20.pdf](#)

Attachment: [Orange Tree Staffing 2019-20 \(signed\).pdf](#)

36. [C-36 Invo HealthCare Associates \(SLP\) ESE \\$349,770.00](#)

Attachment: [INVO \(SLP\) 2019-20 \(signed\).pdf](#)

Attachment: [Budget-Impact-Analysis-INVO HealthCare Associates, SLP 2019-20.pdf](#)

37. [C-38 Cheryl Miller SLP Student Support Services \\$79,800.00](#)

Attachment: [Miller Cheryl SLP Budget-Impact-Analysis-2019-20.pdf](#)

Attachment: [Cheryl Miller 2019-20 \(revised\).pdf](#)

38. [C-39 Educational Based Services, Inc. \(OT/PT\) ESE \\$231,840.00](#)

Attachment: [Budget-Impact-Analysis-Educational Based Services , OT PT 2019-20.pdf](#)

Attachment: [EBS \(OT.PT\) 2019-20 \(revised\)05292019094600.pdf](#)

39. [C-40 Beth Ingram Therapy Services Inc. ESE \\$331,290.00](#)

Attachment: [Beth Ingram 2019-20 \(revised\)05292019095501.pdf](#)

Attachment: [Budget-Impact-Analysis-Beth Ingram, public, SLP 2019-20.pdf](#)

40. [C-41 TheraLinks Related Services, LLC. \(Learning Support\) \\$356,040.00](#)

Attachment: [TheraLinks 2019-20 \(revised\).pdf](#)

Attachment: [Budget Impact Analysis Theralinks Related Services, OT PT 2019-20.pdf](#)

41. [C-42 Behavior Analysis Consultants of MidFlorida, LLC. ESE \\$10,000.00](#)

Attachment: [Behavior Analysis 2019-20 \(revised\).pdf](#)

Attachment: [PreK Behavior Budget-Impact-Analysis-2019-20 PK.pdf](#)

42. [C-43 LSI Leadership Academy, Professional Development, \\$230,000.](#)

Attachment: [Polk 19-20 LA signed SCA - 4.25.19.pdf](#)

Attachment: [LSI Leadership acad. 2019-2020 Budget Impact Analysis 4.22.pdf](#)

Attachment: [Polk County Leadership Academy 5.10.19.pdf](#)

43. [C-44 LSI Addendum to 2018-2019 Contract, Professional Development, \\$0](#)

Attachment: [Polk County Leadership Academy Addendum 4.22.19 pgs. 2-4.pdf](#)

44. [C-45 Learning Resource Center \(Private\) ESE \\$350,000.00](#)

Attachment: [LRC \(Private\) 2019-20 \(revised\).pdf](#)

Attachment: [budget-impact-analysis-LRC Private 2019-20.pdf](#)

45. [C-46 Learning Resource Center \(Public\) ESE \\$75,000.00](#)

Attachment: [Budget-Impact-Analysis-LRC Public 2019-20.pdf](#)

Attachment: [LRC \(Public\) 2019-20 \(revised\).pdf](#)

#### Business Services Donations - CASH

46. [C-47 \\$1,000.00 Donation from KESCO Incorporated Contract Flooring to Auburndale High School](#)

47. [C-48 \\$500.00 Donation from B and L Tire Company to Lakeland Highlands Middle](#)

Attachment: [B and L tire Donation.pdf](#)

48. [C-49 \\$1,573.00 Donation from Lake Ashton RV Community Benefit to Roosevelt Academy](#)

49. [C-50 \\$1,555.60 Donation from Lifetouch National School Studios to Chain of Lakes Elementary](#)

50. [C-51 \\$3,513.91 Donation from Lake Ashton RV Community Benefit to Chain of Lakes Elementary](#)

51. [C-52 \\$2,000.00 Donation from GenYouth to Combee Academy of Design](#)
52. [C-53 \\$2,995.00 Donation from Givewell Foundation to to Southwest Elementary](#)  
Attachment: [GiveWellDonation.pdf](#)
53. [C-54 \\$500.00 Donation from Stylistic Design Developers, Inc. to Auburndale High School](#)
54. [C-55 \\$1,450.00 Donation from GiveWell Community Foundation to Southwest Middle](#)
55. [C-56 \\$900.00 Donation from First Aviation Club to Southwest Middle](#)
56. [C-57 \\$667.00 Donation from Southwest Middle School Band Boosters to Southwest Middle School](#)
57. [C-58 \\$1,000.00 Donation from Michael Mays to George Jenkins](#)
58. [C-59 Non Cash Donation \(Gift Cards\) to Dundee Elementary Academy](#)
59. [C-60 \\$500.00 Donation from City of Davenport to Horizons Elementary](#)
60. [C-61 \\$500.00 Donation from Core Contracting Group to Auburndale High School](#)
61. [C-62 \\$500.00 Donation from Monica Young to Auburndale High School](#)
62. [C-63 \\$5,000.00 Donation from Publix Super Markets Charities to Harrison School for the Arts](#)
63. [C-64 \\$1,000 Donation from Michael T. Gibson, PA to Bartow Middle School](#)
64. [C-65 \\$500.00 Donation from Evelyn Doherty to George Jenkins High School](#)
65. [C-66 \\$1,000.00 Donation from the Lake Alfred Lions Club to Karen Siegel Academy](#)
66. [C-67 \\$5,000.00 Donation from Lowe's to Sikes Elementary](#)
67. [C-68 \\$1,278.00 Donation from Auburndale Band Patrons, Inc. to Auburndale High School](#)
68. [C-69 \\$3,500.00 Donation from the Lincoln Avenue Academy PTO to Lincoln Ave. Academy](#)
69. [C-70 \\$5,700.00 Donation from Lincoln Avenue Academy PTO to Lincoln Avenue Academy](#)
70. [C-71 \\$1000.00 Donation from Kenneth and Sharon Hood to Auburndale High School](#)
71. [C-72 \\$1,500 Donation from Highlands Grove PTO to Highlands Grove Elem.](#)

72. [C-73 \\$1,000.00 Donation from Force Athletics to Citrus Ridge Academy](#)
73. [C-74 \\$761.60 Donation from Auburndale Senior High School FFA Alumni to Auburndale High School](#)
74. [C-75 \\$959.18 Donation from Polk Education Foundation to Chain of Lakes Elementary](#)
75. [C-76 \\$571.88 Donation from Polk Education Foundation to Snively Elementary](#)
76. [C-77 \\$523.44 Donation from Polk Education Foundation to Highland City Elementary](#)
77. [C-78 \\$1000.00 Donation from Duke Energy to Garner Elementary](#)
78. [C-79 \\$500.00 Donation from MidFlorida Credit Union to Acceleration & Innovation](#)

Business Services Donations - NON CASH

79. [C-80 Non-Cash Donation \(school supplies\) from Walmart Foundation to Lake Alfred Elementary](#)

Attachment: [walmart donation.pdf](#)

80. [C-81 Non Cash Donation \(school supplies\) from Walmart Foundation to Lake Alfred Elementary](#)

Attachment: [walmart donations 2.pdf](#)

81. [C-82 Non-Cash Donation \(Services\) from Winter Haven Hospital Behavioral Health Center to Head Start](#)

Attachment: [WHBH inkind donation for Head Start 3rd qrt.pdf](#)

82. [C-83 Non-Cash Donation \(services\) from Goodwill Industries to Head Start](#)

83. [C-84 Non-Cash Donation \(breakfast cart\) from Fuel Up to Play 60 to Combee Academy](#)

84. [C-85 Non-Cash Donation \(Cooler\) from Florida Dairy Council to Combee Academy of Design and Engineering](#)

85. [C-86 Non-Cash Donation \(Shoot-A-Way Scoreboard\) to Bartow High School](#)

Attachment: [Property Transfer - Shoot A Way.pdf](#)

86. [C-87 Non-Cash Donation \(Exercise Equipment\) from Gail Beese to Auburndale High School](#)

Attachment: [Donation Thank you letter - Gail Beese.pdf](#)

87. [C-88 Non-Cash Donation \(Smoothie Equipment\) from Florida Dairy Council to School](#)



[Board of Polk County](#)

88. [C-89 Non-Cash Donation \(Coffee Equipment\) from the Florida Dairy Council to the School Board of Polk County](#)

89. [C-90 Non-Cash Donation \(Food Product\) from Tyson to School Board of Polk County](#)

Attachment: [Tyson Donation Letter.pdf](#)

Business Services Purchasing Items for Curriculum

90. [C-91 Purchase of Freckle, Teaching and Learning, \\$377,639.00](#)

Attachment: [Freckle Service Agreement for Polk Co Schools.pdf](#)

Attachment: [Polk Co Public Addendum.pdf](#)

Attachment: [Freckle Sole Source Letter - May 2019.pdf](#)

91. [C-92 Purchase of Advanced Placement \(AP\) Instructional Materials from Florida School Book Depository](#)

Attachment: [Summary email of AP Math adoption to teachers.pdf](#)

92. [C-93 Purchase of Istation, Teaching and Learning, \\$635,029.50](#)

Attachment: [Q-05671 FL-Polk Co SD-RDG \(3-5\).pdf](#)

93. [C-94 Purchase Achieve3000 Smarty Ants, \\$322,695.00](#)

Attachment: [Signed Public-Records-Addendum-5.22.19 NB sign.pdf](#)

Attachment: [Achieve3000 - Sole Source Letter May 2019.pdf](#)

Attachment: [Sales Proposal- Polk County School District 3.12.19.pdf](#)

Business Services Purchasing Items Schools -WorkForce

94. [C-95 Burlington English Purchase, \\$67,200 for East and West Area Adult Schools](#)

Attachment: [Budget-Impact-Analysis-2019-2020.pdf](#)

Attachment: [Sole Source Letter Burlington.pdf](#)

Attachment: [P903693 Polk County Public Schools.pdf](#)

Facilities & Operations General Items – Architectural Services

95. [C-96 C-00306 - Davenport Elementary "A"](#)

Facilities & Operations General Items - Planning and Concurrency

96. [C-97 Demolition of Portables](#)

Facilities & Operations Contract Changes – Architectural Services

97. [C-98 C-00307 - Mulberry High School Campus Renovation / Master Plan](#)

Attachment: [Additional Service Authorization - Mulberry HS Zyscovich.pdf](#)

Attachment: [Additional Service Letter - Mulberry HS Zyscovich.pdf](#)

#### Facilities & Operations - Project Requests

98. [C-99 P-01902 - District Wide - Fire Alarm Equipment & Installation Upgrades \(Security & Safety\) - Phase 2](#)

99. [C-100 P-01943 - Lincoln Academy - Replace Roof, Bldg 6 & Improve Drainage](#)

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

100. [C-101 New Job Description-Behavior Specialist and PBIS Faciliator](#)

Attachment: [6-18-19 New Job Descriptions-Behavior Specialists and PBIS Facilitators.pdf](#)

#### Human Resource Services Annual Items

101. [C-102 Administrative Contract Reappointments for School Year 2019-2020](#)

Attachment: [District Based Admin Contract.pdf](#)

Attachment: [Administrator Executive Summary 19-20 SY.pdf](#)

Attachment: [District Administrators Reappointment 19-20 SYPDF.pdf](#)

Attachment: [School Based Admin Contract.pdf](#)

Attachment: [SBA Reappointment 6-18-19 PDF.pdf](#)

#### Learning Support General Items

102. [C-103 Exceptional Student Education Policies and Procedures 2018-2021 sy Revised](#)

Attachment: [SIGNATURE PAGE-2018-2021 \(fillable\).pdf](#)

Attachment: [Revised SP&P 2018-2019 through 2020-2021.pdf](#)

#### Support Services Field Trip Requests

103. [C-104 Out of State Field Trips](#)

Attachment: [Out of State Trip Information 6.18.19.pdf](#)

Attachment: [Out of State Field Trips Agenda.6.18.2019.pdf](#)

#### Teaching and Learning - General

104. [C-105 2019-2020 Student Dues and Fees](#)

Attachment: [Dues and Fees Memo 2019-20 updated.pdf](#)

105. [C-106 Foreign Exchange Agencies Effective 19-20 School Year](#)

Attachment: [Foreign Exchange Approved list 061819.pdf](#)

## Regular

### Administration - School Board

106. [R-107 Nominee for the Sales Tax Oversight Committee](#)

Attachment: [Howard Kay \(bio\).pdf](#)

107. [R-108 Nominee for the Sales Tax Oversight Committee](#)

Attachment: [Sales Tax Committee Ms. Dorsett.pdf](#)

108. [FSBA Legislative Committe](#)

Attachment: [FSBA Legislative Committee Memo.pdf](#)

### Business Services General Items

109. [R-109 Bid Recommendation for Internal Accounts Auditing Services](#)

### Business Services Grant Applications with Positions

110. [R-110 Title II Part A Continuation Grant - Supporting Effective Instruction \\$4,877,943](#)

Attachment: [Title II 2019-2020 eagenda backup documentation.pdf](#)

### Business Services Contracts

111. [R-111 INVO Healthcare Contract, Learning Support, \\$2,215,498.00](#)

Attachment: [Budget-Impact-Analysis- INVO \(IMPACT and IBU\). 2019-20.pdf](#)

Attachment: [Invo \(IMPACT and IBU Behavior\) 2019-20 - Final.pdf](#)

Attachment: [INVO Proposal - IMPACT MS IBU Classrooms 4-30-19.pdf](#)

112. [C-112 Florida Virtual Franchise Agreement, Polk Virtual, \\$830,000.](#)

Attachment: [FLVS Franchise Budget-Impact-Analysis 2019-20.pdf](#)

Attachment: [Florida Virtual Franchise Agreement - Virtual Contract 2019-20.pdf](#)

113. [R-113 Invo HealthCare Associates \(OT/PT\) Student Support Services \\$146,280.00](#)

Attachment: [INVO\(OT.PT\) 2019-20 \(revised\).pdf](#)

Attachment: [Budget-Impact-Analysis-Invo HealthCare Associates OT PT 2019-20.pdf](#)

114. [R-114 Educational Based Services, Inc. \(EBS\) SLP ESE \\$\\$957,600.00](#)

Attachment: [Budget-Impact-Analysis-EBS\\_SLP\\_2019-20.pdf](#)

Attachment: [EBS \(SLP\) 2019-20 \(revised\).pdf](#)

115. [C-37 Polk State College, Acceleration & Innovation, \\$FTE](#)

Attachment: [2019-20 Polk State College Dual Enrollment Agreement.pdf](#)

Attachment: [2019-20 Polk State College Dual Enrollment Addendum.pdf](#)

#### Facilities & Operations General Items – Property Management

116. [R-115 Property conveyance to Polk County Board of County Commissioners at the Jim Miles Center \(Wallace Road\)](#)

Attachment: [Jim Miles Center - Aerial \(Remnant Property\).pdf](#)

Attachment: [Warranty Deed - Wallace Road \(Jim Miles Center - Remnant property\).pdf](#)

117. [R-116 Request from the City of Mulberry regarding the Old Mulberry Community Center \(301 NE 5th Street\)](#)

Attachment: [Deed - 1978.pdf](#)

Attachment: [Boswell & Dunlap Letter \(May 1, 2019\).pdf](#)

Attachment: [Property Appraiser - Aerial Photography.pdf](#)

Attachment: [QuitClaim Deed.pdf](#)

Attachment: [City's Resolution.pdf](#)

#### Human Resource Services Recommendations

118. [R-117 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Board Agenda JuneV2.pdf](#)

Attachment: 6-18-19 Instructional Term Supp Docs.pdf (Confidential Item)

119. [R-118 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Board Agenda 6-18-19 rev.pdf](#)

Attachment: 6-18-19 Non-Instructional Term Supp Docs.pdf (Confidential Item)

120. [R-119 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA BOARD AGENDA 6.18.19.pdf](#)

#### Human Resource Services Requests for Revised Job Descriptions

121. [R-120 Revised Job Description - Executive Assistant, Superintendent](#)

#### Human Resource Services Annual Items

122. [R-121 Instructional/Non-Instructional Contract Reappointments for School Year 2019-2020](#)

- Attachment: [Agenda Item Details Form 6-18-19.pdf](#)
- Attachment: [Food Service Managers Reappoint 19.20 No SAP.pdf](#)
- Attachment: [NonInstruction ProfTech Reappoint 19.20 no PerNo.pdf](#)
- Attachment: [Instructional Annual Cont Reappoint 19.20 No SAP.pdf](#)
- Attachment: [Instructional and Non-Instructional Executive Summary 19-20.pdf](#)
- Attachment: [Instructional Probationary Cont Reappoint 19.20.pdf](#)

Teaching and Learning - Magnet, Choice and Charters

123. [R-122 The Schools of McKeel Academy Request Amendment to Charter Contract](#)

- Attachment: [Proposed Location for New Building.pdf](#)
- Attachment: [Request to Amend the Schools of McKeel Academy Charter Contract .pdf](#)
- Attachment: [McKeel Academy Enrollment Agreement.pdf](#)
- Attachment: [MAT Zone3.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

124. [R-123 Policy Updates](#)

- Attachment: [Docs Staff Policy Recs June 18 2019 Bd Mtg.pdf](#)

125. [R-124 2019-2020 Student Progression Plan](#)

- Attachment: [Student Progression Plan 2019 - 2020.pdf](#)
- Attachment: [2019 - 20 Executive Change Summary.pdf](#)

Superintendent's Report

126. [Superintendent's Report](#)

Attorney's Report

127. [R-126 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

128. [Billy Townsend, District 1](#)

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

130. [Sarah Fortney, District 3](#)

131. [Sara Beth Reynolds, District 4](#)

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

133. [Lynn Wilson, District 6](#)

134. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

135. [SPEAKERS](#)

Adjournment