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06 26 2012 School Board Meeting

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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda for the June 26, 2012 School Board Meeting as Revised.](#)

Attachment: [Speech Language Pathology Assistant and Speech Language Pathologist Job Descriptions 6-26-12 BD.pdf](#)

Attachment: [06 12 12 Work Session Minutes.pdf](#)

Attachment: [Bid Rec 6-26-12 Revised.pdf](#)

Attachment: [06 12 2012 School Board Minutes.pdf](#)

Attachment: [Administrative and Instructional Recommendations Agenda 6-26-12rev.pdf](#)

Attachment: [Compass Odyssey Renewal BIA 2012-13.pdf](#)

Attachment: [Resolution 2011-2012 - 21 - High Stakes Testing 6-26-12.pdf](#)

Motions:

Motion to accept the June 26, 2012 School Board Agenda as revised. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Pledge of Allegiance

2. [C-2 Ti'Rani Rye, Summerlin Academy](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Minutes:

Marianne Capozziello spoke in support of Emergency Item E-66: Resolution-2011/2012-21: High Stakes Testing.

Approval of Minutes

4. [C-4 Approve June 6, 2012 Work Session Minutes](#)

Attachment: [06 06 12 Work Session Minutes.pdf](#)

Motions:

Motion to approve minutes of the June 6, 2012 Work Session. - PASS

Vote Results

Motion: Debra Wright

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

5. [C-5 Approve Minutes of the June 12, 2012 Work Session](#)

Attachment: [06 12 12 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the June 12, 2012 Work Session.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

6. [C-6 Approve Minutes of the June 12, 2012 School Board Meeting](#)

Attachment: [06 12 2012 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the June 12, 2012 School Board Meeting.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Lori Cunningham	

Tim Harris	- Aye
Dick Mullenax	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

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

- Attachment: [Susan Ehrhart Bio.pdf](#)
- Attachment: [Interim Senior Director Diversity Management - E Joe.pdf](#)

Consent

Administration - Office of School Choice

9. [C-9 Request to Close A.C.E. Charter School](#)

Attachment: [ACE Closure Request-BM 6.26.12.pdf](#)

10. [C-10 Contract Modification for Montessori Middle School](#)

Attachment: [LMMS Contract Modification-BM 6.26.12.pdf](#)

Business Services General Items

11. [C-11 Authorization for Superintendent to Approve Documents During 2012-2013](#)

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

Attachment: [Bid Rec 6-26-12 Revised.pdf](#)

13. [C-13 2012-2013 Staffing Plan Book](#)

Attachment: [12-13 Staffing Plan\\_Board\\_06-26-12.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2011-2012](#)

Attachment: [DETAIL 062612 for 053112.pdf](#)

Attachment: [Summary 062612 for 053112.pdf](#)

15. [C-15 Budget Revision Request - Maintenance Services](#)

16. [C-16 Budget Revision Request - Specialized Services](#)

Business Services Grant Applications

17. [C-17 AT&T Aspire- Local High School Impact Initiative](#)

Attachment: [ATT Board Summary.pdf](#)

Attachment: [ATT Budget Impact Winter Haven.pdf](#)

Attachment: [ATT Budget Impact Auburndale.pdf](#)

Attachment: [ATT Budget Impact Lake Region.pdf](#)

18. [C-18 Heart Disease and Stroke Prevention Grant Renewal](#)

Attachment: [BUDGET IMPACT Heart Disease and stroke 2012-2013.pdf](#)

Attachment: [Comprehensive Health Specialist.pdf](#)

Attachment: [Board Summary DOH 2012.pdf](#)

Attachment: [2010-2011Non-UnionSalaryRanges.pdf](#)  
Attachment: [Org chart 2011-12.pdf](#)

19. [C-19 Common Core State Standards 2012 Summer Institutes School and District Support Grant](#)

Attachment: [School Board Summary CCSS.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Business Services Grant Applications with Positions

20. [C-20 Elementary and Secondary School Counseling Grant](#)

Attachment: [psychologist.pdf](#)  
Attachment: [Guidance Elem.pdf](#)  
Attachment: [social worker job description.pdf](#)  
Attachment: [Board Summary Counselling Grant.pdf](#)  
Attachment: [Visio-Learning Support Student Services SY13\\_6 12WS\\_p12.pdf](#)  
Attachment: [BIA Counselling Grant.pdf](#)  
Attachment: [10-12TEACHERSalary1-1-10.pdf](#)

Business Services Contracts

21. [C-21 Renewal of Contract with Frontline Technologies \(AESOP\)](#)

Attachment: [AESOP Frontline Contract SY 12-13 6-5-12.pdf](#)

22. [C-22 Amendment #2 to Blackboard Connect-ED Services Agreement](#)

Attachment: [Polk County Public Schools- Connect- ED- K-12- Amendment 2-\(050212\) .pdf](#)

23. [C-23 Training Personnel Agreement with the Polk County Sheriff's Office.](#)

Attachment: [Contract Judd 2012b.pdf](#)

24. [C-24 Amendment to Administrative Services Agreement with BCBS of Florida](#)

Attachment: [School Board of Polk County Florida C & I Exhibit G HS.pdf](#)  
Attachment: [School Board of Polk County Amendment for PPO.06.11.12.pdf](#)  
Attachment: [School Board of Polk County ASA PPO Exhibit B 5 17 12.pdf](#)  
Attachment: [School Board of Polk County ASA PPO Exhibit E Network Disc 2012.pdf](#)  
Attachment: [School Board of Polk County ASA PPO Exhibit D 2012 Operational PG.pdf](#)  
Attachment: [School Board of Polk County ASA PPO Exhibit F 2012 Clinical PG.pdf](#)

25. [C-25 Cost Reimbursement Subagreement with the University of South Florida \(Job-Embedded Principal Preparation Program\)](#)

- Attachment: [JobEmbeddedContractBurello.pdf](#)
- Attachment: [JobEmbeddedCONTRACTBdSumm.pdf](#)
- Attachment: [Job Description Job Embedded Leadership Intern.pdf](#)
- Attachment: [11-12TEACHERAppCSalaryBd2-14-12.pdf](#)
- Attachment: [JobEmbedded CONTRACTBudget Impact USF.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$500 Donation from the Wal-Mart Foundation, Inc. to Dundee El](#)
27. [C-27 \\$5,169.50 Donation from the Lake Ashton RV Community Benefit to Snively El](#)
28. [C-28 \\$827.28 Donation from Preceptor Iota Upsilon to Snively El](#)
29. [C-29 \\$3,100 Donation from the Pinewood Elementary PTO to Pinewood El](#)
30. [C-30 \\$13,703.22 Donation from the Lake Ashton RV Community Benefit Association to Chain of Lakes Elementary](#)
31. [C-31 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Ridge Transition Program](#)
32. [C-32 \\$500 Donation from the Lions Foundation of Auburndale, Inc. to East Area Adult School](#)
33. [C-33 \\$600 Donation from the South Lakeland Babe Ruth League, Inc. to Mulberry High](#)
34. [C-34 \\$2,000 Donation from the Siemens Foundation to Lincoln Avenue Academy](#)
35. [C-35 \\$3,780 Donation from the Harrison Parents' Association to Harrison School for the Arts](#)
36. [C-36 \\$500 Donation from Jim Rash, Inc. to Westwood Middle](#)
37. [C-37 \\$2,500 Donation from the Bartow Academy PTA to Bartow Academy](#)
38. [C-38 \\$950 Donation from the Central Florida Chapter of the Air Force Association to Kathleen High](#)
39. [C-39 \\$1,036.00 Donation from LifeTouch to Polk City El](#)
  - Attachment: [Acceptance of Donation LT 1036signed..pdf](#)
  - Attachment: [Lifetouch CommissionCk1036.pdf](#)
40. [C-40 \\$1,983.35 Donation from the Akroyd Foundation of Creative Education to Kingsford Elementary](#)
41. [C-41 \\$926.95 Donation from the Akroyd Foundation of Creative Education to Kingsford Elementary](#)

42. [C-42 \\$6,000 Donation from the Akroyd Foundation of Creative Education to Kingsford Elementary](#)

43. [C-43 \\$800.00 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)

44. [C-44 \\$2,500 Donation from Charles Jackson to Churchwell Elementary](#)

Attachment: [Jackson's contribution.pdf](#)

45. [C-45 \\$500 Donation from State Farm Insurance Company to Auburndale Central Elementary](#)

46. [C-46 \\$1,700 Donation from Harrison School for the Arts Parents' Association to Harrison School for the Arts](#)

#### Business Services Donations - NON CASH

47. [C-47 Fifty monthly bus passes from the Board of County Commission Transit Service Division to the Senior Homeless Project](#)

48. [C-48 Golf Cart Donated from the Lake Ashton RV Community Benefit Association to Chain of Lakes Elementary](#)

49. [C-49 Fire Truck from the City of Lakeland to Ridge Career Center](#)

#### Business Services Purchasing Items for Information Systems & Technology

50. [C-50 Learn360 Annual District Subscription Renewal](#)

Attachment: [22 - Learn360 Sole Source Polk County 2012-13.pdf](#)

Attachment: [22 - LEARN 360 FL - Polk Co Sch Dist 2 14 12 \(2\).pdf](#)

Attachment: [22 - BIA Learn360 2012-13.pdf](#)

51. [C-51 CompassLearning Odyssey Support Renewal](#)

Attachment: [23 - Polk ITA 5-15-2012.pdf](#)

Attachment: [23 - sole source October 2011.pdf](#)

Attachment: [Compass Odyssey Renewal BIA 2012-13.pdf](#)

Attachment: [23 - Polk Co SD Rnwl 2012-2013.pdf](#)

#### Business Services Purchasing Items for Learning Division

52. [C-52 Purchase of District Online Subscription Services from The Gale Group, Inc., K-12 Curriculum, \\$83,053.80](#)

Attachment: [2012 12 sole source for Gale Cengage.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS for Gale Cengage 2012-13.pdf](#)

Attachment: [2012 13 Price Quote for Gale Cengage.pdf](#)



53. [C-53 Purchase of District Online Subscription Services from World Book, Inc., K-12 Curriculum, \\$66,445.00](#)

Attachment: [2012-2013 world book sole source.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS for World Book 2012-13.pdf](#)

Attachment: [Quote - Polk Cnty Schl Dist - WBW Online - 4 25 12.pdf](#)

Facilities & Operations General Items – Architectural Services

54. [C-54 Architectural Selection - 2011/2012-Group #3 - Final Selection](#)

Attachment: [Cert, Short List, Contract Award Form-Group #3.pdf](#)

Facilities & Operations General Items – Construction Services

55. [C-55 Project #C-00285-Denison Middle - Walk-in Cooler/Freezer](#)

Attachment: [c285walkincoolerfreezerBidTab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

56. [C-56 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256pb00-29r.pdf](#)

57. [C-57 Project #C-00274-Kathleen Senior-Master Plan \(Phase 2\)](#)

Attachment: [c274pb04-02.pdf](#)

Facilities & Operations - Project Requests

58. [C-58 Project #P-01358 - Fred G. Garner Elementary - Install Concrete](#)

59. [C-59 Project #P-01359 - Ridge Career Center - Relocate Portables](#)

Human Resource Services Recommendations

60. [C-60 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda Term Suppt 6-26-12.pdf](#) (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 6-26-12rev.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 484 - 494.\*\*\*

61. [C-61 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 6-26-12.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 6-26-12.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 484 - 494.\*\*\*

62. [C-62 Recommendations for Temporary Duty Assignments](#)

Attachment: [6-26-12 TDA.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 484 - 494.\*\*\*

Human Resource Services Requests for Revised Job Descriptions

63. [C-63 Speech Language Pathologist and Speech Language Pathology Assistant Job Descriptions](#)

Attachment: [Speech Language Pathology Assistant and Speech Language Pathologist Job Descriptions 6-26-12 BD.pdf](#)

Human Resource Services Annual Items

64. [C-64 2012-2013 Staffing Plan Book](#)

Attachment: [12-13 SY Staffing Plan Book 6-26-12 BD.pdf](#)

65. [C-65 2012-13 Administrator Reappointment Recommendations](#)

Attachment: [Exec Summary Admin Reappointments SY 12 13 6-26-12 BD.pdf](#)

Regular

Administration - School Board

66. [E-66 Resolution 2011/12 -21 High Stakes Testing](#)

Attachment: [Resolution 2011-2012 - 21 - High Stakes Testing 6-26-12.pdf](#)

Motions:

Motion to support the Florida School Boards Association through Resolution 2011/2012-21 on High Stakes Testing. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes: Mrs. Sellers stated Resolution 2011/2012-21 reenumerates the concerns of students, parents, teachers, and administrators on this one test determining salaries, graduation rates, and promotions.

Business Services General Items

67. [R-66 Resolution 2011/2012-17; Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2011-12-17.pdf](#)

Motions:

Motion to approve Resolution 2011/2012-17 waiving the bidding process for fuel purchase in the event of a hurricane/tropical storm. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

68. [R-67 Resolution 2011/2012-20 Granting Authority for Determining Fund Balance Classifications & Assignments](#)

Attachment: [Resolution 2011-2012-20 Granting Authority for Fund Balance Assignment to ASBS.pdf](#)

Motions:

Recommend approval of Resolution 2011/2012-20 Granting Authority for Determining Fund Balance Classifications & Assignments. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Business Services Purchasing Items for Learning Division

69. [E-69 Approve Purchase of SpringBoard as discussed in June 26, 2012 Work Session](#)

Motions:

Motion to approve SpringBoard purchase in the amount of \$1,328,939.00 as discussed during the June 26, 2012 Work Session. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Mrs. Wright clarified that the vote is for training as well as instructional materials and that a request for support personnel will be submitted in July.

Facilities & Operations General Items – Property Management - Land

70. [R-68 Mulberry High School - Easements to Tampa Electric Company](#)

Attachment: [06 26 2012 Aerial Exhibit.pdf](#)

Attachment: [06 26 2012 TECO Easement.pdf](#)

Motions:

Motion to approve TECO's request to acquire Perpetual and Temporary easements from the Mulberry High School property. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

71. [R-69 Dr. N.E. Roberts Elementary - Easement to Polk County](#)

Attachment: [06 26 2012 Aerial Exhibit.pdf](#)

Attachment: [06 26 2012 Esmnt to Polk County.pdf](#)

Motions:	
Motion to approve a utility easement at Dr. N.E. Roberts Elementary to Polk County.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Tim Harris	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Hearing

To begin no earlier than 5:01 PM

72. [SPEAKERS](#)

73. [R-71 Charter School Contracts for Approval](#)

Attachment: [1Tenoroc Initial Contract-BM 6 26 12.pdf](#)

Attachment: [1Haines City Initial Contract-BM 6 26 12.pdf](#)

Attachment: [1Bok Renewal Contract-BM 6 26 12.pdf](#)

- Attachment: [1Kathleen Initial Contract-BM 6 26 12.pdf](#)
- Attachment: [1Winter Haven Initial Contract-BM 6 26 12.pdf](#)
- Attachment: [1Berkley Renewal Contract-BM 6 26 12.pdf](#)
- Attachment: [1Hartridge Renewal Contract-BM 6 26 12.pdf](#)
- Attachment: [1Lake Gibson Initial Contract-BM 6 26 12.pdf](#)
- Attachment: [1Lake Region Initial Contract-BM 6 26 12.pdf](#)

Motions:

Motion to approve the Berkley Charter Renewal. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank OReilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to approve the BOK Academy Charter Renewal. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank OReilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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Motions:

Motion to approve the Hartridge Academy Charter Renewal. - PASS

Vote Results

Motion: Debra Wright

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to approve the Haines City Step Up Charter contract. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:



Mrs. Wright questioned problems with the Step Up Charters receiving a school number by the State. Carolyn Bridges, Senior Director of the Office of Magnet, Choice and Charter, reported that the timeline for charter contracts was being followed. It is hopeful that DOE will provide the school number when they meet next Friday in Tallahassee.

Mr. Harris stated he would like to see staff attend the meeting if it is allowed.

Motions:

Motion to approve the Kathleen Step Up Charter contract. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to approve the Lake Gibson Step Up Charter contract. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve the Lake Region Step Up Charter contract.	- PASS
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Vote Results

Motion: Debra Wright

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve the Tenoroc Step Up Charter contract.	- PASS
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Vote Results

Motion: Tim Harris

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Debra Wright - Aye

Motions:  
Motion to approve the Winter Haven Step Up Charter contract. - PASS

Vote Results  
Motion: Dick Mullenax  
Second: Lori Cunningham

Lori Cunningham - Aye  
Kay Fields - Aye  
Tim Harris - Aye  
Dick Mullenax - Aye  
Frank O'Reilly - Aye  
Hazel Sellers - Aye  
Debra Wright - Aye

Superintendent's Report

74. [Superintendent's Report](#)

Minutes:

Dr. Nickell congratulated the School Board for receiving the prestigious distinction of "Master Board" at the Florida School Boards Association (FSBA) conference.

Approximately 200 students have been participating in Talon Robotics activities at Polk State College over the past two weeks. The event is comprised of multifaceted science, technology, engineering, and math (STEM) programs that provide advanced and challenging opportunities for students to improve their skill sets in the field of technology.

Earlier this month, 38 students from McLaughlin Middle School and Fine Arts Academy visited Washington DC and New York City to enrich their instructional learning and art appreciation. School Board Member Debra Wright also volunteered as a chaperon for this trip at her expense.

Gay Butler, Administrative Assistant in the Superintendent's Office will be retiring this

Thursday after 33 years of dedicated service.

At 9:00 AM on July 24, 2012, a special School Board Meeting will be held in the auditorium located at 1915 S. Floral Avenue to advertise the Tentative Budget.

Our next Work Session will be held at 12:30 PM on July 31, 2012 in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM held in the auditorium located at 1915 S. Floral Avenue.

#### Attorney's Report

75. [R-73 Request Authority to Advertise a Public Hearing](#)

Motions:

Approve request to advertise a Public Hearing to approve the 2012 Code of Student Conduct to be held on July 31, 2012 School Board meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

#### Auditor's Report

#### Board Members' Report

76. [Frank O'Reilly, District 1](#)

Minutes: No report.

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

Minutes: No report.

78. [Hazel Sellers, District 3](#)

Minutes: Congratulated Susan Erhart and Ernie Joe on their new appointments. She also wished Gay Butler a wonderful retirement; she will be missed.

79. [Dick Mullenax, District 4](#)

Minutes: No report.

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

Minutes: Mrs. Fields congratulated Ernest Joe on his new appointment as Interim Senior Director of Diversity Management and she wished Gay Butler the very best in her upcoming retirement.

81. [Debra Wright, District 6](#)

Minutes: Mrs. Wright provided highlights on her trip to Washington DC and New York City with the McLaughlin Middle School and Fine Arts Academy: a performance of Swan Lake, two plays, New York Harbor, Ground Zero, Times Square, several universities and lots of museums. The students represented Polk County in the best of ways.

82. [Tim Harris, District 7](#)

Minutes: No report.

Public Comments Addressing Items Not on Agenda

83. [SPEAKERS](#)

Minutes: Wanda Howard, a community volunteer, reported that four Polk County students will be attending a NAACP Conference in Houston TX.

#### Adjournment

Meeting adjourned at 6:02 PM. Minutes were approved and attested this 31st day of July, 2012.

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Hazel Sellers, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent