

07 25 2017 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 Mirah Plant, Caldwell Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the July 25, 2017 School Board Agenda as Revised](#)

Attachment: [2017-2018 Code of Student Conduct.pdf](#)

Attachment: [2017-18 Tentative Budget Overview.pdf](#)

Attachment: [Updated TRIM Documents.pdf](#)

Attachment: [Administrative and Instructional Recommendations 7-25-17 BM.pdf](#)

Special Recognitions

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

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 13, 2017 Work Session](#)

Attachment: [06 13 2017 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 13, 2017 School Board Meeting](#)

Attachment: [06 13 2017 School Board Minutes.pdf](#)

7. [C-7 Approve Minutes of the July 18, 2017 Special School Board Meeting](#)

Attachment: [07 18 2017 Special School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

Consent

Business Services General Items

9. [C-10 Non-Cash Donation to Circle B](#)

10. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 7-25-17.pdf](#)

Business Services Grant Applications

11. [C-12 NAEHCY Mini-Grant Award Agreement - \\$2,000.00 to Hearth Project](#)

Attachment: [NAEHCY Mini Grant Award Agmt Polk County 5 30 17.pdf](#)

Business Services Grant Applications with Positions

12. [C-13 Academic Tourney Continuation Grant \\$132,738](#)

Attachment: [Budget Impact Analysis Academic Tourney 2017-2018.pdf](#)

Attachment: [Academic Tourney Board Summary 17-18.pdf](#)

Business Services Contracts

13. [C-15 Dual Enrollment Agreement - Warner](#)

Attachment: [Warner-PCSBContract.pdf](#)

14. [C-16 Independent Electrical Contractors, Workforce Education, \\$12,000.00](#)

Attachment: [2017%20Polk%20Contract signed.pdf](#)

Attachment: [Certificate%20of%20Liability%20Insurance%20Traviss%20\(2\).pdf](#)

15. [C-17 Learning Resource Center \(private schools\)- Student Support Services](#)

[\\$256,500.00](#)

- Attachment: [LRC Budget-Impact-Analysis-2017-18 private.pdf](#)
- Attachment: [Learning Resource Center \(private\) 2017-18 signed.pdf](#)
- Attachment: [LRC Private Statement of Work.pdf](#)

16. [C-18 Beth Ingram Therapy Services, Inc., Public \(SLP\) -Student Support Services \\$697,149.00](#)

- Attachment: [Beth Ingram Budget-Impact-Analysis-2017-18.pdf](#)
- Attachment: [Beth Ingram public SLP Signed 2017-18.pdf](#)
- Attachment: [SLP Statement of Work 2017-18.pdf](#)

17. [C-19 -00303 - Bartow Senior - Master Plan - Phase 1 \(Architect's Contract\)](#)

- Attachment: [C-00303 Bartow Sr - Arch Cont.pdf](#)
- Attachment: [C-00303 Design Agreement Addendum.pdf](#)

18. [C-20 C-00303 - Bartow Senior - Master Plan - Phase 1 \(Construction Manager's Contract\)](#)

- Attachment: [c-303 Bartow Sr CM contract.pdf](#)
- Attachment: [C-00303 CM Contract Addendum.pdf](#)

Business Services Donations - CASH

19. [C-21 \\$900.00 Donation from The Ironman Foundation, INC. to Haines City Senior](#)
20. [C-22 \\$500.00 Donation from The Ironman Foundation, INC. to Haines City Senior](#)
21. [C-23 \\$800.00 Donation from The Ironman Foundation, INC. to Haines City Senior](#)
22. [C-24 \\$900.00 Donation from The IronMan Foundation INC. to Daniel Jenkins Academy](#)
23. [C-25 \\$914.00 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)
24. [C-26 \\$876.00 Donation from Givewell Community Foundation to Highland City Elementary](#)
25. [C-27 \\$1000.00 Donation from the Ironman Foundation, INC to Haines City Senior](#)
26. [C-28 \\$500.00 Donation from Ironman Foundation, INC to Haines City Senior](#)
27. [C-29 \\$900.00 Donation from Ironman Foundation, INC to Haines City Senior](#)
28. [C-30 \\$8185.00 Donation from Lincoln Ave. Academy PTO to Lincoln Ave. Academy](#)
29. [C-31 \\$3295.00 Donation to Cleveland Court Elementary](#)

Attachment: [Reflex Donation.pdf](#)

30. [C-32 \\$29,000.00 Donations From Varous Vendors to Risk Management/Wellness](#)
31. [C-33 \\$1,300.00 Donation from Aegis Community Management Solutions Inc. to Auburndale High School](#)
32. [C-34 \\$900.00 Donation from AHS FFA Alumni to Auburndale High School](#)
33. [C-35 \\$500.00 Donation from Aegis Community Management Solutions Inc. to Auburndale Senior](#)
34. [C-36 \\$1,530.00 Donation from Lifetouch to Mulberry High](#)
35. [C-37 \\$500.00 Donation From University of Michigan to Daniel Jenkins Academy](#)
36. [C-38 \\$500.00 Donation from Caribbean Distillers, LLC to Haines City Senior](#)
37. [C-39 \\$500.00 Donation from Fellows Truck Brokers, Inc to Haines City Senior](#)
38. [C-40 \\$1,500.00 Donation from Wal-Mart to Haines City Senior](#)
39. [C-41 \\$1000.00 Donation from the City of Polk City to Polk City Elementary](#)
40. [C-42 \\$5,000.00 Donation from Publix Super Markets Charities to Harrison School for the Arts](#)
41. [C-43 \\$1,000.00 Donation from Walmart to Spook Hill Elementary School](#)
42. [C-44 \\$1,000.00 Donation from Walmart to Spook Hill Elementary School](#)
43. [C-45 \\$1102.00 Donation from United Way to George Jenkins High School](#)
44. [C-46 \\$1250.00 Donation from Home Team Marketing, LLC to Mulberry High School](#)
45. [C-47 \\$533.42 Donation from PEF to Snively Elementary](#)
46. [C-48 \\$609.63 Donation from PEF to Sikes Elementary](#)
47. [C-49 \\$500.00 Donation from Mr. & Mrs. William Hahn to Blake Academy](#)
48. [C-50 \\$783.33 Donation from Kingsford Elementary PTO to Kingsford Elementary](#)
49. [C-51 \\$2,494.80 Donation from the Sikes Elementary PTA to Sikes Elementary School](#)
50. [C-52 \\$536.70 Donation from Polk Education Foundation to Highland City Elementary](#)
51. [C-53 \\$10,000.00 Donation from Shelly Grainger to Jesse Keen Elementary](#)
52. [C-54 \\$10,000.00 Donation from Lakeland Eagles Booster Club to George Jenkins HS](#)

- 53. [C-55 \\$865.20 Donation from Auburndale Band Patrons Inc. to AHS](#)
- 54. [C-56 \\$2000.00 Jahna Foundation Donation to Roosevelt Academy](#)
- 55. [C-57 \\$1500.00 Donation From Wesley Barnett to Fine Arts Department](#)
- 56. [C-58 \\$500.00 from Walmart Community Grant Award to Denison Middle](#)

Attachment: [2017_06_26_16_17_540001.pdf](#)

Business Services Donations - NON CASH

- 57. [C-59 Non-Cash Donation \(2 Office Desks\) from CSX Transportation, Inc. to Polk County Schools](#)

Attachment: [CSX Transportation In Kind Donation Agreement DRAFT 20170607.pdf](#)

Facilities & Operations General Items – Construction Services

- 58. [C-60 Various Projects – Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [April - June 2017 - Quarterly Project Report.pdf](#)

Facilities and Operations - School Nutrition

- 59. [C-61 Meal Prices School Year 2017-2018](#)

Human Resource Services Recommendations

- 60. [C-63 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non Instructional Personnel Recommendations 7-25-17, BM.pdf](#)
Attachment: Non-Instructional Term Support Docs 7-25-17.pdf (Confidential Item)

- 61. [C-64 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA - July 25 2017.pdf](#)

Support Services Field Trip Requests

- 62. [C-65 Out of State Field Trips](#)

Attachment: [Field Trips docs 7.25.17.pdf](#)
Attachment: [Out of State Field Trips.7.25.2017.pdf](#)

Teaching and Learning - Magnet, Choice and Federal Programs

63. [C-66 Head Start COLA Award - \\$75,546](#)

Attachment: [US DHH Compendium of Assurances.pdf](#)

Attachment: [COLA 2017 Head Start.pdf](#)

Teaching and Learning - General

64. [C-67 2017-2018 Student Dues and Fees](#)

Attachment: [Dues and Fees Memo 2017-18 updated by workforce.pdf](#)

65. [C-68 Approve Foreign Exchange Agencies](#)

Attachment: [2017-2018 CSIET Agency List.pdf](#)

Regular

Administration General Items

66. [C-62 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Support Docs - 7-2 .pdf (Confidential Item)

Attachment: [REV Administrative and Instructional Recommendations 7-25-17 BM.pdf](#)

67. [C-9 New Administrators](#)

Attachment: [Haley Mason Bio.pdf](#)

Attachment: [Larry Hermes Bio.pdf](#)

Attachment: [Rachel Pleasant Bio.pdf](#)

Attachment: [Marlene Taveras Bio.pdf](#)

Attachment: [Donna Dynes Bio.pdf](#)

Attachment: [Sandra Riley-Hawkins Bio.pdf](#)

Attachment: [Heather Donhauser Bio.pdf](#)

Attachment: [Lacy Sweet Bio.pdf](#)

Attachment: [Kris Newman-Lake Bio.pdf](#)

Attachment: [Ross D Jeske Bio.pdf](#)

Attachment: [Dawn Jeffords Bio.pdf](#)

Attachment: [Jami Yost Bio.pdf](#)

Attachment: [Stephen Scheloske Bio.pdf](#)

Attachment: [Christina Rios Bio.pdf](#)

Attachment: [Kaprilla Jennings Bio.pdf](#)

Business Services Contracts

68. [R-69 Edgenuity Inc VIP Agreement Polk Virtual School, \\$325,000](#)

Attachment: [170531 Work Force Edgenuity-standard-terms-and-conditions.pdf](#)

- Attachment: [2017 Polk County NDA 5-31-17.pdf](#)
- Attachment: [2017 Polk County VIP AGR + Quote 33545 4-26-17.pdf](#)
- Attachment: [2017 Public Records Addendum 5-22-17.pdf](#)
- Attachment: [Budget-Impact-Analysis-2017-18 Edgenuity VIP.pdf](#)

69. [C-14 Dual Enrollment Agreement and Addendum - Polk State](#)

- Attachment: [2017-18 Dual Enrollment Agreement Polk State College FINAL.pdf](#)
- Attachment: [2017-18 Dual Enrollment Addendum Polk State College.pdf](#)

70. [R-70 Increase Employee Assistance Program \(EAP\) Aetna - Risk Management- \\$60,000](#)

- Attachment: [Budget-Impact-Analysis-2017-18 - Aetna EAP.pdf](#)
- Attachment: [Aetna Behavioral Health Services Agreement - Amendment.pdf](#)

71. [R-71 Amended MOU with Educational Directions, \\$500,000.00](#)

- Attachment: [Educational Directions Continuation Contract.pdf](#)
- Attachment: [2016-17 EDUCATIONAL DIRECTIONS LLC.pdf](#)

Business Services Purchasing Items for Curriculum

72. [R-72 Purchase of Walch Education \(Financial Algebra Materials\), Teaching and Learning, \\$66,528.00](#)

- Attachment: [Financial Algebra Sole Source 7-11-17.pdf](#)
- Attachment: [Polk Public Records Form-Walch 7-6-17.pdf](#)
- Attachment: [Financial Algebra Quote 1-yr Polk 6-2-17.pdf](#)

Facilities & Operations General Items – Property Management - Land

73. [R-73 Land Use Agreement with Southeastern University, Facilities, Crystal Lake Middle \\$0](#)

- Attachment: [15 07 28 SEU CLM Parking Agreement.pdf](#)
- Attachment: [SEU-PCSO Parking Extention Request - Crystal Lake Middle.pdf](#)

74. [R-74 Purchase Agreement with City of Lakeland \(Thomas Bryant Stadium\), Facilities and Operations, \\$1,200,000.00](#)

- Attachment: [Contract for Sale and Purchase \(002\).pdf](#)
- Attachment: [Budget-Impact-Analysis-2017-18 bryant stadium.pdf](#)

Human Resource Services Annual Items

75. [R-75 2017-2018 Staffing Plan](#)

- Attachment: [2017 District Staffing Plan.pdf](#)

Attachment: [Board Agenda Item_School Staffing Plan_7_25_17.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

76. [SPEAKERS to 2017-2018 Student Progression Plan](#)

77. [R-77 2017-2018 Student Progression Plan](#)

Attachment: [2017-18 SPP Work Session Draft - 6-13-17.pdf](#)

Attachment: [Revised 2017-18 SPP to Comply with HB 7069 for 7-25-17 Public Hearing.pdf](#)

Attachment: [Executive Change Summary for Board Session to Comply with HB 7069.pdf](#)

78. [SPEAKERS to the 2017-2018 Code of Student Conduct](#)

79. [R-79 2017-2018 Code of Student Conduct](#)

Attachment: [2017-2018 Code of Student Conduct.pdf](#)

80. [SPEAKERS to the 2017-2018 Tentative Budget and Millage Rates](#)

81. [R-81 2017-2018 Tentative Budget and Millage Rates](#)

Attachment: [Agenda Item for Tentative Budget and Millage Rates 2017-2018.pdf](#)

Attachment: [Updated TRIM Documents.pdf](#)

Attachment: [2017-18 Tentative Budget Overview.pdf](#)

Superintendent's Report

82. [Superintendent's Report](#)

Attorney's Report

83. [Attorney's Report](#)

Auditor's Report

84. [R-84 Audit & Finance Committee Nominees](#)

Attachment: [Memo to Board-Audit & Finance Committee nominees 7-25-17.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

92. [SPEAKERS](#)

Adjournment