

07 28 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of July 28, 2009 School Board Meeting as Revised](#)

Attachment: [gatshortlist.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Leanna Morris, Bartow Middle](#)

Special Recognitions

4. [Florida Department of Education/State PTA Parent Involvement Award](#)

Public Comments on Agenda Items

5. [Speakers](#)

Approval of Minutes

6. [C-6 Approve Minutes of the June 23, 2009 School Board Meeting](#)

Attachment: [06 23 09 School Board Minutes.pdf](#)

7. [C-7 Approve Minutes of the July 23, 2009 Special School Board Meeting](#)

Attachment: [07 23 09 Tentative Budget Meeting.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

9. [New Administrators](#)

- Attachment: [Floral Ave El AP - T Ruhl.pdf](#)
- Attachment: [Don Woods Ctr APA - T Kaiser 3.pdf](#)
- Attachment: [Auburndale Cent Elem Principal - B Dardis.pdf](#)
- Attachment: [Bill Duncan Ctr APA - L Patterson.pdf](#)
- Attachment: [Sleepy Hill Middle APA - B Williams.pdf](#)
- Attachment: [Horizons Elem AP - Y Scarborough.pdf](#)
- Attachment: [JSOA APA - A Williams.pdf](#)
- Attachment: [Boone Middle Principal - M Santiago \(2\).pdf](#)
- Attachment: [JSOA APC - K Raub.pdf](#)

Consent

Business Services General Items

- 10. [C-10 Approval to Expend Public Funds](#)
- 11. [C-11 Bid Recommendations for July 28, 2009 Board Meeting](#)
 - Attachment: [Bid Rec 7-28-09.pdf](#)

Business Services Budget Revisions

- 12. [C-12 Budget Revision Request - Payroll \(9403\) 2008-09 School Year](#)

Business Services Grant Applications

- 13. [C-13 Florida Learn & Serve District Infrastructure Continuation Grant Application](#)
 - Attachment: [L&S District Infrastructure - BS & BIA.pdf](#)
- 14. [C-14 Florida Learn & Serve Pilot Projects Grant Applications](#)
 - Attachment: [L&S Pilot Projects - BS & BIA.pdf](#)
- 15. [C-15 Florida Learn & Serve Renewal Grant Applications](#)
 - Attachment: [L&S Renewal Projects - BS & BIA.pdf](#)
- 16. [C-16 Grant, Safe and Drug-Free Schools Title IV Grant, \\$466,374.00](#)
 - Attachment: [School Board Summary 2009.pdf](#)
 - Attachment: [BUDGET IMPACT ANALYSIS 09-10.pdf](#)
 - Attachment: [Polk Title IV Grant Application.pdf](#)

17. [C-17 Southwest Florida Water Management District Grant Applications](#)

Attachment: [SWFWMD July 09.pdf](#)

18. [C-18 American Institute of Chemical Engineers Mini-Grant Applications](#)

Attachment: [School Board Summary AIChE Minigrants 10.pdf](#)

Attachment: [Budget Impact- AIChE Minigrants 10.pdf](#)

19. [C-19 Adults With Disabilities Continuation Grant Application](#)

Attachment: [BUDGET IMPACT ANALYSIS - AWD 2009-10.pdf](#)

Attachment: [School Board Summary Form - AWD 2009-10.pdf](#)

Business Services Grant Applications with Positions

20. [C-20 Farmworkers Program Continuation Grant Application](#)

Attachment: [Farmworkers Board Summary\[1\].pdf](#)

21. [C-21 Carl D. Perkins Secondary Grant Application for Continuation Funds](#)

Attachment: [Perkins Secondary Summary and Impact.pdf](#)

Attachment: [Visio-Learning Workforce Ed Srvs SY10 pg10 CLMS Perkins Unit.pdf](#)

22. [C-22 Florida Inclusion Network Continuation Grant Application 2009-2010](#)

Attachment: [FIN 09-10 Summary and Impact.pdf](#)

23. [C-23 Adult General Education Continuation Grant Application](#)

Attachment: [Adult Gen Ed 09-10 Summary and Impact.pdf](#)

24. [C-24 Adult Education English Literacy/Civics Education Continuation Grant Application](#)

Attachment: [Adult EL Civics 09-10 Summary and Impact.pdf](#)

25. [C-25 Adult Education - Corrections Continuation Grant Application](#)

Attachment: [Adult Corrections 09-10 Summary and Impact.pdf](#)

26. [C-26 Carl D. Perkins Postsecondary Grant Application for Continuation Funds](#)

Attachment: [Perkins PostSecondary Summary and Impact.pdf](#)

27. [C-27 Title II-A Teacher and Principal Training & Recruiting Continuation Grant Application](#)

Attachment: [Senior Coord Reading First to Prof Dev Strike thru.pdf](#)

Attachment: [Visio-Learning Reading SY10 pg9.pdf](#)
Attachment: [Senior Coord Reading First to Prof DevFinal.pdf](#)
Attachment: [Title II Summary and Impact.pdf](#)

28. [C-28 IDEA, Part B; IDEA, Part B ARRA; IDEA, Part B, Preschool; IDEA, Part B, Preschool ARRA](#)

Attachment: [Senior Coordinator Learning Interventions Grant Strikethru.pdf](#)
Attachment: [BUDGET IMPACT IDEA Part B.pdf](#)
Attachment: [BUDGET IMPACT IDEA Part B ARRA.pdf](#)
Attachment: [BUDGET IMPACT IDEA Part B Preschool.pdf](#)
Attachment: [Senior Coordinator Learning Interventions Grant Final.pdf](#)
Attachment: [Visio-Learning Support ESE SY10 Pg11.pdf](#)
Attachment: [State Performance Plan Indicators - LEA Profile 2009.pdf](#)
Attachment: [IDEA Executive Summary.pdf](#)
Attachment: [2009 IDEA ARRA Grant.pdf](#)
Attachment: [BUDGET IMPACT IDEA Part B Preschool ARRA.pdf](#)
Attachment: [Senior Coordinator Learning Interventions \(2\).pdf](#)

29. [C-29 FDLRS Sunrise: Polk and Hardee, Continuation Grant Application](#)

Attachment: [Project Summary FY 09-10.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS2.pdf](#)

30. [C-30 Advanced Placement Incentive Program Grant Application](#)

Attachment: [APIP Positions.pdf](#)
Attachment: [APIPGrant.pdf](#)

31. [C-31 Title I Schoolwide Application & ARRA \(Part A\); Migrant Application \(Part C\); Neglected/Delinquent Application & ARRA \(Part D\)](#)

Attachment: [Personnel Positions in all Title I Grants.pdf](#)
Attachment: [Title I Part A Eligibility Survey 09-10.pdf](#)
Attachment: [Title I Part A SES-Choice Project App 09-10.pdf](#)
Attachment: [Title I Part D Neglected & Delinquent Project App & ARRA 09-10.pdf](#)
Attachment: [BIA-Title I Part A Basic 09-10.pdf](#)
Attachment: [BIA-Title I Part C Fed Migrant 09-10.pdf](#)
Attachment: [BIA-Title I Part D N&D 09-10.pdf](#)
Attachment: [Sch Bd Summary 7.28.09 Proj Appl Title I Parts A, C, D 09-10.pdf](#)
Attachment: [Title I Part A Schwde Project App & ARRA 09-10.pdf](#)
Attachment: [Title I Part A Schwde Budget ARRA 09-10.pdf](#)
Attachment: [BIA-Title I Part A Basic ARRA 09-10.pdf](#)
Attachment: [BIA-Title I Part D N&D ARRA 09-10.pdf](#)
Attachment: [Title I Part A Schwde Budget 09-10.pdf](#)
Attachment: [Title I Part C Migrant Project App 09-10.pdf](#)

32. [C-32 Title III ESOL Continuation Grant Application](#)

Attachment: [Title III Impact Form 09-10 Final.pdf](#)
Attachment: [Title III SB Summary 09-10 Final.pdf](#)

Business Services Contracts

33. [C-33 Contract, ReadSoft Inc., SAP, \\$247,002.00](#)

Attachment: [ReadSoft POLK License Support and Consulting Services Agreement 06-03-2009.pdf](#)
Attachment: [ReadSoft BUDGET IMPACT ANALYSIS.pdf](#)
Attachment: [Readsoft STATEMENT OF WORK.pdf](#)

34. [C-34 Apprenticeship Agreement, Independent Electrical Contractors, Inc.](#)

Attachment: [Apprenticeship with IEC.pdf](#)

35. [C-35 Contract: Learning-Focused Solutions, Inc./Title I Program, \\$265,265.00](#)

Attachment: [StWk-LFS-Title I 7.29.09-6.30.10.pdf](#)
Attachment: [Contract-LFS Svs-Title I #47375 7.29.09-6.30.10.pdf](#)
Attachment: [Contract-LFS Materials-Title I #47378 7.29.09-6.30.10.pdf](#)
Attachment: [Sole Source-LFS.pdf](#)
Attachment: [Contract-LFS Cover Sheet 7.29.09-6.30.10.pdf](#)
Attachment: [BIA-LFS-Title I 7.29.09-6.30.10.pdf](#)

36. [C-36 Lease Agreement Addendum, The Ruthvens, EERS, \\$33,600.00](#)

Attachment: [Ruthvens agreement.pdf](#)
Attachment: [Ruthvens B.A..pdf](#)

37. [C-37 CSA w/ Hanover Research Council \\$30,000.00](#)

Attachment: [Hanover Research CSA July 1, 2009 - June 30, 2010.pdf](#)
Attachment: [Hanover CSA 2010 BIA.pdf](#)

38. [C-38 Summer Youth Employment Program Worksite Agreement](#)

Attachment: [PW SYEmployment Supervisor Handbook.pdf](#)
Attachment: [PW SYEmployment Agreement.pdf](#)

39. [C-39 Financial Advisory Agreement, Ford & Associates, Inc., Business Services Division](#)

Attachment: [Jerry Ford Contract.pdf](#)

40. [C-40 Preschool Programs Comprehensive Health Services Contract](#)

Attachment: [BUDGET IMPACT DOH 0910.pdf](#)
Attachment: [PreK Revenue Agreement 09-10 Final.pdf](#)

41. [C-41 J H Wilson School Readiness/VPK Service Agreement](#)
Attachment: [BUDGET IMPACT ANALYSIS J H Wilson 0910.pdf](#)
Attachment: [JH Wilson contract 0910.pdf](#)
42. [C-42 Hillcrest El School Readiness/VPK Service Agreement](#)
Attachment: [Hillcrest contract 0910.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS Hillcrest 0910.pdf](#)
43. [C-43 Polk Avenue School Readiness/VPK Service Agreement](#)
Attachment: [BUDGET IMPACT ANALYSIS Polk Ave 0910.pdf](#)
Attachment: [Polk Ave contract 0910.pdf](#)
44. [C-44 Head Start Delegate Agency Agreement \(ALPI\)](#)
Attachment: [BUDGET IMPACT ANALYSIS ALPI.pdf](#)
Attachment: [HEAD START DELEGATE AGENCY AGREEMENT to Dec09.pdf](#)
45. [C-45 CSA, Susan B. Jones, Elementary Education, \\$55,000](#)
Attachment: [SoW Susan B. Jones-RtI.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS RtI-Susan B. Jones.pdf](#)
Attachment: [Revised S Jones 07 28 09.pdf](#)
46. [C-46 ACTION Healthcare, Inc., August 17, 2009-June 30, 2010, \\$85,000.00](#)
Attachment: [Action Contract 09-10.pdf](#)
Attachment: [Action SOW 09-10.pdf](#)
Attachment: [Budget Impact ACTION 09-10.pdf](#)
47. [C-47 District Virtual Instructional Program](#)
Attachment: [Kaplan PCPS Scope of Work v062209.pdf](#)
Attachment: [School Board Summary \(2\).pdf](#)
Attachment: [CAFLVS Polk County VIP 2009-2010.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 09-10 \(2\).pdf](#)
Attachment: [Kaplan Master Services Agreement - Polk County v061909.pdf](#)
Attachment: [Virtual Polk County Products and Services Agreement v2.pdf](#)
48. [C-48 Title I Supplemental Educational Services \(SES\) Provider Agreement 2009-10, \(Not to exceed \\$6,244,432.00 with ARRA funds or \\$3,566,377.50 without ARRA funds\)](#)
Attachment: [SES Provider Contract.09-10.pdf](#)
Attachment: [BIA Title I SES Provider Agreement 09-10.pdf](#)
Attachment: [SES Sch Bd Summary SES Provider Agreement 09-10.pdf](#)
49. [C-49 FDLRS Hardee County Subcontract](#)

- Attachment: [FDLRS Hardee Bd Summary.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS Hardee Contract 08-09.pdf](#)
- Attachment: [STATEMENT OF WORK.pdf](#)
- Attachment: [Hardee Contract 09-10.pdf](#)

50. [C-50 Peace River Center, August 10, 2009 - June 30, 2010, \\$209,520.00](#)

- Attachment: [Peace River 2009 2010 contract.pdf](#)
- Attachment: [BUDGET IMPACT 09 10 Peace River.pdf](#)
- Attachment: [STATEMENT OF WORK - PRC 2009.pdf](#)

51. [E-51 Voluntary Pre-Kindergarten Contract with Early Learning Coalition of Polk](#)

- Attachment: [VPK Contract Provisions.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS VPK corrected.pdf](#)

Business Services Donations - CASH

- 52. [C-51 \\$3,100 Donation from Community Christian Church to Loughman Oaks Elementary](#)
- 53. [C-52 \\$10,000 Donation from Clear Springs to Bartow High School](#)
- 54. [C-53 \\$3,000.00 Donation from the Airborne Teachers Trust Fund, Inc. to Mulberry Middle School](#)
- 55. [C-54 \\$4,000.00 Donation from Mulberry Middle PTSA to Mulberry Middle](#)
- 56. [C-55 \\$2,000 Donation from Mulberry Middle PTSA to Mulberry Middle](#)
- 57. [C-56 \\$1,100 Donation from Fort Meade FFA Alumni to Fort Meade Middle Senior High](#)
- 58. [C-57 \\$2,200.00 Donation from Harrison Parent Board to Harrison School for the Arts](#)
- 59. [C-58 \\$7,995.00 Donation from Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
- 60. [C-59 \\$2,500 Donation to Scott Lake Elementary from the Scott Lake Elementary PTO](#)
- 61. [C-60 \\$5,383.65 Donation to R. Bruce Wagner Elementary from the R. Bruce Wagner Elementary PTA](#)
- 62. [C-61 \\$2,000.00 Donation from Devereux Families, Inc. DBA/Heartland for Children to Harrison School for the Arts](#)
- 63. [C-62 \\$500.00 Donation from the American Institute of Chemical Engineers to Lawton Chiles Academy](#)
- 64. [C-63 \\$1,167.54 Donation from the Lawton Chiles Middle Academy PTSA to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH

- 65. [C-64 Non-Cash Donation to the Fine Arts Department from Mike Mercer/Big Green Budda](#)
- 66. [C-65 \\$3,362.71 Non-Cash Donation from Lawton Chiles Middle Academy PTSA to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH (Technology Related)

- 67. [C-66 Non-Cash Donation \(technology equipment\) from SMART Technologies, Inc.](#)
Attachment: [SMART Technologies Donations.pdf](#)
- 68. [C-67 Non-Cash Donation \(technology equipment\) from AVI-SPL](#)
Attachment: [AVI-SPL Donations.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

- 69. [C-68 Learning.com Easy Tech Annual District Subscription Purchase](#)
Attachment: [Easy Tech Polk Renewal 8400.pdf](#)
Attachment: [Easy Tech SB Agenda Summary 2009-10.pdf](#)
Attachment: [4 - Easy Tech Sole Source Letter Polk Revised.pdf](#)
Attachment: [Easy Tech - Budget Impact Analysis 2009-10.pdf](#)

Business Services Purchasing Items for Learning Division

- 70. [C-69 School Improvement Network PD 360 Professional Development Program-\\$336,750](#)
Attachment: [BUDGET IMPACT ANALYSIS PD 360.pdf](#)
Attachment: [School Board Summary Form PD 360.pdf](#)
Attachment: [PD 360 Polk County Pricing Proposal 150 schools for 1 yr.pdf](#)

Business Services Purchasing Items for Learning Support

- 71. [C-70 Purchase, Mendez Foundation, \\$90,663.38, Student Services/Mark Wilcox Center](#)
Attachment: [Mendez Polk County QUOTE-TGFV 2009 \(4\).pdf](#)
Attachment: [Summary--Too Good for Violence.pdf](#)
Attachment: [Budget Impact-Too Good for Violence.pdf](#)
Attachment: [SOLE SOURCE LETTER-Polk County School Board.pdf](#)
- 72. [C-71 Scientific Learning Corporation - Elementary 65 sites, Alternative Education 2 sites - \\$6,872,150.00](#)
Attachment: [Polk Co SD 2 Sites Fast ForWord.pdf](#)
Attachment: [Polk County Sole Source.pdf](#)

Attachment: [Fast ForWord BUDGET IMPACT ANALYSIS 08-09.pdf](#)
Attachment: [Polk Co SD 65 Sites Fast ForWord.pdf](#)

73. [C-72 Kaplan Spell Read Renewal - 2009-2010, \\$564,000.00](#)

Attachment: [BUDGET IMPACT Kaplan 0910.pdf](#)
Attachment: [Polk County SR 0910 Proposal 070809 v3.pdf](#)
Attachment: [Polk Co SR 0910 Sole Source 071509 v2 Signed.pdf](#)

Facilities & Operations General Items – Architectural Services

74. [C-73 Consultant List for Small Projects](#)

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

Facilities & Operations General Items – Construction Services

75. [C-74 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)

Attachment: [c269email.pdf](#)
Attachment: [c269wksht.pdf](#)
Attachment: [c269gmp.pdf](#)

76. [C-75 Project #C-00272-Auburndale Senior-Master Plan](#)

77. [C-76 Project #C-00273-Winter Haven Senior-Master Plan](#)

78. [C-77 Project #C-00274-Kathleen Senior-Master Plan](#)

79. [C-78 2007/2008 Construction Manager-at-Risk for Continuing Contracts](#)

Attachment: [contcontract07-08shortlist.pdf](#)

80. [C-79 Project #C-00273-Winter Haven Senior-Master Plan-Temporary Relocation of Fire Alarm](#)

Attachment: [c273intercombid.pdf](#)

81. [C-80 2009/2010-Engineering & Testing Firms-Shortlisting](#)

Attachment: [qatshortlist.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

82. [C-81 DOE Approved Educational Plant Survey](#)

Attachment: [DOE Approved Survey 2009.pdf](#)

Facilities & Operations General Items – Property Management - Land

83. [C-82 Middle School EE Property - Pasture Lease](#)

Attachment: [Andrews Exhibit.pdf](#)

Attachment: [07 28 2009 Middle School EE Property Pasture Lease - Jim Andrews.pdf](#)

84. [C-83 Head Start Leases](#)

Attachment: [Aerial - Wilfred Smith Community Center.pdf](#)

Attachment: [Haines City Resource Center Aerial.pdf](#)

Attachment: [07 28 2009 LEASE - WSC \(3\).pdf](#)

Attachment: [07 28 2009 LEASE - Haines City Resource Center.pdf](#)

85. [C-84 Central Florida Aerospace Academy - Addendum to Sub-Lease Agreement](#)

Attachment: [07 28 2009 First Addendum to Sub-lease Agreement.pdf](#)

86. [C-85 Ridge Career Center - Utility Easement to TECO](#)

Attachment: [07 28 2009 Utility Easement -TECO.pdf](#)

Attachment: [Aerial - Easement Area.pdf](#)

Facilities & Operations Contract Changes – Construction Services

87. [C-86 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252co4.pdf](#)

88. [C-87 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178co10.pdf](#)

89. [C-88 Project #C-00274-Kathleen Senior-Master Plan \(Football Field\)](#)

Attachment: [c274ltr.pdf](#)

90. [C-89 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)

91. [C-90 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222co1.pdf](#)

92. [C-91 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225co3.pdf](#)

93. [C-92 Project #C-00241-Haines City Senior-Freshman Academy](#)

Attachment: [c241co5.pdf](#)

94. [C-93 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271co2.pdf](#)

95. [C-94 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200co7.pdf](#)

96. [C-95 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249co5.pdf](#)

Facilities & Operations - Project Requests

97. [C-96 Project #R-01280 - Lake Region Senior - Re-Key School](#)

98. [C-97 Project #R-01281 - Lakeland Senior - Re-Key School/Replace Door Hardware](#)

99. [C-98 Project #R-01279 Bartow Academy - Replace A/C on 1st & 2nd Floors](#)

100. [C-99 Project #P-01222 - Polk City Elementary - Install Playground](#)

101. [C-100 Project #P-01224 - High School "CCC" - Install Fence and Road Improvements](#)

102. [C-101 Project #P-01226 - Frostproof Senior - Install Soundproof Panels](#)

103. [C-102 Project #P-01225 - Ridge Community Senior - Soundproof Walls](#)

104. C-103 Project P-01222 - Polk City El. - Install Playground

105. C-104 Project R-01281 - Lakeland Senior - Re-key & Replace Door Hardware

106. C-105 Project #R-01280 - Lake Region Sr. - Re-key School

Human Resource Services General Items

107. [C-106 Educational Equity Act Annual Update 2008-09](#)

Attachment: [Educational Equity Annual Update 2008-09 7-28-09 BD.pdf](#)

Human Resource Services Recommendations

108. [C-107 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 7-28-09 xls.pdf](#)

109. [C-108 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 7-28-09.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations 7-28-09.pdf](#)

110. [C-109 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-28-09 TDA.pdf](#)

Learning General Items

111. [C-110 Revisions: Students Dues and Fees for 2009-2010](#)

Attachment: [Dues and Fees for Board approval.pdf](#)

112. [C-111 Student Foreign Exchange Agencies for 2009-2010](#)

Attachment: [Foreign Exchange Programs 2009-2010.pdf](#)

113. [C-112 Arabic 3 and 4 Course Addition Request](#)

Attachment: [0711330Arabic4.pdf](#)

Attachment: [SubmissionFormrARABIC3.pdf](#)

Attachment: [0710320Arabic3.pdf](#)

Attachment: [SubmissionFormrARABIC4.pdf](#)

114. [C-113 Dual Enrollment Interinstitutional Agreements](#)

Attachment: [Inter Insti Agrmnt with S FL Comm College.pdf](#)

Attachment: [Polk State College Early College Programs J09.pdf](#)

Regular

Business Services General Items

115. [R-114 Convening Financial Corporation](#)

Attachment: [2009-2010 - 07 Ratifying Resolution re First Amendment to Amended and Restated Lease Schedule 1994 Polk School Bo.pdf](#)

Attachment: [First Amendment to Lease Schedule No 1994 Polk School Board 2009.pdf](#)

Attachment: [2009-2010 - 06 Financing Corporation Resolution re First Amendment to Amended and Restated Lease Schedule No 1994.pdf](#)

116. [R-115 Amendments to 2003B COP Documents](#)

Attachment: [2009-2010 - 07 Ratifying Resolution re First Amendment to Amended and Restated Lease Schedule 1994 Polk School Bo.pdf](#)

Attachment: [First Amendment to Lease Schedule No 1994 Polk School Board](#)

[2009.pdf](#)

Attachment: [2009-2010 - 06 Financing Corporation Resolution re First Amendment to Amended and Restated Lease Schedule No 1994.pdf](#)

Facilities & Operations General Items – Property Management - Land

117. [R-116 Revised Resolution 2008/2009-12A, Land Swap with the City of Haines City](#)

Attachment: [Aerial - Land Swap.pdf](#)

Attachment: [07 28 09 Revised Resolution 2008-2009-12A.pdf](#)

118. [R-117 Middle School EE - Acquisition of Chaves-White Property for Additional Right-of-Way](#)

Attachment: [07 28 2009 Resolution 2009- 2010- 01.pdf](#)

Attachment: [Aerial - Chaves-White Property.pdf](#)

119. [R-118 Kathleen High School - Deed to Polk County for Additional Rights-of-Way](#)

Attachment: [07 28 09 Resolution 2009-2010-2.pdf](#)

Attachment: [Aerial - Addl Righth-of-Way.pdf](#)

120. [R-119 Elementary L - Land Lease](#)

Attachment: [07 28 2009 Bailey Land Lease.pdf](#)

Attachment: [Aerial - Elementary L.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

121. [R-121 Tentative Budget and Millage Rates](#)

Attachment: [Complete AGENDA ITEM FIRST PUBLIC HEARING 7-28-09.pdf](#)

Attachment: [Tentative Budget Revised.pdf](#)

122. [R-122 Code of Student Conduct](#)

Attachment: [Code of Conduct Cover09-10.pdf](#)

Attachment: [Summary of Code of Conduct Changes.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Code of Student Conduct.pdf](#)

Attachment: [2009-2010 CoC with strikethrough.pdf](#)

Superintendent's Report

123. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

124. [Frank O'Reilly, School Board Member District 1](#)
125. [Lori Cunningham, School Board Member District 2](#)
126. [Hazel Sellers, School Board Member District 3](#)
127. [Dick Mullenax, School Board Member District 4](#)
128. [Kay Fields, School Board Member District 5](#)
129. [Margaret Lofton, School Board Member District 6](#)
130. [Tim Harris, School Board Member District 7](#)

Public Comments Addressing Items Not on Agenda

131. [Speakers](#)

Adjournment