

08 11 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of August 11, 2009 School Board Meeting as Revised.](#)

Attachment: [Rev.Staff. P Lan Flow Chart pg.94.pdf](#)

Attachment: [Rev. Staff Plan Flow Chart pg. 93.pdf](#)

Attachment: [Polk PRE-K Yr 1 contract 09-10 \(3\).pdf](#)

Invocation

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

Pledge of Allegiance

3. [Haley Williamson, Bartow Elementary Academy](#)

Special Recognitions

4. [Polk Education Foundation recognizes Wachovia Bank](#)

5. [Polk Education Foundation recognizes Sam's Club](#)

Public Comments on Agenda Items

6. [Speakers](#)

Approval of Minutes

7. [C-7 Approve Minutes of the July 28, 2009 School Board Meeting](#)

Attachment: [07 28 09 School Board Minutes.pdf](#)

8. [C-8 Approve Minutes of July 23, 09 Grievance Hearing](#)

Attachment: [072309 Grievance 247 Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Auburndale Central EI AP - A Kirby.pdf](#)

Attachment: [Lake Alfred Elem Principal - S Neal.pdf](#)

Consent

Administration - Office of School Choice

11. [C-11 2009-2010 Interlocal Agreement between Osceola County and Polk County or New Dimensions High School, Carolyn Bridges](#)

Attachment: [BM eAgenda Interlocal Agreement for New Dimensions 8 11 09.pdf](#)

12. [C-12 First Modification for PCC Collegiate High School to change name, Carolyn Bridges](#)

Attachment: [BM eAgenda PSC Collegiate Name Change docx.pdf](#)

13. [C-13 Third Modification Berkley Charter School Admissions Policy, Carolyn Bridges](#)

Attachment: [BM eAgenda Berkley Admissions Policy 8 11 09.pdf](#)

Business Services General Items

14. [C-14 Foodservice 2009-2010 Meal Prices & A La Carte Price List](#)

Attachment: [a la carte price list 0910 for board approval.pdf](#)

Attachment: [Memo - sfsp Agenda Item 2009-2010.pdf](#)

15. [C-15 Renewal Student Professional Liability 08/30/09 - 08/30/2010](#)

Attachment: [MARSHSTDTPROFLIAB0910.pdf](#)

16. [C-16 Bid Recommendations for August 11, 2009 Board Meeting](#)

Attachment: [Bid Rec 8-11-09.pdf](#)

Business Services Grant Applications

17. [C-17 Edward W. Bok Academy Implementation Grant 3rd Period, \\$118,800, Carolyn](#)

[Bridges, Magnet, Choice and Charter Schools](#)

Attachment: [BM eAgenda Bok 3rd Budget Application 8 11 09.pdf](#)

Business Services Grant Applications with Positions

18. [C-18 Hearth - Homeless Children & Youth 2009-2010 Grant Application](#)

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

Attachment: [SalaryScaleBoardApproved06102008.pdf](#)

Attachment: [Technician Homeless Education \(2\).pdf](#)

Attachment: [Visio-School Based Operations Specialized Services SY10 pg14 Homeless.pdf](#)

19. [C-19 Homeless ARRA Grant Application](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker.pdf](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker Homeless Final.pdf](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker Homeless Strikethrough.pdf](#)

Attachment: [Homeless ARRA Summary and Impact.pdf](#)

Attachment: [Visio-School Based Operations Specialized Services SY10 pg14 Homeless.pdf](#)

20. [C-20 Foreign Language Assistance Program Grant Application](#)

Attachment: [Visio-School Based Operations SY10 pg13 ForLg.pdf](#)

Attachment: [FLAPSchoolBoardSummary.pdf](#)

21. [C-21 Enhancing Education Through Technology Grant](#)

Attachment: [EETT Grant 10 BIA.pdf](#)

Attachment: [EETT Grant ESP08-09SalaryforWeb2-10Imposed 000.pdf](#)

Attachment: [5 - CLERK GENERAL IST Grant Final.pdf](#)

Attachment: [5 - EETT Org Chart.pdf](#)

Attachment: [EETT GRant Salary Scale Board Approved 06102008.pdf](#)

Attachment: [5 - EETT10 WS-BrdSum.pdf](#)

Attachment: [Sr Tech Information Tech Help Desk-Trainer Grant Final.pdf](#)

Business Services Contracts

22. [C-22 CSA, William Bozeman, Workforce Education, \\$52,350.00](#)

Attachment: [statement_of_work_bozeman.pdf](#)

Attachment: [CSA Bozeman \\$52,350.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10 bozeman associates.pdf](#)

23. [C-23 CSA, Amy Radano, Occupational Therapist, 2009-2010 SY, \\$40,000.00](#)

- Attachment: [Revised Radano 08 11 09.pdf](#)
- Attachment: [SOW Amy Radano 09-10.pdf](#)
- Attachment: [amyinsurance.pdf](#)
- Attachment: [amylicense.pdf](#)
- Attachment: [Amy Radano Budget Impact 09-10.pdf](#)

24. [C-24 Law Enforcement Contracts for School Resource Officers 2009/10](#)

- Attachment: [SRO CSAs for 2009-2010.pdf](#)
- Attachment: [SRO Statement of Work and Budget Impact Analysis 2009-2010.pdf](#)

25. [C-25 CSA, Deborah Harris, Inc., ESE, \\$71,500.00](#)

- Attachment: [Consultative Services Agreement 2009-2010.pdf](#)
- Attachment: [SOW d harris 2009 2010 \(2\).pdf](#)
- Attachment: [BUDGET IMPACT \(Dr Harris'\) 2009-2010.pdf](#)

26. [C-26 Educational Based Services, Inc., August 17, 2009-June 30, 2010, \\$85,120.00](#)

- Attachment: [Polk PT Agreement 09-10revised.pdf](#)
- Attachment: [EBS budget impact 09-10.pdf](#)
- Attachment: [SOW EBS 09-10 \(2\).pdf](#)

27. [C-27 Contract, State of Colorado-Metropolitan State College of Denver, PreK , Not to Exceed \\$79,500](#)

- Attachment: [Polk PRE-K Yr 1 contract 09-10 \(3\).pdf](#)
- Attachment: [BUDGET IMPACT Preschool contract 09 10.pdf](#)

Business Services Donations - CASH

- 28. [C-28 \\$1,000 Donation from the American Legion to Polk County School Board](#)
- 29. [C-29 \\$5,250.00 Donation from Band Boosters](#)

Business Services Donations - NON CASH

- 30. [C-30 Non-Cash Donation from Helen Lentz to Polk Life & Learning Center](#)

Facilities & Operations General Items – Construction Services

- 31. [C-31 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)
- 32. [C-32 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)
 - Attachment: [c259gmp.pdf](#)
 - Attachment: [c259wksht.pdf](#)
- 33. [C-33 2009/2010-Pre-Qualified Paving Contractors](#)

Attachment: [Paving0910.pdf](#)

34. [C-34 2009/2010-Pre-Qualified Roofing Contractors](#)

Attachment: [Roofing0910.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

35. [C-35 \(Project Priority List\) PPL for Remodel/Expansion of cafeteria at Inwood Elementary](#)

Attachment: [PPL Inwood Elementary.pdf](#)

36. [C-36 Spot Survey - Auburndale Sr., Gause Riverside, Lakeland Sr.](#)

Attachment: [Spot Survey 3.2.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249adddaysltr.pdf](#)

Facilities & Operations - Project Requests

38. [C-38 Project #R-01282 - Ft. Meade Middle/Senior - Replace Entrance Door & Build Trophy Cases](#)

39. [C-39 Project #C-00246 - Boone Middle - Master Plan](#)

40. [C-40 Project #C-00274 - Kathleen Senior High - Master Plan](#)

41. [C-41 Project #P-01227 - Countywide - Audio Enhancement Electrical Wiring](#)

42. [C-42 Project #C-00272 - Auburndale Senior High - Master Plan](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-11-09 xls.pdf](#)

44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 8-11-09.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 8-11-09.pdf (Confidential Item)

45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-11-09 TDA.pdf](#)

Regular

Public Hearing

To begin no earlier than 1:31 PM

46. [R-46 2009-10 Staffing Plan Manual and Organizational Charts](#)

Attachment: [09-10 Staffing Plan 8-11-09 BD.pdf](#)

Attachment: [Rev. Staff Plan Flow Chart pg. 93.pdf](#)

Attachment: [Rev.Staff. PPlan Flow Chart pg.94.pdf](#)

47. [R-47 DOE Exceptional Student Education Policies and Procedures \(SP&P\) 2009-2010 through 2011-2012](#)

Attachment: [Summary document SP&P 2009-2012.pdf](#)

Attachment: [2009-2012 SPP Document.pdf](#)

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

56. [Speakers](#)

Adjournment