

08 11 2015 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 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: Gracie Gibbs, Spessard Holland Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2: Accept the Agenda for the August 11, 2015, School Board Meeting as Revised](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3: SPEAKERS](#)

Approval of Minutes

4. ~~C-4: Approve the Minutes of July 28, 2015, Work Session~~
5. [C-5: Approve the Minutes of the July 28, 2015, School Board Meeting](#)

Attachment: [07 28 2015 School Board Minutes.pdf](#)

6. [C-6: Approve Minutes of the July 21, 2015 School Board Meeting](#)

Attachment: [07 21 2015 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [8-11-15 BM New Administrator BIO's.pdf](#)

Consent

Business Services General Items

9. [C-9: 3rd Quarter FY15 Disposition Report](#)

Attachment: [3rd Qtr FY15 Disposition Summary.pdf](#)

Attachment: [3rd Qtr FY15 Disposition Rpt.pdf](#)

Business Services Contracts

10. [C-10: Contract with Beth Ingram Therapy Services, Inc. - \\$445,000.00 - ESE](#)

Attachment: [15-16 Beth Ingram Private School Contract.pdf](#)

Attachment: [Beth Ingram Private School BUDGET IMPACT ANALYSIS 15-16.pdf](#)

Attachment: [BethIngramSTATEMENT OF WORK 15-16 Services Plan.pdf](#)

11. [C-11: Agreement: School Board of Seminole County/ECTAC, Title I Program, \\$18,000.00](#)

Attachment: [2016 ECTAC Funding Structure.pdf](#)

Attachment: [Polk-ECTAC Agreement 2015-16.pdf](#)

Business Services Donations - CASH

12. [C-12: \\$1,000 Donation from Mosaic Fertilizer LLC to Fort Meade Middle Senior High](#)

13. [C-13: \\$500 Barbara Bush Foundation Grant from Polk Education Foundation to Fort Meade Middle Senior High School](#)

14. [C-14: \\$1879.20 Donation from Lewis Anna Woodbury Parent Teacher Organization \(PTO\) to Lewis Anna Woodbury](#)

Business Services Donations - NON CASH

15. [C-15: Non-Cash Donation \(Breakfast Equipment\) by Florida Dairy Council to School Nutrition](#)

Attachment: [Florida Dairy Council Breakfast Equipment Grant.pdf](#)

Business Services Purchasing Items for Teaching and Learning Division

16. [C-16: Purchase of World Book Online Subscription Services from World Book, Inc., \\$66,445.00](#)

Attachment: [Sole Source Letter 2015 - 2016 World Book.pdf](#)

Attachment: [Budget Impact Analysis 2015-16 FOR WORLD BOOK.pdf](#)

Attachment: [Quote - Polk Co Schl Dist - WBW 2015.pdf](#)

17. [C-17: Purchase of EBSCO Information Services Online Subscription Services from EBSCO Information Services, - \\$53,140.00](#)

Attachment: [EBSCO sole source.pdf](#)

Attachment: [Budget Impact Analysis 2015-16 for EBSCO.pdf](#)

Attachment: [Ebsco - Quote 2015.pdf](#)

Facilities & Operations General Items – Construction Services

18. [C-18: Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated 8-11-15.pdf](#)

Human Resource Services General Items

19. [C-19: Polk County Schools Employee Handbook and Benefits Informtion](#)

Attachment: [Employee Handbook 8-11-15 BM.pdf](#)

20. [C-20: 2015 District Staffing Plan](#)

Attachment: [District Staffing Plan to BM 8 11 15_rev8 10 15_2.pdf](#)

Human Resource Services Recommendations

21. [C-21: Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 08-11-15.pdf](#)

22. [C-22: Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 8-11-15.pdf](#)

23. [C-23: Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-11-15 BM.pdf](#)

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

24. ~~C-24: Create Job Description for 21st Century Curriculum Technician~~

Attachment: ~~21st Century Curriculum Technician JD 8-11-15 BM.pdf~~

Teaching and Learning - General

25. [C-25: 2015-2016 Student Dues and Fees](#)

Attachment: [Dues and Fees 2015-16 JBOWEN.pdf](#)

Regular

Business Services Contracts

26. [R-26: Beth Ingram Therapy Services Inc., Learning Support, \\$846,000.00](#)

Attachment: [Beth Ingram SOW15-1620150803085128.pdf](#)

Attachment: [Beth Ingram Contract15-1620150803085008.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2015-16 for Beth Ingram new form1.pdf](#)

Facilities & Operations General Items – Property Management - Land

27. [R-27: Four Corners School Duke Energy Utility Easement](#)

Attachment: [15 08 11 936611-Duke Energy New Corp Easement.pdf](#)

Work Force - Charter School Division

28. [R-28: Polk State Lakeland Gateway to College Charter High School](#)

Attachment: [BM-Summary-Gateway Contract Mod 8.11.15.pdf](#)

Attachment: [GHS Amendment Submitted June 2015.pdf](#)

Public Hearing

Superintendent's Report

29. [Superintendent's Report](#)

Attorney's Report

30. [R-30: Request Authority to Advertise a Public Hearing](#)

Auditor's Report

31. [R-31: Audit Plan 2015-16](#)

Attachment: [AUDIT PLAN 2015-16.pdf](#)

Board Members' Report

32. [Hunt Berryman, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

39. [Speakers](#)

Adjournment