

08-14-07 Regular School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Minutes: Absent: Frank O'Reilly, School Board Member District 1

Acceptance of Agenda

2. [C-2 Accept Agenda of August 14, 2007](#)

Attachment: [INSTRUCTIONAL AGENDA Add pg 20 8-14-07.pdf](#)

Attachment: [a la carte price list 0708.pdf](#)

Attachment: [4020\\_CharterSchoolsAWS081407.pdf](#)

Attachment: [6005\\_NamingSchoolBldg081407.pdf](#)

Motions:

Accept Agenda of August 14, 2007.

- PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham

- Aye

Kay Fields

- Aye

Tim Harris

- Aye

Margaret Lofton

- Aye

Brenda Reddout

- Aye

Hazel Sellers

- Aye

Invocation

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

Pledge of Allegiance

4. [Jonathan Earley, Boone Middle](#)

Special Recognitions

5. [Mid-Florida Federal Credit Union](#)
6. [Agriscience Education Leadership Award](#)
7. [FBLA National Leadership Award winners](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of Special School Meeting Of July 19, 2007 - Tentative Budget](#)  
Attachment: [07 19 07 Tentative Budget School Board Meeting.pdf](#)

Motions:

Motion to approve minutes of the July 19, 2007 Special School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

10. [C-10 Approve Minutes of Regular School Meeting Of July 24, 2007.](#)  
Attachment: [07 24 07 School Board Minutes.pdf](#)

Motions:

Approve minutes of the July 24, 2007 Regular School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

Motions:	
Motion to Approve Consent Agenda	- PASS
Vote Results	
Motion: Tim Harris	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

12. [New Administrators](#)  
Attachment: [Westwood APA.pdf](#)  
Attachment: [Valleyview Elem AP.pdf](#)  
Attachment: [Tenoroc Senior APC \(2\).pdf](#)

Consent

Business Services General Items

13. [C-13 2007-2008 Staffing Plan](#)  
Attachment: [Staffing Plan 2008 Final.pdf](#)
14. [C-14 School Foodservice A La Carte Price List & 2007-2008 Meal Prices](#)  
Attachment: [2007-2008 Meal Prices backup Memo.pdf](#)  
Attachment: [a la carte price list 0708.pdf](#)
15. [C-15 Bid Recommendations 8/14/07](#)  
Attachment: [Bid Rec 8-14-07.pdf](#)
16. [C-16 Social Security Alternative \(Premier\) Plan updates](#)  
Attachment: [MidAmerica Backup Memo.pdf](#)  
Attachment: [MidAmerica Adoption Agreement.pdf](#)

Business Services Grant Applications

17. [C-17 Adults With Disabilities Grant Application](#)  
Attachment: [AWD School Board Summary 07-08.doc](#)  
Attachment: [AWD Budget Impact Form 07-08.pdf](#)
18. [C-18 School Safety-Emergency Preparedness Grant Application](#)  
Attachment: [School Safety-Emergency Notification System Summary.pdf](#)  
Attachment: [School Safety-Emergency Notification System Impact Form.pdf](#)
19. [C-19 Homeless Coalition Grant-in-Aid Application](#)  
Attachment: [Homeless Coalition School Board Summary 07-08.pdf](#)
20. [C-20 Enhancing Education Through Technology Grant Application](#)  
Attachment: [EETT08-Impact.pdf](#)  
Attachment: [EETT08 Entitlement-BrdSum.pdf](#)  
Attachment: [TEACHER RESOURCE SPECIALIST TRAINER.pdf](#)
- Business Services Contracts
21. [C-21 Gaggle Contract Agreement](#)  
Attachment: [Gaggle Budget A.pdf](#)  
Attachment: [Gaggle Inc. Contract.pdf](#)
22. [C-22 NCS Pearson Lease Renewal](#)  
Attachment: [NCS Pearson Lease Renewal.pdf](#)  
Attachment: [NCS Pearson Budget A..pdf](#)  
Attachment: [NCS Pearson Agreement 8-2007.pdf](#)
23. [C-23 Contract between LifePath Solutions, Inc. and the School Board of Polk County to Lakeland Teen Parent Program](#)  
Attachment: [Lakeland Teen Parent.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS for Lakeland Teen Parent 2007.pdf](#)
24. [C-24 School Board of Polk County and the School Board of Hardee County, 2007-2008 SY, \\$75,000.00](#)  
Attachment: [Hardee FDLRS Contract 200708.rtf](#)  
Attachment: [Budget Impact FDLRS Hardee Contract 07 08.pdf](#)
25. [C-25 CSA, WriteMath Enterprises, \\$30,000, Dr. N.E. Roberts Elementary](#)  
Attachment: [STATEMENT OF WORKk-Robinson 07-08.doc](#)  
Attachment: [Consultative Services Agreement 07-08 - Kathy Robinson-original.doc](#)  
Attachment: [BUDGET IMPACT ANALYSIS2-Robinson.doc](#)
26. [C-27 Contract between LifePath Solutions, Inc. and the School Board of Polk County for child care services provided at Ridge Career Center](#)  
Attachment: [BUDGET IMPACT ANALYSIS TeenParent Ridge.pdf](#)  
Attachment: [Ridge Teen Parent LifePath Solutions contract.pdf](#)
27. [C-28 Hewlett Packard Maintenance Contract Renewal 2007-2008](#)  
Attachment: [HP Summary 07-08.pdf](#)  
Attachment: [HPInvent1502261.pdf](#)  
Attachment: [07-08 HP Budget Impact.pdf](#)
28. [C-29 ACTION Healthcare, Inc., August 15, 2007-June 30, 2008, \\$85,000.00](#)  
Attachment: [Budget Impact Action 07 08.pdf](#)  
Attachment: [Action statement of work 07-08 \(2\).pdf](#)  
Attachment: [Action Contract 07-08 \(3\).pdf](#)
29. [C-30 The Scharff Law Group, Inc. - August 15, 2007-June 30, 2008, \\$150,000.00](#)  
Attachment: [scharff contract 7-18-07 \(2\).pdf](#)  
Attachment: [scharff statement of work 07 08.pdf](#)  
Attachment: [Budget Impact scharff 07 08.pdf](#)
30. [C-31 Learning Resource Center of Polk County, Inc., August 15, 2007-June 30, 2008, \\$70,000.00](#)  
Attachment: [Budget Impact LRC 07 08.pdf](#)  
Attachment: [LRC tutoring sow 07 08.pdf](#)  
Attachment: [08 LRC Tutoring contract.pdf](#)
31. [C-32 Contract with Alternatives Unlimited](#)

Attachment: [Alternatives Unlimited Polk County Contract Agreement.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS-DBIA.pdf](#)

32. [C-33 Inter-Institutional Agreements](#)

Attachment: [Santa Fe.pdf](#)  
Attachment: [PCC agreement 07\\_08.pdf](#)  
Attachment: [SFCC Artic Agreement.pdf](#)

Business Services Donations

33. [C-34 \\$750 Donation from Wal-Mart Distribution Center to Pinewood Elementary](#)

Attachment: [Acceptance of Donations7-07.pdf](#)

34. [C-35 \\$1500.00 Donation to Boone Middle School from Guaranteed Concrete & Layout](#)

Attachment: [Acceptance of Donations.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

35. [C-36 CompassLearning Software Licenses](#)

Attachment: [CompassLearning B.A. July 07.pdf](#)  
Attachment: [Comlearn Odssey Quote July 07.pdf](#)  
Attachment: [Compasslearning Bd. Summary.pdf](#)  
Attachment: [Compass Tuesday.pdf](#)

36. [C-37 ILS Lab Annual Vendor Support](#)

Attachment: [ILS Budget 2007-08.pdf](#)  
Attachment: [ILS Support Doc. 07-08.pdf](#)  
Attachment: [ILS Summary 07-08.pdf](#)

Business Services Purchasing Items for Learning Division

37. [C-38 Read 180 Enterprise Edition Upgrades](#)

Attachment: [Read 180 BUDGET IMPACT ANALYSIS2.pdf](#)  
Attachment: [PolkCo.ConvPricing-06.21.07.pdf](#)  
Attachment: [Polk Co SRI Conv Quote-06.21.07.pdf](#)

38. [C-39 Global Education Technologies GET K12, 2007-2008 SY, \\$114,373.00](#)

Attachment: [BudgetImpact.pdf](#)  
Attachment: [GETInvoice.pdf](#)  
Attachment: [GETK12Letter.pdf](#)

Business Services Purchasing Items for Learning Support

39. [C-40 Kaplan SpellRead Renewal and Expansion Program, \\$527,000.00](#)

Attachment: [Kaplan Sole Source Letter.pdf](#)  
Attachment: [BIA - SpellRead.pdf](#)  
Attachment: [SpellRead - PO Req .pdf](#)

Facilities & Operations General Items – Architectural Services

40. [C-41 Project #C-00233 Cleveland Court Elem. \(Building 1 Administration Remodel; Building 1 & 2 Add Fire Sprinklers\)](#)

41. [C-42 Project #C-00224 Combee Elementary \(22 Classroom Addition\)](#)

Facilities & Operations General Items – Construction Services

42. [C-43 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

Attachment: [c217gmp.pdf](#)  
Attachment: [c217wksht.pdf](#)

43. [C-44 Project #R-01096-McKeel Academy-Building 13 Stabilization](#)

Attachment: [r1096gmp.pdf](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-45 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)  
Attachment: [c133co7.pdf](#)

45. [C-46 Project #C-00186-Shively Elementary-6 Classroom Addition](#)  
Attachment: [c186co3.pdf](#)

46. [C-47 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)  
Attachment: [c205co3.pdf](#)

47. [C-48 Project #C-00152-Tenoroc High School-New High School "BBB"](#)  
Attachment: [c152co20.pdf](#)

48. [C-49 Project #C-00171-Jim Miles Professional Development Center-Phase II](#)  
Attachment: [c171co.pdf](#)

49. [C-50 Project #C-00152-Tenoroc High School-New High School "BBB"](#)  
Attachment: [c152co.pdf](#)

50. [C-51 Project #P-00852-Denison Middle-New Elevator](#)  
Attachment: [p852co.pdf](#)

51. [C-52 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)  
Attachment: [c133co.pdf](#)

Facilities & Operations Maintenance Project Requests

52. [C-53 Project #C-00243 - Countywide - Purchase/Remodel Warehouse](#)

53. [C-54 Project #R-01096 - McKeel Academy - Stabilize Foundation](#)

Facilities & Operations School Improvement Project Requests

54. [C-55 Project #R-01094 - Padgett Elementary - Resurface Parking Lot](#)

55. [C-56 Project #R-01095 - Sikes Elementary - Redesign Entrance for Parent Pickup](#)

Human Resource Services Recommendations

56. [C-57 Recommendations for Administrative and Instructional Personnel Actions](#)  
Attachment: [INSTRUCTIONAL AGENDA Add pg 20 8-14-07.pdf](#)  
Attachment: [INSTRUCTIONAL AGENDA 8-14-07.pdf](#)

Minutes:

\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 25-43\*\*

57. [C-58 Recommendations for Non-Instructional Personnel Actions](#)  
Attachment: [NON-INSTRUCTIONAL AGENDA 08-14-07.pdf](#)  
Attachment: Term Sup Non-Instr 8-14-07 Rev (2).pdf (Confidential Item)

Minutes:

\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 25-43\*\*

58. [C-59 Recommendations for Temporary Duty Assignments](#)  
Attachment: [TDA 8-14-07.pdf](#)

Minutes:

\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 25-43\*\*

Human Resource Services Requests for Revised Job Descriptions

59. [C-60 Revised Job Description for Specialist, Waste Management/Transportation](#)

Attachment: [Specialist, Waste Mgmt Trans 8-14 Bd.pdf](#)

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

60. [C-61 New Job Description for Senior Coordinator, Compensation in the Personnel Department](#)

Attachment: [HRS Sr Coord, Compensation 8-14 Bd.pdf](#)

Learning General Items

61. [C-62 Dues and Fees for 2007-08](#)

Attachment: [Dues & Fees - SB Summary.pdf](#)

Attachment: [Dues & Fees Form.pdf](#)

Attachment: [Dues Fees Memo 2008.pdf](#)

Attachment: [Recommended fees.pdf](#)

Support Services Field Trip Requests

62. [C-63 Out of State Field Trips](#)

Attachment: [field trip form-agenda8.14.07.doc](#)

Regular

Administration - Office of School Choice

63. [R-64 Life Skills Center East Readiness to Open for 2007-2008 School Year](#)

Attachment: [Documentation Needed- Life Skills East Pre-Opening.pdf](#)

Attachment: [2007 BM Readiness to Open Summary.pdf](#)

Minutes:

Carolyn Finch reported that the district has not received the health inspection for the Dundee site.

Viesta Skipper, LifeSkills representative, reported that an inspection has been requested but the County will need additional time.

Motions:

Motion to allow LifeSkills Center East Polk County until 5:00 PM August 15, 2007 to secure proof of an Health Inspection of the Dundee site for the 2007-2008 school year. - PASS

Vote Results

Motion: Brenda Reddout

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Margaret Lofton	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Motion Minutes:

Mr. Harris requested information on the timeline for items needed from LifeSkills and the number of students currently enrolled. The health inspection was one of a multitude of items that were late in being submitted to the District.

Mrs. Finch distributed the requested information and reported that currently 41 students are enrolled on Genesis and there is one teacher lacking a background check. The only document left to be submitted is the health inspection.

Administration - School Board

- 64. [R-65 How Shall We Grow? Vision](#)
- Attachment: [How Shall We Grow Compact- 7 5 07.pdf](#)
- Attachment: [How Shall We Grow Policy Framework.pdf](#)

Motions:	
Approval to support the How Shall We Grow? Shared Vision for Central Florida.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Business Services Contracts

- 65. [C-26 EXCEL Alternative Schools Contract for Services](#)
- Attachment: [Polk Proposal \(Duncan-Woods\) 2007-08 5-24-07r.pdf](#)
- Attachment: [EXCEL ADDENDUM TO AGREEMENT v.2.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS-EXCEL.pdf](#)

Motions:	
Recommend approval of the contract addendum with EXCEL Alternative Schools to provide services at Bill Duncan and Don E. Woods Alternative Centers.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Nay
Tim Harris	- Aye
Margaret Lofton	- Aye
Brenda Reddout	- Nay



## Motion Minutes:

Mrs. Fields voiced concern of a 3 year contract for the Bill Duncan site. The site has had 6 administrators over the past 2 years compared to two administrators at the Don E Woods site.

Mr. Harris commented that the school district, a non-profit organization, should be able to run the schools at a lower cost than a for-profit organization.

Dr. Reddout stated there is a level of academic achievement and improvement expected of the schools. She would like to see the two schools with separate contracts; a three year contract would be appropriate for the Don E. Woods site, but not for the Bill Duncan site.

Mr. Bridges reported that the contract presented has already been negotiated; the Board can approve or reject it. If the vote is to reject it, the Board may provide suggestions to the Superintendent for further negotiations. If Excel is in agreement, the existing contract may be extended until further negotiations can be held.

Mrs. Cunningham commented that Excel has had the centers for one year. Allowing them a three year contract, would provide them the opportunity to replicate the programs being used at the Don E. Woods site at the Bill Duncan site. After a specified time frame, six months to one year, the School Board can terminate the contract if improvements are not being seen at the Bill Duncan site.

## Public Hearing

66. [R-66 Proposed Policy Changes - to begin no earlier than 2:00 PM](#)

Attachment: [Proposed policy changes.pdf](#)

## Minutes:

Policy 6Gx53-3.003, Reimbursement of Travel (Volunteer)

Dr. Reddout asked how much money had been budgeted and how would volunteers know they could be reimbursed for travel?

Dr. McKinzie reported that schools and various departments have travel funds within their budgets but it is not intended for every trip to be reimbursed.

Mr. Murphy explained that all fields trips are to be reported ten (10) days in advance to the Field Trip office, regardless if transportation is being provided or not. An event where students walk to the local fire station is also regarded as a field trip and has to be reported.

Mr. Grey reported that there was no set amount budgeted; schools have a travel budget line item for travel.

6Gx53- 4.020, Charter Schools

Dr. McKinzie clarified that the change in the charter committee membership of Director of Special Education should be to Assistant Superintendent of Learning Support.

Mr. Harris clarified that the Department mentioned in the policy refers to the Department of Education and not a department within the district.

6Gx53-6.005, Naming School Buildings

Dr. Reddout requested that "community organizations" replace "civic clubs".

6Gx53-7.007, Cell Phone Usage

Dr. Reddout commented that the policy should also include volunteers.

Motions:

Motion to approve Policy 6Gx53-3.001, Employment Procedures - Background Screening Volunteers - PASS

Vote Results

Motion: Hazel Sellers

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53-3.003, Reimbursement of Travel for Volunteers - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53-4.020 as amended, Charter Schools - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motion Minutes:

Motions:

Motion to approve Policy 6Gx53-5.011, Travel Expense and Volunteer Form - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53-5.018, Whistle-Blower - PASS

Vote Results

Motion: Kay Fields

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53-6.003, Construction Projects - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53-6.005, Naming School Buildings - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53-6.016, School Concurrency - PASS

Vote Results

Motion: Lori Cunningham

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53-7.007, Cell Phone Use - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53-7.008, Fuel Conservation - PASS

Vote Results

Motion: Brenda Reddout

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Superintendent's Report

67. [Superintendent's Report](#)

Minutes:

Dr. McKinzie reported that the 2007-08 school year has officially begun with the return of staff this week. She encouraged parents who need to enroll students to visit the schools this week to avoid long lines on August 20th.

The Superintendent announced the schools that advanced two letter grades (C to A):

- Eastside Elementary (with over 1000 students made outstanding gains in reading and math as well as making AYP) Boswell Elementary; Bethune Academy, Inwood Elementary, Lewis Anna Woodbury (made AYP), Pinewood Elementary, Gibbons Street Elementary.

and Lake Gibson High School (went from C to B)

Our next work session will be held 12:30 PM Tuesday, August 28, 2007 in the Superintendent's Conference room with the School Board meeting following at 5:00 PM in the School Board Auditorium.

Attorney's Report

68. [R-68 Request authority to Schedule a Public Hearing on Changes to Policy 9.001](#)

Motions:

Recommend scheduling a public hearing on 9/25/07 to commence no earlier than 1:30 p.m for the purpose of considering proposed changes to Technology Acceptable Use Policy 9.001 and granting attorney authority to advertise same. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

69. [R-69 Resolution 2007/2008-08, Good Sportsmanship](#)

Attachment: [Resolution 8 - Good Sportsmanship.pdf](#)

Minutes: Mrs. Fields and Mrs. Sellers commented parents should be encouraged to practice good sportsmanship as well.

Motions:

Adopt Resolution 2007-2008 - 08, Good Sportsmanship for All Students - PASS

Vote Results

Motion: Kay Fields

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motion Minutes:

Auditor's Report

70. [R-70 Audit Plan 2007-08](#)

Attachment: [AUDIT PLAN 2007-08.pdf](#)

Motions:

Recommend approval of Internal Audit Services Audit Plan for 2007-08. - PASS

Vote Results

Motion: Brenda Reddout

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Board Members' Report

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

Minutes: Absent

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

Minutes:

Complimented AVATAR Properties for hosting a teacher appreciation luncheon for Poinciana area elementary schools.....Palmetto, Laurel, and Lake Marion Creek Schools.

Mrs. Cunningham welcomed all staff back to a new school year.

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

Minutes:

Complimented MIDFLORIDA Credit Union for continuing to be a wonderful partner and for providing a book to every kindergarten student through the "Gift of Reading" program.

Participated in a walk through at Highlands Grove Elementary.

Reminded the School Board that the Legislative Platform will be discussed at the next three coalition meetings; any recommendations will need to be presented before the September 10th meeting.

74. [Dr. Brenda Reddout, School Board Member District 4](#)

Minutes:

Attended a banquet at the Contemporary Resort in Orlando recognizing Michael Gardner as the recipient of the Florida Minority Enterprise Council award. She encouraged economic development throughout the district.

Dr. Reddout also attended Transportation's back to school in-service recognizing employees with 10 or more years of service with the District. Audrey Robbins had the longest tenure of all: 50 years!

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

Minutes: Thanked everyone for the cards and prayers during her recent illness.

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

Minutes: No report.

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

Minutes:

Challenged the district's 93,000+ students to take the opportunity during the 2007-08 school year to develop their minds, social skills, manners, thought processes - to become whatever their heart desires.

Public Comments Addressing Items Not on Agenda

78. [SPEAKERS](#)

Adjournment

Meeting adjourned at 4:04 PM. Minutes were approved and attested this \_\_\_\_\_ day of August, 2007.

\_\_\_\_\_  
Margaret A. Lofton, Chairman

\_\_\_\_\_  
Gail F. McKinzie, Ph. D., Superintendent