

08 26 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for the August 26, 2008 School Board Meeting as Revised.](#)

Attachment: [school bd contract amended 09 Harrison.pdf](#)

Attachment: [INSTRUCTIONALAGENDA 2 08-26-08.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Haley Wrye, Frostproof Elementary](#)

Special Recognitions

4. [2008 Administrator of the Year](#)
5. [2008 Cable's National Leaders in Learning Award winners](#)
6. [Bright House Networks National Star Teacher Award winners](#)

7. [State FFA winners](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of the August 12, 2008 School Board Meeting](#)

Attachment: [08 12 08 SB Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda of August 26, 2008.](#)

New Administrator Announcements

11. [New Administrators](#)

Attachment: [Carlton Palmore AP.pdf](#)

Consent

Business Services General Items

12. [C-12 Foodservice Bad Checks](#)

Attachment: [FS-NSFchecks07-ts.pdf](#)

Attachment: [FS-NSFckHistory05-08-ts.pdf](#)

13. [C-13 Foodservice Meal Charges](#)

Attachment: [DefRev-Charges06.pdf](#)

Attachment: [DefRev-Charges07-ts-rev.pdf](#)

Attachment: [FS-ChargeHistory.pdf](#)

14. [C-14 Bid Recommendations for August 26, 2008 Board Meeting](#)

Attachment: [Bid Rec 8-26-08.pdf](#)

Business Services Grant Applications

15. [C-15 Edward W. Bok Academy Implementation Grant 2nd Period - \\$174,800](#)

Attachment: [Bok Charter School Implementation Grant - 2nd Budget.pdf](#)

Attachment: [Bok Budget Impact Analysis.pdf](#)

Attachment: [BM Summary - Bok 2nd 8.26.08.pdf](#)

16. [C-16 Reading First Grant Renewal for 2008-2009](#)

Attachment: [Reading First Coordinator job descripton.pdf](#)

Attachment: [TEACHER.pdf](#)

Attachment: [Reading First 08.09 BdSumm.pdf](#)

Attachment: [07 Reading Coach Job Description.pdf](#)

Attachment: [Reading Coach Roles and Responsibilities.pdf](#)

Attachment: [Reading First Budget Impact 08.09.pdf](#)

Business Services Contracts

17. [C-17 Polk Museum of Art Amended Contract for 2008-09 - \\$82,581.44](#)

Attachment: [Harrison BI.pdf](#)

Attachment: [school bd contract amended 09 Harrison.pdf](#)

18. [C-18 Law Enforcement Contracts for School Resource Officers](#)

Attachment: [2008-09 SRO BIA.pdf](#)

Attachment: [2008-09 SRO CSAs.pdf](#)

Attachment: [2008-09 SRO Statement of Work.pdf](#)

19. [C-19 Blackboard License Contract Renewal](#)

Attachment: [BB 08-09 Renewal.pdf](#)

Attachment: [BlackBd. Bud. Analysis.pdf](#)

Business Services Donations

20. [C-20 \\$19,300 Donation from Gulf-Coast Kendo Inc. to Summerlin Academy](#)

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

21. [C-21 \\$2,936.30 Donation to George Jenkins High School from Lakeland Eagles, Inc.](#)

22. [C-22 \\$500.00 Donation from Republican Women's Club to Dixieland Elementary](#)

23. [C-23 Non-Cash Donation of Classroom Library Books from Target Library Improvement Campaign to Dixieland Elementary](#)

24. [C-24 \\$1,000 Donation from Jostens to Tenoroc High School](#)

25. [C-25 \\$1,000.00 Donation from Scenic Highland Enterprises LLC for Frostproof Mid/Sr High School](#)

Attachment: [Acceptance of Donations1.pdf](#)

26. [C-26 \\$1,000.00 Donation from Cornelius Welding, Inc. for Frostproof Mid/Sr High School](#)

Attachment: [Acceptance of Donations2.pdf](#)

Business Services Purchasing Items

27. [C-27 Open PO for IB Bartow for Exam registration/scoring for May 2009](#)

Attachment: [IB Sole Source Provider.pdf](#)

Attachment: [May 2008 Exam Fees.pdf](#)

Attachment: [Budget Impact Analysis-May 2009 IB Exams.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

28. [C-28 Clean Slate District License Purchase for Desk Top Security](#)

Attachment: [Clean Slate BUDGET IMPACT.pdf](#)

Attachment: [Clean Slate Quote.pdf](#)

Attachment: [Fortres Grand Corporation sole source 2008.pdf](#)

Business Services Purchasing Items for Learning Division

29. [C-29 Purchase of Instructional Materials for Dual Language Math \\$95,643.85](#)

Attachment: [Crystal Reports - SOWFAA2_rpt.pdf](#)

Attachment: [Sole Source Letter for DL Math.pdf](#)

Attachment: [Title III Impact Form for Dual Language Math 08-09.pdf](#)

Business Services Purchasing Items Schools – Elementary Edmiston

30. [C-30 Scientific Learning Purchase,\\$18,150 - Horizons Elementary](#)

Attachment: [BUDGET IMPACT ANALYSIS Rdg Ass't Prog Horizons.pdf](#)

Attachment: [Copy of Price Proposal_Horizons ES_Polk County FL_04-11-2008.pdf](#)

Attachment: [Sole Source Ltr - Polk Co FL 14Aug08.pdf](#)

Business Services Purchasing Items Schools – Senior

31. [C-31 Read 180 for Tenoroc High School--\\$69,944](#)

Attachment: [R180 Cost Prop 5-08-Tenoroc HS Rev2B-1A \(2\).pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS R180 Tenoroc.pdf](#)

Attachment: [R 180 - Sole Source Letter - Polk.pdf](#)

Facilities & Operations General Items – Architectural Services

32. [C-32 Project #C-00246 Boone Middle \(Master Plan Design\)](#)

33. [C-33 Project #C-00272 Auburndale Senior High \(Master Plan Design\)](#)

34. [C-34 Project #C-00273 Winter Haven Senior High \(Master Plan Design\)](#)

35. [C-35 Project #C-00274 Kathleen Senior High \(Master Plan Design\)](#)

Facilities & Operations General Items – Construction Services

36. [C-36 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205liq.pdf](#)

Attachment: [psaltr.pdf](#)

37. [C-37 Project #R-00933-Lake Region Senior High-Replacement Egress Windows](#)

Attachment: [R933bidtab.pdf](#)

38. [C-38 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)

39. [C-39 Project #P-01170-Kingsford Elementary-Fire Hydrant & Water Line](#)

40. [C-40 Project #C-00230-Sandhill Elementary-8 Classroom Addition](#)

41. [C-41 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

42. [C-42 Project #C-00267-Mulberry Senior-FieldHouse/Locker Rooms](#)

Attachment: [c267wksht.pdf](#)

Attachment: [c267gmp.pdf](#)

43. [C-43 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252wksht.pdf](#)

Attachment: [c252gmp.pdf](#)

44. [C-44 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [psaltr.pdf](#)

Attachment: [c186liq.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

45. [C-45 School Concurrency Review Fees](#)

Attachment: [Concurrency Fee Review.pdf](#)

Attachment: [Fee Comparison.pdf](#)

Facilities & Operations Contract Changes – Construction Services

46. [C-46 Project #C-00267-Mulberry Senior-FieldHouse/Locker Rooms](#)

Attachment: [c267co.pdf](#)

Facilities & Operations Maintenance Project Requests

47. [C-47 Project #P-01193-Superintendent's Office-Exterior Security System](#)

Human Resource Services Recommendations

48. [C-48 Recommendations for Instructional Personnel Actions](#)

Attachment: Instr Support Agenda 8-26-08-bd-I pdf-amended.pdf (Confidential Item)

Attachment: [INSTRUCTIONALAGENDA 2 08-26-08.pdf](#)

49. [C-49 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 08-26-08.pdf](#)

Attachment: Non-Instr Support Agenda 8-26-08-bd.pdf (Confidential Item)

50. [C-50 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-26-08.pdf](#)

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

51. [C-51 New Position and Job Description for the Position of Technician, DJJ Services in the School Based Operations Division](#)

Attachment: [Technician, DJJ Services 8-26-08 BD.pdf](#)

Support Services Field Trip Requests

52. [C-52 Out of State Field Trip](#)

Attachment: [field trip form-agenda 08.26.08.pdf](#)

Regular

Facilities & Operations General Items – Construction Services

53. [R-53 Project #C-00242-Ridge Community Senior-Freshman Academy](#)

54. [R-54 Project #C-00254-Lake Region Senior-Freshman Academy](#)

Facilities & Operations General Items – Property Management - Land

55. [R-55 Southwest Middle School - Deed to the City of Lakeland for Additional Right-of-Way](#)

Attachment: [Aerial - Parcels 104 & 104.1.pdf](#)

Attachment: [08 26 08 Resolution 2008-2009-5.pdf](#)

Human Resource Services General Items

56. [R-56 Tentative Agreements Between the Polk County School Board and AFSCME Representing Custodial, Maintenance and Vehicle Services and AFSCME Representing Bus Drivers and Bus Attendants](#)

Attachment: [AFSCME Contracts 8-26-08 BD.pdf](#)

Public Hearing

Superintendent's Report

57. [Superintendent's Report](#)

Attorney's Report

58. [R-58 Resolution 2008/2009 - 06](#)

Attachment: [Resolution 06 Constitutional Amendments 5 7 9.pdf](#)

Auditor's Report

59. [R-59 Internal Audit Services 2008-09 Audit Plan](#)

Attachment: [AUDIT PLAN 2008-09.pdf](#)

Board Members' Report

60. [Frank O'Reilly, School Board Member, District 1](#)
61. [Hazel Sellers, School Board Member, District 3](#)
62. [Dr. Brenda Reddout, School Board Member, District 4](#)
63. [Kay Fields, School Board Member, District 5](#)
64. [Margaret Lofton, School Board Member, District 6](#)
65. [Tim Harris, School Board Member, District 7](#)
66. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

67. [Speakers](#)

Adjournment