

08 27 2013 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 Breanna Mateo, Bartow Elementary Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the August 27, 2013 School Board Meeting as Revised](#)

Attachment: [06 20 13 NEOLA Work Shop Minutes.pdf](#)

Special Recognitions

3. [C-3 Financial Literacy Program Recognition](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 19, 2013 Budget Work Shop](#)

Attachment: [06 19 13 Budget Workshop Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 20, 2013 NEOLA Work Shop](#)

Attachment: [06 20 13 NEOLA Work Shop Minutes.pdf](#)

7. [C-7 Approve Minutes of the August 13, 2013 Work Session](#)

Attachment: [08 13 13 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the August 13, 2013 School Board Meeting](#)

Attachment: [08 13 13 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approval of Consent Agenda Items](#)

New Administrator Announcements

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

Consent

Administration - Office of School Choice

11. [C-11 Charter Contract Modification for Our Children's Middle Academy](#)

Attachment: [BM OCMA Modification 8.13.13.pdf](#)

Business Services General Items

12. [C-12 Dental Plan Renewal](#)

Attachment: [Dental Attachment.pdf](#)

13. [C-13 Vision Plan Renewal](#)

Attachment: [Vision attachment.pdf](#)

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 8-27-13.pdf](#)

Business Services Contracts

15. [C-15 Contract with the Learning Resource Center, ESE, \\$150,000.00](#)

Attachment: [BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

Attachment: [LRC2013-14.pdf](#)

Attachment: [STATEMENT OF WORK1314.pdf](#)

16. [C-16 Contract with the Learning Resource Center, Inc., ESE, \\$100,000.00](#)

Attachment: [LRC Private Contract 13-14.pdf](#)

Attachment: [LRC Private School Budget Impact 13-14.pdf](#)

Attachment: [LRC Private SOW 13-14.pdf](#)

17. [C-17 Agreement with Pro Med Healthcare Services, LLC, ESE, \\$80,000](#)

Attachment: [PRO MED Contract 13-14 SY.pdf](#)

Attachment: [Pro Med - Statement of Work 13-14 School Year.pdf](#)

Attachment: [Pro Med Budget Impact 13-14 SY.pdf](#)

18. [C-18 Agreement with Action Home Care, Inc., ESE, \\$100,000.00](#)

Attachment: [Action Budget Impact 13-14 SY.pdf](#)

Attachment: [Action Contract 13-14 SY.pdf](#)

Attachment: [Action statement of work 13-14.pdf](#)

19. [C-19 Training Personnel Agreement with the Polk County Sheriff's Office, KHS, \\$57,000.00](#)

Attachment: [BUDGET IMPACT ANALYSIS G Judd July 2013.pdf](#)

Attachment: [Contract Judd June 2013.pdf](#)

Attachment: [Contract Judd June 2013B.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$5,000.00 Donation from Harrison's Parents' Association to Harrison School for the Arts](#)

21. [C-21 \\$1,000.00 Donation from Mary Lyn Ballantine to Harrison School for the Arts](#)

22. [C-22 \\$1,500.00 Donation from the Florida Presbyterian Home to Dixieland Elementary](#)

23. [C-23 \\$500.00 Donation from Southern Homes to Carlton Palmore Elementary](#)

Business Services Donations - NON CASH

24. [C-24 Furniture Donation from MidFlorida Credit Union to Bartow Elementary Academy](#)

Business Services Purchasing items for Curriculum

25. [C-25 World Book Online Subscription Services - \\$66,445.00](#)

Attachment: [BUDGET IMPACT ANALYSIS for World Book 2013-14.pdf](#)

Attachment: [Quote - Polk Cnty Schl Dist - WBW Online - 8 6 13.pdf](#)

Attachment: [World book sole source.pdf](#)

Business Services Purchasing Items For Learning - Title I

26. ~~C-26 Purchase of Instructional Material from American Reading Company, Oscar J. Pope Elementary~~

Attachment: ~~Req #10570524-Am Reading-OJP.pdf~~

Attachment: [Price Quote-Am Reading-OJP.pdf](#)
Attachment: [Sole Source Ltr-Am Reading-OJP.pdf](#)
Attachment: [BIA-American Reading-OJP-8.27.13.pdf](#)

Business Services Purchasing Items for Learning Support

27. [C-27 Purchase of Excent Online Maintenance & Support from the Excent Corp., ESE, \\$156,024.00](#)

Attachment: [Excent BUDGET IMPACT ANALYSIS 2013-14-ExcentOnline.pdf](#)
Attachment: [EnrichEAgenda.pdf](#)
Attachment: [Sole Source - Polk.pdf](#)

Facilities and Operations General Items - Maintenance Services

28. [C-28 Demolition of Two Portables](#)

Attachment: [August 13 2013 Demo List.pdf](#)

Facilities & Operations - Project Requests

29. [C-29 Project #P-01444-District Office-Emergency Generator](#)

30. [C-30 Project #P-01445-Alturas Elementary-Playground Equipment](#)

31. [C-31 Project #P-01446-Gibbons Street Elementary-Playground Equipment](#)

32. [C-32 Project #P-01447-Lena Vista Elementary-Playground Equipment](#)

33. [C-33 Project #P-01448-Medulla Elementary-Playground Equipment](#)

Human Resource Services Recommendations

34. [C-34 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 8-27-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 8-27-13.pdf](#)

35. [C-35 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs8-27-13.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 8-27-13.pdf](#)

36. [C-36 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-27-13.pdf](#)

Support Services Field Trip Requests

37. [C-37 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 8.27.13.pdf](#)

Regular

Business Services Contracts

38. [R-38 Agreement with Beth Ingram Associates, ESE, \\$410,000.00](#)

Attachment: [Beth Ingram Services Plan Contract 2013-2014.pdf](#)

Attachment: [BethIngramSTATEMENT OF WORK 13-14 Services Plan.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Beth Ingram Services Plan 13-14.pdf](#)

39. [R-39 Project PRIDE Contract with USF for Project Management 2013-2014](#)

Attachment: [Project PRIDE Contract Yr3 from USF tracked changes.pdf](#)

Attachment: [PRIDE USF contract budget impact 13-14.pdf](#)

Attachment: [PRIDE contract bd summ Yr 3 updated in Aug.pdf](#)

Attachment: [PRIDE contract 2013-2014.pdf](#)

Facilities & Operations General Items – Property Management - Land

40. [R-40 Head Start Lease - Haines City Resource Center](#)

Attachment: [07 30 2013 City of Haines City - Head Start Lease.pdf](#)

Public Hearing

Superintendent's Report

41. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

42. [R-42 Audit Plan for 2013-14](#)

Attachment: [AUDIT PLAN 2013-14.pdf](#)

Board Members' Report

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

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

45. [Hazel Sellers, District 3](#)
46. [Dick Mullenax, District 4](#)
47. [Kay Fields, District 5](#)
48. [Debra Wright, District 6](#)
49. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Adjournment