

08-28-07 Special School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [Accept Agenda of August 28, 2007](#)

Attachment: Term Sup Non-Instr 8-28-07 (2).pdf (Confidential Item)
Attachment: [08_28 NonInstructional Revised 822.pdf](#)

Invocation

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

Pledge of Allegiance

4. [Sleepy Hill Middle School Student](#)

Special Recognitions

5. [2006-2007 Florida Positive Behavior Support Model School](#)
6. [National History Day Competition Winners](#)
7. [PEF's Sponsor Recognitions](#)

8. [Polk County's 2006-2007 "A" Schools](#)

Public Comments on Agenda Items

9. [Speakers](#)

Approval of Minutes

10. [Approve Minutes of Regular School Meeting Of August 14, 2007.](#)

Attachment: [08 14 07 School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [Approve Consent Agenda](#)

New Administrator Announcements

12. [New Administrators](#)

Attachment: [Jesse Keen Elem.pdf](#)

Consent

Administration - Office of School Choice

13. [C-13 First Modification to Lakeland Montessori Schoolhouse for Accountability Plan](#)

Attachment: [Montessori Summary.pdf](#)

14. [C-14 First Modification to Berkley Accelerated Middle School for Accountability Plan](#)

Attachment: [BAMS Modification.pdf](#)

15. [C-15 Second Modification to PCC Chain of Lakes Collegiate High School for Accountability Plan](#)

Attachment: [PCC Chain of Lakes Modification.pdf](#)

Business Services General Items

16. [C-16 To solicit and award bids for 2007/2008 Early Retirement Program](#)

17. [C-17 Documents to access \\$62,051,089.00 in Classroom for Kids C/O Funds](#)

Attachment: [CFK.pdf](#)

18. [C-18 Bid Recommendations for August 28, 2007 Board Meeting](#)

Attachment: [Bid Rec 8-28-07.pdf](#)

Business Services Grant Applications

19. [C-19 Readiness and Emergency Management for Schools Grant Application](#)

Attachment: [Readiness and Emergency Mgmt for Schools Grant.pdf](#)

20. [C-20 Homeless Children and Youth Grant Application](#)

Attachment: [Homeless summary.pdf](#)

Business Services Contracts

21. [C-21 Resolution between Hardee County and Polk County, 2007-2008](#)

Attachment: [RESOLUTION Polk County 2007-08 rev..pdf](#)

22. [C-22 University of Florida Department of Occupational Therapy, September 1, 2007 - Ongoing](#)

Attachment: [OT Contract.pdf](#)

23. [C-23 EETT Grant & Contract with Osceola County](#)

Attachment: [EETT Grant with Osceola.pdf](#)

24. [C-24 PCC Contract for Services between PCC and the School Board of Polk County, effective 7/19/2007 through 3/31/2010 for \\$808,123.00](#)

Attachment: [PCC contract.pdf](#)

25. [C-25 CSA for Dual Language Conference \\$45,000](#)

Attachment: [Dual Language Conference Attachment 2007.pdf](#)

26. [C-26 Rensselaerville Institute/School Turnaround Initiative/Various Title I Schools, \\$60,000.00](#)

Attachment: [Turnaround Summary.pdf](#)

27. [C-27 Kathleen Senior High - School Turnaround Project](#)

Attachment: [KHS Turnaround.pdf](#)

Business Services Donations

28. [C-28 \\$1,000 Donation from Wal-Mart to the ESE Department](#)

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

Business Services Purchasing Items for Information Systems & Technology

29. [C-29 Excelsior Software Support Agreement 07-08](#)

Attachment: [Excelsior Software Support Agreement 07-08.htm.pdf](#)

Business Services Purchasing Items for Learning Division

30. [C-30 Purchase of Apperson scan sheets for use with Kaplan K12 Achievement Planner tests](#)

Attachment: [Apperson purchase.pdf](#)

Facilities & Operations General Items – Architectural Services

31. [C-31 Project #C-00199 Ridge Career Center - New Medical Arts Facility](#)
32. [C-32 Project #C-00241 Ninth Grade Center - Haines City Senior High](#)
33. [C-33 Project #C-00242 Ninth Grade Center - Ridge Community Senior High](#)
34. [C-34 Project #C-00152 Tenoroc High School \(New High School "BBB"\)](#)

Attachment: [SCMH Off-site utility - add. serv. pdf](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Project #C-00154-Bartow Elementary Academy-12 Classroom Addition](#)
36. [C-36 Project #C-00234-Palmetto Elementary-New Elementary School "F"](#)
37. [C-37 Project #C-00146-Highlands Grove Elementary-New Elementary School "J"](#)
38. [C-38 Project #C-00184-J.H. Wilson Elementary-6 Classroom Addition](#)
39. [C-39 Project #C-00147-Lake Marion Creek School-New Middle School "AA"](#)
40. [C-40 Project #C-00150-Gibbons Street Elementary-Remodel of Old Admin to Classrooms](#)
41. [C-41 Project #C-00214-Highland City Elementary-10 Classroom Addition](#)

Attachment: [c214gmp.pdf](#)

Attachment: [c214wksht.pdf](#)

42. [C-42 Project #C-00176-Eagle Lake Elementary-10 Classroom Addition](#)

Attachment: [c176wksht.pdf](#)

Attachment: [c176gmp.pdf](#)

Facilities & Operations General Items – Property Management - Land

43. [C-43 High School CCC - Cattle Lease](#)

Attachment: [HIGH SCHOOL CCC Aerial.pdf](#)

Attachment: [Cattle Lease - Final.pdf](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-44 Project #C-00184-J.H. Wilson Elementary-6 Classroom Addition](#)

Attachment: [c184co.pdf](#)

Facilities & Operations Maintenance Project Requests

- 45. [C-45 Project #R-01141 - Kathleen Elementary - Replace Cabinets & Paint](#)
- 46. [C-46 Project #R-01142 - Gibbons Street Elementary - Replace Windows](#)

Facilities & Operations School Improvement Project Requests

- 47. [C-47 Project #R-01097 - Ridge Community Senior - Irrigate Practice Fields](#)
- 48. [C-48 Project #R-01140 - Countywide - Replace Lamps at Athletic Fields](#)

Human Resource Services Recommendations

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

Attachment: [ADMIN Instructional AGENDA 08-28-07.pdf](#)

- 50. [C-50 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Sup Non-Instr 8-28-07 (2).pdf (Confidential Item)
Attachment: [08 28 NonInstructional Revised 822.pdf](#)

- 51. [C-51 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-28-07.pdf](#)

- 52. [C-52 Recommendation for Designated Changes](#)

Attachment: [IST Desig Change 8-28-07.pdf](#)

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

- 53. [C-53 Recommendation for New Job Description for New Position of Inspector, Fire and Safety in the Facilities and Operations Division](#)

Attachment: [Inspector, Fire & Safety 8-28 Bd.pdf](#)

- 54. [C-54 Recommendations for New Job Descriptions in the Support Services Division](#)

Attachment: [Support Services Job Desc 8-28 Bd.pdf](#)

Learning General Items

- 55. [C-55 School year 2007-2008 fees for West Area Adult, East Area Adult, Ridge Career Center, Traviss Career Center](#)

Attachment: [Dues Fee Schedule.pdf](#)

Regular

Administration General Items

- 56. [R-56 Naming of Athletic Field and PE Pavilion at Jewett School of the Arts In Honor of Coach Bob Houmar](#)

Attachment: [Jewett School of the Arts.pdf](#)

Human Resource Services Annual Items

57. [R-57 Recommendation for 2007-08 PEA Teacher Salary Schedule](#)

Attachment: [PEA 07-08 Teacher 8-28 Bd.pdf](#)

58. [R-58 Recommendation for 2007-08 PEA Paraeducator Salary Schedule](#)

Attachment: [PEA 07-08 Para 8-28 Bd.pdf](#)

59. [R-59 Recommendation for 2007-08 PEA Educational Support Personnel Salary Schedule](#)

Attachment: [PEA 07-08 ESP 8-28 Bd.pdf](#)

Public Hearing

Superintendent's Report

60. [Superintendent's Report](#)

Attorney's Report

61. [Attorney's Report](#)
62. [M.O.U. with City of Lakeland](#)

Attachment: [MEMORANDUM OF UNDERSTANDING--W Peachtree1 \(3\).pdf](#)

Auditor's Report

Board Members' Report

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

Public Comments Addressing Items Not on Agenda

70. ~~Alice Badcock~~

71. [Zack Kennedy](#)

72. [Mike Williams](#)

Adjournment