

09 04 2012 School Board Meeting

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 Christian "Tyler" Kelly, Cleveland Court Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept Agenda of September 4, 2012 as revised 09 04 12](#)

Attachment: [2013_CAC_SCHOOL_BD_SUMMARY_for_eAgenda_submission.pdf](#)

Attachment: [11-12 AFR revised.pdf](#)

Special Recognitions

3. [C-3 Distinguished Budget Presentation Award](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the August 21, 2012 Work Session](#)

Attachment: [08 21 12 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the August 21, 2012 School Board Meeting](#)

Attachment: [08 21 12 School Board Minutes.pdf](#)

7. [C-7 Approve Amended Minutes of July 31, 2012 School Board Meeting](#)

Attachment: [07 31 12 Amended School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [KHS APC Aerospace Academy - K Smith.pdf](#)

Attachment: [Director of ESOL - J Seda.pdf](#)

Consent

Business Services General Items

10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 9-4-12.pdf](#)

11. [C-11 Renewal Student Professional Liability 09/01/12- 08/31/2013](#)

Attachment: [AHSB Quote Subproduced Student Blanket NonSponsored 31033739.pdf](#)

12. [C-12 Accident & Health Renewal for Students in Allied Health Program](#)

Attachment: [Renewal Quote 2012.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Diversity Management](#)

14. [C-14 Budget Revision Request - Workforce Education](#)

15. [C-15 Final Resolutions to Amend District School Budget 2011-2012](#)

Attachment: [DETAIL 090412 for 063012.pdf](#)

Attachment: [Summary 090412 for 063012.pdf](#)

Business Services Grant Applications

16. [C-16 USGB LEED Existing Building Project Grant Application](#)

Attachment: [LEED BIA 2012-2013.pdf](#)

Attachment: [LEED SB Summary.pdf](#)

Business Services Grant Applications with Positions

17. [C-17 2012-2013 Florida Inclusion Network \(FIN\) Grant](#)

Attachment: [FIN Grant 2012 2013.pdf](#)

Attachment: [FIN Polk Budget 2012 2013 072612.pdf](#)

Attachment: [FIN summary.pdf](#)

Attachment: [Budget Impact for FIN.pdf](#)

Business Services Contracts

18. [C-18 Amendment to Agreement with Invo HealthCare Associates, Inc., Decreasing from \\$235,200.00 to \\$166,208.00](#)

Attachment: [Invo Budget Impact 12-13 modification.pdf](#)

Attachment: [Polk County Schools 8-14-12 PTA-OT services only \(2\).pdf](#)

19. [C-19 2012-2013 Agreement with Disney Destinations, Academic Competitions, Approximately \\$65,500.00](#)

Attachment: [12_13_Board_Summary_Academic_Tourney.pdf](#)

Attachment: [2013_CAC_SCHOOL_BD_SUMMARY_for_eAgenda_submission.pdf](#)

Attachment: [28th Commissioners Academic Challenge @1C v4.1.pdf](#)

20. [C-20 Contract for the Continuation of Dental Assistance Program at Traviss Career Center](#)

Attachment: [BUDGETIMPACTANALYSIS201213\(4\)1.pdf](#)

Attachment: [Traviss Career Center FY 12-13 renewal contract.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$2,500.00 Donation from Charles Jackson to Churchwell Elementary](#)

Attachment: [Jackson's contribution.pdf](#)

22. [C-22 \\$2,000.00 Donation from the Target Corp. to Dixieland Elementary](#)

23. [C-23 \\$1,000.00 Donation from the Lake Wales Area Foundation, Inc. to Roosevelt Academy](#)

24. [C-24 \\$2,000.00 Donation from the Liberty Mutual Group, Inc. to Oscar Pope Elementary](#)

25. [C-25 \\$500.00 Donation from Vogel Brothers Building Company to Valleyview Elementary](#)

Business Services Purchasing Items for Learning Division

26. [C-26 Renewal of Software Subscription Services from Follett Software Company, K-12 Curriculum, \\$134,033.63](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 for Follett.pdf](#)

Attachment: [Polk County SD Sole Source Letter \(R2\) 08-16-12 33008.pdf](#)

Attachment: [Polk Co SD FL - 2012-2013 Support Renewal Quote.pdf](#)

27. [C-27 Purchase of Online Subscription Services from Renaissance Learning, Inc., K-12 Curriculum, \\$267,966.86](#)

Attachment: [Cost Center Information for AR from Schools.pdf](#)

Attachment: [Q904717 for Renaissance Learning AR and Star 2 page 1-4.pdf](#)

Attachment: [Sole Source 2012 AR.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 for Renaissance Learning.pdf](#)

Attachment: [Sole Source 2012 Star.pdf](#)

Attachment: [Cost Center Email.pdf](#)

28. [C-28 Purchase of Additional Middle School Social Studies Materials from Teachers Curriculum Institute, K-12 Curriculum, \\$29,250.00](#)

Attachment: [Proposal POLK CO SCHOOL DISTRICT 8-21-2012 ID18752\[1\].pdf](#)

Attachment: [BIA-TCI.pdf](#)

Attachment: [Sole Source letter Polk County.pdf](#)

29. [C-29 Purchase of Instructional Materials from Lab-Aids, Academic Rigor, \\$108,753.07](#)

Attachment: [IAPS 2nd Edition.quotePolk County.926 dtd 8 22 12.pdf](#)

Attachment: [BIA_SEPUP_Aug_2012.pdf](#)

Attachment: [Letter from Lab-Aids.pdf](#)

Human Resource Services Recommendations

30. [C-30 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-4-12.pdf](#)

31. [C-31 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 9-4-12.pdf](#)

32. [C-32 Recommendations for Temporary Duty Assignments](#)

Attachment: [9-4-12 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

33. [C-33 Revised Job Description for LPN-8](#)

Attachment: [Revised Job Description - LPN-8 9-4-12 BD.pdf](#)

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

34. [C-34 New Job Description and New Position for Coordinator, Financial Aid](#)

Attachment: [New Job Description and New Position - Coordinator, Financial Aid 9-4-12 BD.pdf](#)

Support Services General Items

35. [C-35 Vehicle Salvage #3310](#)

36. [C-36 Transfer School Bus #0969 to Osceola County Schools](#)

Regular

Administration - School Board

37. [R-37 Nominee for the Sales Tax Oversight Committee](#)

Attachment: [Dillon Daniels Bio \(KF\) 8-17-12.pdf](#)

Business Services General Items

38. [R-38 2011-2012 Annual Financial Report \(AFR\)](#)

Attachment: [11-12 AFR revised.pdf](#)

39. [R-39 Certificates of Participation, Series 2012A](#)

Attachment: [Resolution 2012-2013-05 2012A PCSB.pdf](#)

40. [R-40 Certificates of Participation, Series 2012B](#)

Attachment: [Resolution 2012-2013-6 2012B PCSB.pdf](#)

41. [R-41 Recess School Board Meeting and Call to Order Financing Corporation Meeting](#)

42. [R-42 Financing Corporation - Certificates of Participation Series 2012A](#)

Attachment: [Resolution 2012-2013-07 2012A FIN CORP.pdf](#)

43. [R-43 Financing Corporation - Certificates of Participation Series 2012B](#)

Attachment: [Resolution 2012-2013-08 2012B FIN CORP.pdf](#)

44. [R-44 Adjourn Financing Corporation and Re-Convene School Board Meeting](#)

Public Hearing

To begin no earlier than 5:01 PM

45. [P-45 Final Budget and Millage Rates for Fiscal Year 2012-2013](#)

Attachment: [2012-13 Final Public Hearing Agenda & Resolutions.pdf](#)

Attachment: [2012-13 FINAL Budget Book.pdf](#)

Superintendent's Report

46. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

47. [Frank O'Reilly, District 1](#)

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

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

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

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

52. [Debra Wright, District 6](#)

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

Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Adjournment