

09 10 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 Zane Bashlor, Sleepy Hill Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of the September 10, 2013 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 National Hispanic Heritage Month Proclamation](#)

Attachment: [2013 National Hispanic Heritage Month.pdf](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the August 27, 2013 Work Session](#)

Attachment: [08 27 13 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the August 27, 2013 School Board Meeting](#)

Attachment: [08 27 13 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Karen Siegel Academy AP - N Puri.pdf](#)

Attachment: [Associate Superintendent of Operations - G Rivers.pdf](#)

Attachment: [Roosevelt Academy AP - J Dooley.pdf](#)

Attachment: [Associate Superintendent - Chief Financial Officer - M Perrone.pdf](#)

Consent

Administration - Office of School Choice

9. [C-9 2013-2014 Interlocal Agreement between Osceola County and Polk County for New Dimensions High School](#)

Attachment: [BM Interlocal Agreement 9.10.13.pdf](#)

Business Services General Items

10. [C-10 Donation of 22 Outdated Laptops to Community Centers](#)

Attachment: [7 - Community Center Donations - 9-10-2013.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 9-10-13.pdf](#)

Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2012-2013](#)

Attachment: [Summary 091013 for 063013.pdf](#)

Attachment: [Detail 091013 for 063013.pdf](#)

Business Services Grant Applications

13. [C-13 Project PRIDE: Increasing Diversity in Florida's Educator Workforce Continuation Grant](#)

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

Attachment: [PRIDE bd summ Yr 3.pdf](#)

Business Services Contracts

14. [C-14 Resolution with Hardee County School Board](#)

Attachment: [Hardee Resolution.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$6,000.00 Donation to Lake Gibson High School from the Regal Automotive Group](#)
16. [C-16 \\$1,609.43 Donation from Summit to Oscar J. Pope Elementary](#)
17. [C-17 \\$750.00 Donation from Risse Brothers Uniforms to Lincoln Avenue Academy](#)
18. [C-18 \\$6,000.00 Donation from the Wendell Watson Elementary PTA to Wendell Watson Elementary](#)
19. [C-19 \\$500.00 Donation from Quickfab, Inc. to Scott Lake Elementary](#)
20. [C-20 \\$2,319.81 Donation from the Republican Women's Club of Lakeland](#)

Attachment: [8 - Republican Women's Club of Lakeland, Federated Donation.pdf](#)

21. [C-21 \\$1,250.00 Donation from Beymer United Methodist Church to Inwood Elementary](#)

Business Services Donations - NON CASH

22. [C-22 Reading Material Donation from the Garrett Book Company to the IAL Books Bridge Bus](#)

Business Services Purchasing Items for Learning Division

23. [C-23 Renewal of Software Subscription Services from Follett Software Company, K-12 Curriculum, \\$143,689.70](#)

Attachment: [Polk Co SD Sole Source Letter 8-16-13 41889.pdf](#)

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

Attachment: [2013-2014 Support Renewal Quote and WebPath Express \(2\) for Follett Software Company.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

24. [C-24 Annual Five Year Work Plan](#)

Attachment: [2013 Work Plan District Report 8-27-13.pdf](#)

Facilities & Operations - Project Requests

25. [C-25 Project #P-01450-Winter Haven Senior-Denison Stadium Upgrade](#)
26. [C-26 Project #P-01449-Brigham Academy-Playground ADA Accessible Restrooms](#)

27. [C-27 Project #P-01451-Churchwell Elementary-Re-roof Buildings 1 and 2](#)
28. [C-28 Project #P-01452-Stephens Elementary-Re-roof Building 2](#)
29. [C-29 Project #P-01453-Garner Elementary-Re-Roof Building 2](#)
30. [C-30 Project #P-01454-Rochelle School of the Arts-Re-Roof Building 12](#)
31. [C-31 Project #P-01455-Lake Gibson Middle-Upgrade Auditorium Seating](#)
32. [C-32 Project #P-01456-Lake Gibson Senior-Upgrade Elevator](#)
33. [C-33 Project #P-01457-Crystal Lake Middle-New Aquaculture Building](#)
34. [C-34 Project #P-01458-Stephens Elementary-Upgrade Ventilation System](#)
35. [C-35 Project #P-01459-Rochelle School of the Arts-Upgrade South Parking](#)

Human Resource Services Recommendations

36. [C-36 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 9-10-13.pdf](#)
Attachment: Administrative and Instructional Recommendations Term Suppt 9-10-13.pdf (Confidential Item)
37. [C-37 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: [Non-Instructional Recommendations Agenda 9-10-13.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 9-10-13.pdf (Confidential Item)
38. [C-38 Recommendations for Temporary Duty Assignments](#)
Attachment: [TDA 9-10-13.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

39. [C-39 New and Revised Job Descriptions](#)
Attachment: [New and Revised Job Descriptions 9-10-13 BD.pdf](#)

Support Services Field Trip Requests

40. [C-40 Out of State Field Trip Requests](#)
Attachment: [field trip form-agenda 9.10.13.pdf](#)

Regular

Business Services General Items

41. [R-41 2012-2013 Annual Financial Report \(AFR\)](#)

Attachment: [ESE348.pdf](#)

Attachment: [ESE145.pdf](#)

Business Services Contracts

42. [R-42 2013-14 Articulation Agreements](#)

Attachment: [PSC Dual Enrollment Agreement 1314.pdf](#)

Attachment: [DE BIA 1314.pdf](#)

Attachment: [PSC Polk County School Board Addendum 1314.pdf](#)

Attachment: [SFSU Polk Dual Enrollment Articulation 1314.pdf](#)

Attachment: [Dual Enrollment.SEU.LGHS.Revised 8.26.13.pdf](#)

Facilities & Operations General Items – Property Management - Land

43. [R-43 Head Start Lease - Wilfred Smith Community Center](#)

Attachment: [8-22-13 WHCC FFS lease agreement approved by WB 8-27-13.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

44. [R-44 Public Hearing on the Final Budget and Millage Rates for Fiscal Year 2013-2014](#)

Attachment: [2013-14 Final Public Hearing Agenda & Resolutions.pdf](#)

Attachment: [Budget Book 2013-2014.pdf](#)

Superintendent's Report

45. [R-45 Superintendent's Report](#)

Attorney's Report

Auditor's Report

46. [E-46 Authority to Require Forensic Audit](#)

Board Members' Report

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

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

49. [Hazel Sellers, District 3](#)
50. [Kay Fields, District 4](#)
51. [Dick Mullenax, District 4](#)
52. [Kay Fields, District 5](#)
53. [Debra Wright, District 6](#)
54. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Adjournment