

09-11-07 Regular School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [Accept Agenda of September 11, 2007](#)

Invocation

3. [Frank O'Reilly, School Board Member District 1](#)

Pledge of Allegiance

4. [Student TBD, Highland City Elementary](#)

Special Recognitions

5. [Perfect Score on FCAT Reading & Math](#)
6. [National FCCLA Award Winners](#)
7. [State FFA Award Winners](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of August 28, 2007 School Board Meeting](#)

Attachment: [08 28 07 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

New Administrator Announcements

11. [New Administrators](#)

Attachment: [Dir Planning Concurrency.pdf](#)

Consent

Administration – Foreign Language Agencies

12. [C- 12 Approve Foreign Exchange Agencies](#)

Administration - Office of School Choice

13. [C-13 Interlocal Agreement between Osceola County and Polk County for New Dimensions High School](#)

Attachment: [Agreement with Osceola.pdf](#)

Business Services General Items

14. [C-14 4th Quarter Fiscal Year Ending 2007 Disposition](#)

Attachment: [AGENDA-4TH QTR-FY07.pdf](#)

15. [C-15 Purchase annuity for retiring employee](#)

Attachment: [BID-TAB06-07.pdf](#)

16. [C-16 Compliance Changes in the Bencor National Plan for Special Pay](#)

Attachment: [Bencor Plan Changes June 2007.pdf](#)

17. [C-17 2007-2008 Blanket Travel](#)

Attachment: [blanket travel 2007-2008.pdf](#)

18. [C-18 Bid Recommendation for 9/11/07](#)

Attachment: [Bid Rec 9-11-07.pdf](#)

19. [C-19 June 30, 2007 Accounting Entry Adjustment - \\$408,393.18](#)

20. [6-21-2006-2007 Annual Financial Report](#)

Business Services Budget Revisions

21. [C-22 Resolutions to Amend District Budget- Final 06/07](#)

Attachment: [Budget Summary 09-11-07 FINAL.pdf](#)

Attachment: [General Fund AMENDMENTS 091107 FINAL.pdf](#)

Business Services Grant Applications

22. [C-23 Florida Inclusion Network Grant Application](#)

Attachment: [Florida Inclusion Network Summary and Impact.pdf](#)

23. [C-24 Supplemental Academic Achievement Support Project Grant Application](#)

Attachment: [SAAS Summary and Impact.pdf](#)

24. [C-25 Safe and Drug-Free Schools Grant Application](#)

Attachment: [Title IV SDFS Summary and Impact.pdf](#)

25. [C-26 Alternative Education Public/Private Partnership Grant Application](#)

Attachment: [Alt Ed Grant Summary and Impact.pdf](#)

26. [C-27 Life Skills Center Polk County East Charter School Grant](#)

Attachment: [Life Skills East BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [2006-09 BM Summary-2nd Budget Period.pdf](#)

Attachment: [Life Skills East Grant-2nd Budget Period.pdf](#)

Business Services Contracts

27. [C-28 Amendment to Sungard Disaster Recovery Agreement](#)

Attachment: [Sungard Ammendment 2007.pdf](#)

28. [C-29 Rensselaerville Institute/School Turnaround Initiative/Title I Program/Lake Marion Creek Elementary, \\$40,000.00](#)

Attachment: [Lake Marion Turnaround.pdf](#)

29. [C-30 Allied Health Sciences](#)

Attachment: [20070827124715.pdf](#)

Business Services Donations

30. [C-31 \\$2,160.00 donation from the North American Community Foundation, Inc., Clara Warsaw Family Fund to Harrison School for the Arts](#)

Attachment: [N American 8-16-07.pdf](#)

31. [C-32 Non-Cash Donation to GJHS from Holloway & Associates](#)

Attachment: [Acceptance of Donations - Holloway \(2\).pdf](#)

32. [C-33 \\$1,000 Donation from Northern Star Generation Services to Floral Avenue Elementary](#)

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

33. [C-34 \\$2,500 Donation from Garden Grove PTO to Garden Grove Elementary](#)

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

34. [C-35 \\$600.00 donation from Wal-Mart to Spook Hill Elementary](#)

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

35. [C-36 \\$1000 Donation from Frostproof Rotary to Frostproof Mid/Sr High School](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

36. [C-37 \\$1,000.00 Donation from Wal-Mart to Sikes Elementary](#)

Attachment: [Sikes Acceptance of Donations.pdf](#)

37. [C-38 1,575.00 Donation From Mainsail Development Group, LLC](#)

Attachment: [Acceptance of Donations-1.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

38. [C-39 ExploreLearning.com Gizmos](#)

Attachment: [Gizmos Summary 08.pdf](#)

Business Services Purchasing Items for Learning Division

39. [C-40 Renew Destiny, Titlepeek, and the Sunshine State Online Software Subscription](#)

Attachment: [Polk County 07-08 xls \(2\).pdf](#)

Attachment: [BUDGET IMPACT ANA for DESTINY 07.pdf](#)

Attachment: [SoleSourceForm DESTINY.pdf](#)

Attachment: [Polk Co Sole Source Letter.pdf](#)

Facilities & Operations General Items – Architectural Services

40. [C-41 Project #C-00200 Harrison School for the Arts \(Major Addition & Remodel\)](#)

Facilities & Operations General Items – Construction Services

41. [C -42 Project #C-00199-Ridge Career Center-Medical Arts Building](#)

Attachment: [c199shortlist.pdf](#)

42. [C-43 Project #C-00145-Sleepy Hill Elementary-New Elementary School "I"](#)

43. [C-44 Project #C-00183-Hillcrest Elementary-4 Classroom Addition](#)

44. [C-45 Project #C-00149-Gibbons Street Elementary-4 Classroom Addition](#)

Attachment: [c149gmp.pdf](#)

Attachment: [c149wksht.pdf](#)

45. [C-46 Project #C-00133-Winter Haven Senior High-Repair & Resurface Existing Asphalt P.E. Track/Bus Pickup](#)

Attachment: [c133pavingbidtab.pdf](#)

46. [C-47 Project #C-00127-Griffin Elementary-Resurface Cafeteria Drive & Parking](#)

Attachment: [c127pavingbidtab.pdf](#)

47. [C-48 Project #C-00174-Crystal Lake Elementary-New Asphalt Parent Pickup Drive](#)

Attachment: [c174pavingbidtab.pdf](#)

48. [C-49 Project #P-01081-Combee Elementary-New Asphalt Parent Pickup Drive & Staff Parking](#)

Attachment: [P1081pavingbidtab.pdf](#)

49. [C-50 Project #C-00221-Auburndale Senior-Remodel Auditorium](#)

Facilities & Operations General Items – Environmental Services

50. [C-51 Biomedical Waste Solutions Pick-up Service](#)

Attachment: [Stericycle 2007 renewal quote.pdf](#)

Attachment: [Bio-Tech quote.pdf](#)

Attachment: [Biomedical Waste Solution Agreement.pdf](#)

Facilities & Operations General Items – Property Management - Land

51. [C-52 Horizons Elementary - Temporary Construction Easement](#)

Attachment: [Holly Hill Fruit Company - Aerial.pdf](#)

Attachment: [Holly Hill Fruit Company - TCE.pdf](#)

Facilities & Operations School Improvement Project Requests

52. [C-53 Project #C-00244 - Ridge Career Center - Firefighting Facility \(Burning Tower\)](#)

53. [C-54 Project #R-01143 - Haines City Senior - Replace Gym Floor](#)

Human Resource Services Recommendations

54. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 09-11-07.pdf](#)
Attachment: Term Sup Instr 9-11-07.pdf (Confidential Item)

55. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Sup Non-Instr 9-11-07.pdf (Confidential Item)
Attachment: [NON-INSTRUCTIONAL AGENDA 09-11-07.pdf](#)

56. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-11-07.pdf](#)

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

57. [C-58 Recommendation for New Job Description for New Position of Specialist, Purchasing MIS in the Business Services Division](#)

Attachment: [Specialist, Purchasing MIS 9-11 Bd.pdf](#)

58. [C-59 Recommendation for New Job Description for New Position of Analyst, Negotiations and Retirement in the Human Resource Services Division](#)

Attachment: [HRS Analyst, Negotiations Retirement 9-11 Bd.pdf](#)

Support Services Field Trip Requests

59. [C-60 Out of State Field Trips](#)

Attachment: [field trip form-agenda9.11.07.pdf](#)

Regular

Business Services General Items

60. [C-20 June 30, 2007 Accounting Entry Reclassificaton for Lake Region High School- \\$210,000.00](#)

Facilities & Operations General Items – Property Management - Land

61. [R-61 Horizons Elementary - Additional Right-of-Way, Temporary Construction Easement](#)

Attachment: [George Shaw - TCE.pdf](#)
Attachment: [George Shaw - Deed.pdf](#)
Attachment: [George Shaw - ROW Agreement.pdf](#)
Attachment: [George Shaw - Aerial.pdf](#)

62. [R-62 Tenoroc High School - Water & Wastewater Service Agreement](#)

Attachment: [09 11 07 Utility Svc Agmnt.pdf](#)

Public Hearing

63. [Speakers](#)

64. [R-64 Public Hearing on the Final Budget and Millage Rates for Fiscal Year 2007-2008](#)

Attachment: [Final Budget Hearing Agenda Item Attachment\[1\].pdf](#)

Superintendent's Report

65. [Superintendent's Report](#)

Attorney's Report

66. [Attorney's Report](#)

Auditor's Report

Board Members' Report

67. [Frank O'Reilly, School Board Member, District 1](#)

68. [Lori Cunningham, School Board Member District 2](#)

69. [Hazel Sellers, School Board Member, District 3](#)

70. [Dr. Brenda Reddout, School Board Member District 4](#)

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

72. [Tim Harris, School Board Member District 7](#)

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

Public Comments Addressing Items Not on Agenda

74. ~~Mike Williams~~

Adjournment