

## 09 23 2014 School Board Meeting 1 30 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 Jaiden Yourn, Highland City Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the September 23, 2014 School Board Agenda as Revised](#)

Attachment: [Employment Contract Interim - Carol Matthews 9-18-14.pdf](#)

Attachment: [REVISED Administrative and Instructional Recommendations Agenda 9-23-14 BD.pdf](#)

Attachment: [Non-Instructional Recommendations Agenda 09-23-14 BD.pdf](#)

Attachment: [Employment Contract Director - Carol Matthews 9-18-14.pdf](#)

Attachment: [Principal - Wahneta Elementary - Dr William Riker.pdf](#)

### Special Recognitions

3. [C-3 First Aviation Sertoma](#)

### Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

### Approval of Minutes

5. [C-5 Approve Minutes of the September 9, 2014 Work Session](#)

Attachment: [09 09 14 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the September 9, 2014 School Board Meeting](#)

Attachment: [09 09 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Principal - Wahneta Elementary - Dr William Riker.pdf](#)

Consent

Business Services General Items

9. [C-9 Bid Recommendations](#)

Attachment: [Bid Rec 9-23-14.pdf](#)

10. [C-10 Delta Dental Renewal](#)

Attachment: [RENEWAL EXHIBIT FOR BOARD.pdf](#)

Business Services Contracts

11. [C-11 Partnership with the Charles A Dana Center; Teaching and Learning \\$163,930](#)

Attachment: [DOE 100A.pdf](#)

Attachment: [Budget Impact Analysis.pdf](#)

Attachment: [Dana Ctr 17086.pdf](#)

Attachment: [DOE 101S - Budget Narrative.pdf](#)

Business Services Donations - CASH

12. [C-12 \\$2,000.00 Donation from the Target Corporation to Crystal Lake Elementary](#)

13. [C-13 \\$3,000.00 Donation from Rosie Thornburg to Bartow High School](#)

14. [C-14 \\$500.00 Donation from the Dr. Loren Nations, Veterinary Healthcare Association, to George Jenkins High School](#)

Business Services Donations - NON CASH (Technology Related)

15. [C-15 Non-Cash Donation \(SLR Camera & Accessories\) from Allen Cleveland to Lakeland High School](#)

Business Services Purchasing Items Schools -Small

16. [C-16 Automation and Production Technology Program Purchase; Ridge Career Center, \\$118,328](#)

- Attachment: [Automation and Production Technology.pdf](#)
- Attachment: [Budget impact analysis.pdf](#)
- Attachment: [Festo Sole Source August 2014.pdf](#)
- Attachment: [Ridge Career Center Process Automation Stations for MPS Line Stage 09-02-2014.pdf](#)

17. [C-17 Purchase of Universal License through Certiport, Workforce Education, \\$178,354.00](#)

- Attachment: [CERTIPORT Polk County District License Quote 2014.pdf](#)
- Attachment: [CERTIPORT FACTE Offer 1.pdf](#)
- Attachment: [CERTIPORT FACTE Universal License Agreement0001.pdf](#)
- Attachment: [CERTIPORT-Corporate-Brochure FINAL 2014.pdf](#)
- Attachment: [CERTIPORT Operating Department Holdback Procedure - Certiport.pdf](#)

#### Facilities & Operations General Items – Construction Services

18. [C-18 Project #P-01530-Kathleen Senior-Upgrade Practice Field](#)

- Attachment: [p1530bidtab.pdf](#)

#### Facilities & Operations General Items - Planning and Concurrency

19. [C-19 FDOE Required Annual Five Year Work Plan](#)

- Attachment: [Work Plan District Report .pdf](#)

#### Facilities & Operations Contract Changes – Construction Services

20. [C-20 Various Projects-Contracts and Contract Changes Under \\$50,000](#)

- Attachment: [0109thru063014.pdf](#)

#### Facilities & Operations - Project Requests

21. [C-21 Project #P-01536-Auburndale Senior-Re-roof Building 27 \(Rooms 92-93\)](#)

22. [C-22 Project #P-01537-Lake Alfred Elementary-Re-Roof Building 2](#)

23. [C-23 Project #P-01539-UA1 Shop-Remodel/Renovate](#)

#### Human Resource Services Recommendations

24. [C-24 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 9-23-14.pdf (Confidential Item)

Attachment: [REVISED Administrative and Instructional Recommendations Agenda 9-23-14 BD.pdf](#)

25. [C-25 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 9-23-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 09-23-14 BD.pdf](#)

26. [C-26 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-23-14.pdf](#)

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

27. [C-27 Create new position and Job Description for Teacher Resource Specialist Trainer \(TRST\)](#)

Attachment: [TRST STEM 9-23-14 BD.pdf](#)

28. [C-28 Create new Job Description for Associate Superintendent-Chief Academic Officer and Job Description and Job Position for Senior Coordinator-Strategic Partnerships](#)

Attachment: [Create New JD & positions Assoc. Super.-CAO - Senior Coord. Strategic Partnerships 9-23-14 BD.pdf](#)

Human Resource Services Annual Items

29. [C-29 Salary Conversion for School Nutrition](#)

Attachment: [Salary Conversion for School Nutrition 9-23-14 BD.pdf](#)

Support Services Field Trip Requests

30. [C-30 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.9.23.2014.pdf](#)

Attachment: [Out of Country Trips.Netherlands.Germany 9.23.14.pdf](#)

Work Force - Charter School Division

31. [C-31 Accountability Plans for Lakeland Montessori Middle School & Lakeland Montessori Schoolhouse](#)

Attachment: [Lakeland Montessori Middle School Accountability Plan.pdf](#)

Attachment: [Lakeland Montessori Schoolhouse Accountability Plan.pdf](#)

Regular

Administration - School Board

32. [R-32 Charter Review Committee Community Member](#)

Attachment: [Steve Glover Bio HB 9-23-14.pdf](#)

Attachment: [Patrick Cain Bio LC 9-23-14.pdf](#)

33. [R-33 Employment Contracts with New Director of Internal Audit Services](#)

Attachment: [Employment Contract Director - Carol Matthews 9-18-14.pdf](#)

Attachment: [Employment Contract Interim - Carol Matthews 9-18-14.pdf](#)

Business Services Grant Applications with Positions

34. [E-34 FY 2015 Head Start Continuation Grant Application](#)

Attachment: [HeadStart Continuation Grant 2015.pdf](#)

Attachment: [Head Start Final app 07-08.pdf](#)

Facilities & Operations General Items – Property Management - Land

35. [R-35 George Jenkins Senior-Easement Agreement](#)

Attachment: [gjsreaseament.pdf](#)

Public Hearing

Superintendent's Report

36. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

44. [SPEAKERS](#)

Adjournment