

## 09-25-07 Special School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [Accept Agenda of September 25, 2007](#)

Invocation

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

Pledge of Allegiance

4. [Dalton Grier, Alturas Elementary](#)

Special Recognitions

5. [Exceptional Student Education Week Resolution](#)

Attachment: [ESE Week.pdf](#)

6. [National Red Ribbon Month Proclamation](#)

Attachment: [National Red Ribbon Month.pdf](#)

7. [Arts Achieve! Model Schools Award](#)
8. [School Board of Excellence Award](#)
9. [2006-2007 Five Star Schools](#)

Public Comments on Agenda Items

10. [Speakers](#)

Approval of Minutes

11. [C-11 Approve Minutes of September 11, 2007](#)

Attachment: [09 11 07 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

New Administrator Announcements

Consent

Administration - Office of School Choice

13. [C-13 Magnet/Choice Fall Enrollment](#)

Attachment: [BM Magnet-Choice Options 9.25.07.pdf](#)

Attachment: [WS Magnet-Choice Options waiting list 9.11.06.pdf](#)

Business Services General Items

14. [C-14 2008 Retiree Health Plan Renewal](#)

Attachment: [20070911160228.pdf](#)

15. [C-15 Bid Recommendations for September 25, 2007 Board Meeting](#)

Attachment: [Bid Rec 9-25-07.pdf](#)

16. [C-16 2006-2007 Annual Financial Report](#)

Attachment: [Annual Financial Report June 30 2007 150dpi.pdf](#)

Business Services Grant Applications

17. [C-17 Polk Healthcare Plan Community Outreach Grant Application](#)

Attachment: [TRAVISS DENTAL SCHOOL BOARD SUMMARY 2007-08 PDF.pdf](#)

## Business Services Contracts

18. [C-18 CSA, Educational Development Associates, Inc., \\$42,000, Crystal Lake El.](#)

Attachment: [BUDGET IMPACT ANALYSIS - Acaletics - '07.pdf](#)  
Attachment: [Consultative Services Agreement -Acaletics - '07.pdf](#)  
Attachment: [STATEMENT OF WORK- Acaletics - '07.pdf](#)

19. [C-19 Salvation Army Contract through Hearth Homeless Grant Project](#)

Attachment: [Salvation Army-Lakeland Contract.pdf](#)

20. [C-20 Altiris Project Implementation](#)

Attachment: [Altiris B. A..pdf](#)  
Attachment: [Altiris SOW.pdf](#)

21. [C-21 CSA, Lakeland Housing Authority, \\$63,997.90, 21st Century CLC Grant](#)

Attachment: [Lakeland Housing Authority.pdf](#)

## Business Services Donations

22. [C-22 Mainsail Development Group, LLC Donation of \\$1575.00 to Winter Haven High School](#)

Attachment: [Acceptance of Donations Football 07 08.pdf](#)

23. [C-23 Non-Cash donation from Holloway and Associates to George Jenkins High School](#)

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

24. [C-24 Donation of student desks from MacDill Air Force Base to Denison Middle](#)

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

25. [C-25 Donation of student planners by Denison PTO](#)

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

## Facilities & Operations General Items – Architectural Services

26. [C-26 Project #C-00236 New Elementary School "D" \(Tenoroc Mine Road\)](#)

27. [C-27 Project #C-00252 Stambaugh Middle School \(Gymnasium Replacement\)](#)

28. [C-28 Project #C-00179 New Middle School "BB" \(SW Winter Haven\)](#)

29. [C-29 Project #C-00250 Haines City Senior High \(Weight Room\)](#)

30. [C-30 Project #C-00225 Eastside Elementary \(16 Classroom Addition/Building 1 Remodel\)](#)

31. [C-31 Architectural Selection - Various School Sites 2007-2009 Group 2 \(Additions, Renovations & Remodeling\)](#)

Attachment: [CertShortList-Variou 2007-2009 Group 2.pdf](#)

Facilities & Operations General Items – Construction Services

32. [C-32 Elementary School "K"-New Elementary School \(South Dundee\)](#)

Facilities & Operations General Items - Planning and Concurrency

33. [C-33 Five Year Work Plan 2007-2012](#)

Attachment: [Work Plan District Report1.pdf](#)

Facilities & Operations General Items – Property Management - Land

34. [C-34 Horizons Elementary - Drainage Easement to Polk County](#)

Attachment: [Easement Horizons.pdf](#)

Facilities & Operations Contract Changes – Construction Services

35. [C-35 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

36. [C-36 Project #P-01102-Berkley Elementary-Playcourt/Canopy](#)

Attachment: [p1102co1.pdf](#)

37. [C-37 Project #C-00123-Crystal Lake Middle-Cafeteria/Kitchen Remodel](#)

Attachment: [c123co3.pdf](#)

38. [C-38 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205co4.pdf](#)

39. [C-39 Project #C-00198-Summerlin Academy-New Facility](#)

Attachment: [c198co1.pdf](#)

40. [C-40 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)

Attachment: [c148co.pdf](#)

Facilities & Operations Maintenance Project Requests

41. [E-41 Project #R-01144 - Karen M. Siegel Academy - Replace Fuel Tanks](#)

42. [E-42 Project #R-01145 - Tenoroc Senior - Replace Fuel Tanks](#)

43. [C-44 Project #C-00250 - Haines City Senior - Weight Room](#)

44. [C-45 Project #C-00252 - Stambaugh Middle - New Gym](#)

45. [C-47 Project #C-00251 - Laurel Avenue Elem. - Convert Portables to Permanent Classrooms](#)

46. [C-48 Project #C-00179 - Middle School "BB" - New School \(SW Winter Haven\)](#)

47. [C-49 Project #C-00198 - Summerlin Academy - ROTC Building](#)

48. [C-50 Project #C-00225 - Eastside Elementary - 16 Classroom Addition/Remodel Administration](#)

49. [C-51 Project #C-0230 - Sandhill Elementary - 8 Classroom Addition](#)

Facilities & Operations School Improvement Project Requests

50. [C-52 Project #C-00245 - Babson Park Elem. - Remodel Kitchen/Cafeteria](#)

51. [C-53 Project #C-00246 - Boone Middle - Design Master Plan](#)

52. [C-54 Project #C-00247 - Caldwell Elementary - New Kitchen/Cafeteria](#)

53. [C-55 Project #C-00248 - Countywide - Voice Enhancement](#)

54. [C-56 Project #R-01146 - Bartow Senior - Resurface Track](#)

55. [C-57 Project #R-01147 - Lakeland Senior - Resurface Track](#)

56. [C-58 Project #R-01148 - Traviss Career Center - Replace A/C in Building 400](#)

Human Resource Services Recommendations

57. [C-59 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 9-25-07.pdf](#)

Attachment: [Hourly Personnel Recommendation 9-25-07.pdf](#)

Attachment: Term Sup Instr 9-25-07.pdf (Confidential Item)

58. [C-60 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Sup Non Instr 9-25-07.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 9-25-07.pdf](#)

59. [C-61 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-25-07.pdf](#)

Support Services Field Trip Requests

60. [C-62 Out of State Field Trips](#)

Attachment: [field trip form-agenda9.25.07.pdf](#)

Regular

Administration - Office of School Choice

61. [R-63 Superintendent's Recommendation for the Dale R. Fair Babson Park Elementary Renewal](#)

Attachment: [CRC for DRF Babson Park.pdf](#)

Attachment: [BM Summary-9.25.07.pdf](#)

Attachment: [Babson Park Response to CRC Recommendation.pdf](#)

62. [R-64 Superintendent's Recommendation for the Hillcrest Elementary Renewal](#)

Attachment: [Hillcrest.pdf](#)

63. [R-65 Superintendent's Recommendation for the Janie Howard Wilson Elementary Renewal](#)

Attachment: [JHW.pdf](#)

64. [R-66 Superintendent's Recommendation for the Polk Avenue Elementary Renewal](#)

Attachment: [Polk Avenue.pdf](#)

65. [R-67 Superintendent's Recommendation for the Lake Wales Senior High Renewal](#)

Attachment: [Lake Wales.pdf](#)

#### Business Services General Items

66. ~~R-68 Refunding Authorization Resolution~~

Attachment: ~~Award Resolution.pdf~~

#### Facilities & Operations Maintenance Project Requests

67. [C-43 Project #C-00249 - George Jenkins Senior - 9th Grade Center](#)

68. [C-46 Project #C-00254 - Lake Region Sr. - 9th Grade Center](#)

#### Public Hearing

69. [To Begin No Earlier than 2:00 PM - Proposed Policy Changes](#)

Attachment: [9001\\_AcceptableUse\\_Draft053107HL.pdf](#)

70. [DOE Revisions to Policies and Procedures for ESE \(SP&P\), 2007-2008](#)

Attachment: [SP and P.pdf](#)

#### Superintendent's Report

71. [Superintendent's Report](#)

#### Attorney's Report

72. [Negotiated Settlement IN RE: The Matter of The School Board v. Martin Family Trust](#)

Attachment: [MartinMediationReportAgmt.pdf](#)

73. [Strand v Escambia County \(COPS\)](#)

Attachment: [Strand.pdf](#)

Auditor's Report

Board Members' Report

74. [Frank O'Reilly, School Board Member, District 1](#)
75. [Lori Cunningham, School Board Member District 2](#)
76. [Hazel Sellers, School Board Member, District 3](#)
77. [Dr. Brenda Reddout, School Board Member District 4](#)
78. [Kay Fields, School Board Member District 5](#)
79. [Tim Harris, School Board Member District 7](#)
80. [Margaret Lofton, School Board Member District 6](#)

Public Comments Addressing Items Not on Agenda

81. [Speakers](#)

Adjournment