

## 10-09-07 Regular School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [Accept Agenda of October 9, 2007 as Revised](#)

Attachment: [Revised NON-INSTRUCTIONAL AGENDA 10-09-07 Rev A.pdf](#)

Attachment: [REVISED Term Sup Non Instr 10-9-07.pdf](#)

Invocation

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

Pledge of Allegiance

4. [Jason Brickner, Dundee Elementary](#)

Special Recognitions

5. [National Hispanic Heritage Month](#)

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

6. [Mediation Week Proclamation](#)

Attachment: [Mediation Week.pdf](#)

7. [Polk County Family Week Proclamation](#)

Attachment: [Polk County Family Week.pdf](#)

Public Comments on Agenda Items

Approval of Minutes

8. [C-8 Approve Minutes of September 25, 2007 Special School Board Meeting](#)

Attachment: [09 25 07 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

New Administrator Announcements

10. [New Administrators](#)

Attachment: [Lk Alfred Addair APA.pdf](#)

Consent

Business Services General Items

11. [C-11 Remove Obsolete Maintenance Supplies](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 10-9-07.pdf](#)

13. [C-13 Vehicle Cannibalization](#)

Business Services Grant Applications

14. [C-14 Lakeland Boys and Girls Clubs Grant Application](#)

Attachment: [Lakeland Boys & Girls Club Board Summary & Budget Impact 2007-08 PDF.pdf](#)

15. [C-15 Citrus Center Grant Application](#)

Attachment: [Citrus Center Board Summary & Budget Analysis 2007-08 PDF.pdf](#)

16. [C-16 Learning for Life Grant Application](#)

Attachment: [LFL Board Summary & Budget Impact 2007-2008.pdf](#)

Business Services Donations

17. [C-17 \\$2,095 Donation from Auburndale Life Church to Lena Vista Elementary](#)

Attachment: [auburndale life.pdf](#)

18. [C-18 \\$500 Donation from State Farm to Elbert Elementary](#)

Attachment: [StateFarm.pdf](#)

19. [C-19 \\$600 donation from MidFlorida Federal Credit Union to Laurel Elementary](#)

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

20. [C-20 \\$10,000 Donation from PTA to Wendell Watson Elementary School](#)

Attachment: [AcceptanceofDonations - WWE.pdf](#)

21. [C-21 \\$1,000 Donation From Wannis Bowen to Frostproof Middle Senior High School](#)

Attachment: [Acceptance of Donations \(4\).pdf](#)

22. [C-22 Non-Cash Donation to Combee Elementary School from Smart Technology, Inc.](#)

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

23. [C-23 \\$1,000 Donation from Wal-Mart to the ESE Department](#)

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

24. [C-24 \\$1,000 Donation from Wal-Mart to the ESE Department](#)

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

25. [C-25 \\$2500 Donation from Carlton Palmore PTA](#)

Attachment: [PTA Donation Request.pdf](#)

26. [C-26 \\$2,500 Donation from Rinker Materials to Bethune Academy](#)

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

Facilities & Operations General Items – Architectural Services

27. [C-27 Project #C-00223 Cleveland Court Elem. \(Building 1 Admin & Classroom Remodel; Building 1 & 2 Add Fire Sprinklers\)](#)

28. [C-28 Project #C-00224 Combee Elementary \(22 Classroom Addition\)](#)

29. [C-29 Project #C-00255 Wendell Watson Elementary \(8 Classroom Addition\)](#)

Facilities & Operations General Items – Construction Services

30. [C-30 Project #C-00199-Ridge Career Center-Medical Arts Building](#)

Attachment: [c199shortlist.pdf](#)

Facilities & Operations General Items – Property Management - Land

31. [C-31 George Jenkins High School - Temporary Construction Easement to Polk County](#)

Attachment: [TCE George Jenkins High Aerial.pdf](#)

Attachment: [10 09 07 TCE to Polk County.pdf](#)

Facilities & Operations Maintenance Project Requests

32. [C-32 Project #C-00255 - Wendell Watson Elementary - 8 Classroom Addition](#)

33. [C-33 Project #R-01145 - Tenoroc Senior - Replace/Relocate Fuel Tanks](#)

Attachment: [Fueling Tanks.pdf](#)

34. [C-34 Project #R-01144 - Karen Siegel Academy - Fueling Facility](#)

Attachment: [Fueling Tanks.pdf](#)

35. [C-35 Project #R-01150 - Gibbons Street Elementary - Replace cooler/freezer](#)

36. [C-36 Project #R-01151 - Polk Avenue Elementary - Replace cooler/freezer](#)

37. [C-37 Project #R-01149 - Auburndale Central Elementary - Replace cooler/freezer](#)

38. [C-38 Project #P-01150 - Bartow High School - Install Additional A/C](#)

Facilities & Operations School Improvement Project Requests

39. [C-39 Project #C-00256 - Mulberry Middle - New Cafeteria/Media Center](#)

40. [C-40 Project #R-01152 - Auburndale Senior - Parking Lots](#)

Human Resource Services Recommendations

41. [C-41 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 10-09-07REV.pdf](#)

Attachment: Term Sup Instr 10-9-07.pdf (Confidential Item)

42. [C-42 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [REVISED Term Sup Non Instr 10-9-07.pdf](#)

Attachment: [Revised NON-INSTRUCTIONAL AGENDA 10-09-07 Rev A.pdf](#)

43. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-9-07.pdf](#)

Learning General Items

44. [C-44 2007-08 Annual Master Inservice Plan Update](#)

Attachment: [Master Inservice Plan.pdf](#)

45. [C-45 2007-08 Updates To Assessment System Manuals for Teachers, Media Specialists, Student Services Professionals, and Speech-Language Pathologists](#)

Attachment: [SB Summary Instructional Assessment.pdf](#)

46. [C-46 2007-08 Revised Administrative/Professional-Technical Assessment System](#)

Attachment: [Admin, Prof, Tech Assessment.pdf](#)

47. [C-47 2007-08 Revised Non-Instructional Assessment System](#)

Attachment: [Non Instructional.pdf](#)

Support Services Field Trip Requests

48. [C-48 Out of State Field Trips](#)

Attachment: [field trip form-agenda10.9.07.pdf](#)

Regular

Business Services General Items

49. [R-49 Refunding Authorization Resolution 07-11](#)

Attachment: [Award Resolution 07-11.pdf](#)

Facilities & Operations General Items – Architectural Services

50. [R-50 Project #C-00254 Lake Region Senior High \(Ninth Grade Center Prototype\)](#)

51. [R-51 Project #C-00249 George Jenkins Senior High \(Ninth Grade Center Prototype\)](#)

Facilities & Operations General Items – Construction Services

52. [R-52 Construction Manager-at-Risk - Group 1 - 2007/2008](#)

Public Hearing

53. [Speakers - Rezoning for Horizons Elementary](#)

54. [R-54 To begin no earlier than 6:30 pm: Attendance Zones for Horizons Elementary School](#)

Attachment: [Horizons Demographic.pdf](#)

Attachment: [Horizons Final Map.pdf](#)

Attachment: [Public Hearing Q & A.pdf](#)

Superintendent's Report

55. [Superintendent's Report](#)

Attorney's Report

56. [Attorney's Report](#)
57. [R-57 Davenport Interlocal Agreement](#)

Attachment: [Davenport Interlocal.pdf](#)

Auditor's Report

Board Members' Report

58. [Frank O'Reilly, School Board Member, District 1](#)
59. [Lori Cunningham, School Board Member, District 2](#)
60. [Hazel Sellers, School Board Member, District 3](#)
61. [Dr. Brenda Reddout, School Board Member, District 4](#)
62. [Kay Fields, School Board Member, District 5](#)
63. [Tim Harris, School Board Member, District 7](#)
64. [Margaret Lofton, School Board Member, District 6](#)

Public Comments Addressing Items Not on Agenda

Adjournment