

## 10 11 2011 School Board Meeting

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 before 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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the October 11, 2011 School Board Meeting as Revised](#)

Attachment: [2012 Retiree Self Funded Plan Funding Analysis 10 05 11.pdf](#)

Attachment: [SUMMARY-RETIREE HEALTH RENEWAL-2012.pdf](#)

Attachment: [Polk County Lease Agreement 10 7 2 11 \(7\).pdf](#)

Pledge of Allegiance

2. [Student Pledge- Clay McCormick, Roosevelt Academy](#)

Special Recognitions

3. [Business Partnership Recognition](#)
4. [Polk County Farm Bureau Awards Recognition](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Minutes of the September 27, 2011 Work Session](#)

Attachment: [09 27 11 Work Session Minutes.pdf](#)

7. [C-7 Minutes of the September 27, 2011 School Board Meeting](#)

Attachment: [09 27 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [Scott Lake Elem AP - R Kaufmann.pdf](#)

Consent

Business Services General Items

10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 10-11-11.pdf](#)

Business Services Grant Applications

11. [C-11 2011-12 Title I School Improvement Initiative Grant, 1003a](#)

Attachment: [Title I Schools Benefitting from the School Improvement Grant of 2011.pdf](#)

Attachment: [Bd Summary 10.11.11 SIP 1003\(a\) 11-12.pdf](#)

Attachment: [BIA Sch Imp Grant 1003 a 2011-12.pdf](#)

Business Services Contracts

12. [C-12 Dr. Timothy Brophy, Assessment Development, RTTT Fine Arts](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12 Assessment Coordinator.pdf](#)

Attachment: [Brophy.pdf](#)

Business Services Donations - CASH

13. [C-13 \\$1,000 from the Wal-Mart Foundation, Inc. to Mulberry High School](#)

14. [C-14 \\$3,500 Donation from The Hamptons Educational Foundation to Tenoroc High School](#)

15. [C-15 \\$500 Donation from the Wal-Mart Foundation, Inc. to Lewis Anna Woodbury Elementary](#)

16. [C-16 \\$568.19 from the Target Corporation to Lakeland High School](#)

17. [C-17 \\$750 Donation from the Wal-Mart Foundation, Inc. to Churchwell Elementary](#)
18. [C-18 \\$1,000 Donation from the Taylor Publishing Company to Haines City High](#)  
Attachment: [Taylor Publishing donation.pdf](#)
19. [C-19 \\$530 from Morgan-Stanley to Lake Region High School](#)
20. [C-20 \\$50,000 from the UND Aerospace Foundation to Workforce Education](#)
21. [C-21 \\$500.00 Donation from the Florida Restaurant Association to Workforce Education](#)
22. [C-22 \\$1,000 from the Wal-Mart Foundation, Inc. to Tenoroc High School](#)

Business Services Donations - NON CASH

23. [C-23 Furniture from Badcock & More Home Furnishings to Jean O'Dell Learning Center](#)

Business Services Purchasing Items For Learning - Title I

24. [C-24 Instructional Materials from American Reading Company](#)  
Attachment: [BIA-Am Reading Co Action 100 Req #10508440.pdf](#)  
Attachment: [Sole Source-Am Reading \(Action 100\).pdf](#)  
Attachment: [Req #10508440 - Am Reading Co \(Action 100\).pdf](#)  
Attachment: [Am Reading Proposal #32011-Action 100-OJP.pdf](#)

Facilities & Operations General Items – Construction Services

25. [C-25 Project #P-01309-Bartow Middle - Re-roof Building 1](#)  
Attachment: [Bartow Middle P-1309.pdf](#)
26. [C-26 Project #P-01308-Snively Elementary-Re-roof Building 3](#)  
Attachment: [Snively Elem. P-1308.pdf](#)
27. [C-27 Project #P-01307-Rochelle School of the Arts -Re-roof Bldg 7](#)  
Attachment: [rochelle p1307.pdf](#)

Facilities & Operations - Project Requests

28. [C-28 Project #P-01310 - Griffin Elem-New Bus Pick Up/Drop Off](#)
29. [C-29 Project #P-01311 - Bartow Senior High - Replace Chiller System](#)

30. [C-30 Project #P-01312 - Dundee Ridge Middle - Ag Barn](#)
31. [C-31 Project #P-01313 - Janie Howard Wilson Elem. - Replace Roof](#)

#### Human Resource Services Recommendations

32. [C-32 Recommendations for Administrative and Instructional Personnel Actions](#)  
Attachment: [Administrative and Instructional Recommendations Agenda 10-11-11.pdf](#)
33. [C-33 Recommendations for Non-Instructional Personnel Actions](#)  
Attachment: [Non-Instructional Recommendations Agenda 10-11-11.pdf](#)  
Attachment: Non-Instructional Recommendations Agenda Term Suppt 10-11-11.pdf (Confidential Item)
34. [C-34 Recommendations for Temporary Duty Assisgnments](#)  
Attachment: [10-11-11 TDA.pdf](#)

#### Support Services General Items

35. [C-35 Bus Salvage](#)

#### Regular

##### Administration - Office of School Choice

36. ~~E-36 Florida Virtual Academy Charter Application~~  
Attachment: ~~Committee Recommendation-FL Virtual Academy 10-11-11.pdf~~
37. [E-37 Step Up Academy Charter Applications \(7\)](#)  
Attachment: [Committee Recommendation Step Up Academies 9.27.11.pdf](#)

##### Business Services General Items

38. [R-36 Authorization for Superintendent to Approve Documents](#)
39. [R-37 2012 PCSB Retiree Health Plans Renewals](#)  
Attachment: [BOARD AGENDA EXHIBIT.pdf](#)  
Attachment: [2012 Retiree Self Funded Plan Funding Analysis 10 05 11.pdf](#)  
Attachment: [SUMMARY-RETIREE HEALTH RENEWAL-2012.pdf](#)

##### Business Services Contracts

40. [R-38 Lease Agreement with Haines City, CPDC, LLC for the Operation of a District](#)

[Sponsored Health Clinic](#)

Attachment: [Polk County Lease Agreement 10 7 2 11 \(7\).pdf](#)

Public Hearing

Superintendent's Report

41. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

42. [Frank O'Reilly, District 1](#)
43. [Lori Cunningham, District 2](#)
44. [Hazel Sellers, District 3](#)
45. [Dick Mullenax, District 4](#)
46. [Kay Fields, District 5](#)
47. [Debra Wright, District 6](#)
48. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

49. [SPEAKERS](#)

Adjournment