

10 12 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the October 12, 2010 School Board Meeting As Revised](#)

Attachment: [09 28 10 Work Session Minutes.pdf](#)

Attachment: [Amendment 8 Resolution.pdf](#)

Invocation

2. [C-2 Dr. Jerry Haag, Florida Baptist Children's Home, Lakeland](#)

Pledge of Allegiance

3. [C-3 Kylie Weingarh, Kathleen Elementary](#)

Special Recognitions

4. [C-4 National Red Ribbon Month Proclamation](#)

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

5. [C-5 School Bus Safety Week Proclamation](#)

Attachment: [School Bus Safety Week.pdf](#)

6. [C-6 National Hispanic Heritage Month Proclamation](#)

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

7. [C-7 2010 Intel Schools of Distinction Award](#)

8. [C-8 Florida FFA Award Winner](#)

9. [C-9 FHSAA Sportsmanship Award](#)
10. [C-10 CAA Certification Recognition](#)
11. [C-11 Polk County Builders' Association Award](#)

Public Comments on Agenda Items

12. [C-12 SPEAKERS](#)

Approval of Minutes

13. [C-13 Approve Minutes of the September 28, 2010 Work Session](#)

Attachment: [09 28 10 Work Session Minutes.pdf](#)

14. [C-14 Approve Minutes of the September 28, 2010 School Board Meeting](#)

Attachment: [09 28 10 School Board Minutes.pdf](#)

Approval of Consent Agenda

15. [C-15 Approval of Consent Agenda](#)

New Administrator Announcements

16. [C-16 New Administrators](#)

Consent

Business Services General Items

17. [C-17 Financial Statements - August 2010](#)

Attachment: [Aug Financial Package.pdf](#)

18. [C-18 Bid Recommendations for October 12, 2010 Board Meeting](#)

Attachment: [Bid Rec 10-12-10.pdf](#)

19. [C-19 Symetra Stop Loss Renewal effective 10/01/10 – 12/31/2011](#)

Business Services Budget Revisions

20. [C-20 Budget Revision Request - Finance \(9401\)](#)

Business Services Grant Applications

21. [C-21 School Lunch Equipment Grant Application, Non-Competitive ARRA](#)

- Attachment: [Board Summary Food Equipment September 2010.pdf](#)
- Attachment: [Funding Request Summary Polk \(2\).pdf](#)
- Attachment: [DOE 101-R Budget Narrative Form - TAPS#11BS02 Polk.pdf](#)
- Attachment: [BUDGET IMPACT food service equipment 2010-2011.pdf](#)

22. [C-22 Lakeland Montessori Middle School 2010-2013 Florida Public Charter School Grant Program, \\$225,000](#)

- Attachment: [BM Lakeland Montessori Middle School 2010-2013 Florida Public Charter School Grant Program.pdf](#)

Business Services Grant Applications with Positions

23. [C-23 Amending Farmworker Jobs and Education Program Grant](#)

- Attachment: [Farmworkers Board Summary-Budget amendment.pdf](#)
- Attachment: [Technician Farmworker Program Assistance.pdf](#)

Business Services Contracts

24. [C-24 Contract with LFS, Title I Program, \\$199,700.00](#)

- Attachment: [Contract #50269 LFS-Title I 10.27.10-6.14.11.pdf](#)
- Attachment: [BIA-Schools New to Title I 10-11.pdf](#)
- Attachment: [StWk-Schools New to Title I 10-11.pdf](#)
- Attachment: [Sole Source-LFS.pdf](#)

Business Services Donations - CASH

25. [C-25 \\$1,000 Donation from the Raymond James Charitable Endowment to McLaughlin Middle](#)

26. [C-26 \\$500.00 Donation from the Wal Mart Foundation to Lake Region High School](#)

27. [C-27 \\$1,500 Donation from the First Aviation Sertoma Club to Southwest Middle](#)

28. [C-28 \\$500.00 Donation from Wachovia Bank to Elbert Elementary](#)

29. [C-29 \\$1,000.00 Donation from the Wal-Mart Foundation to Dundee Elementary](#)

30. [C-30 \\$1,901.14 Donation from LHM Chorus Boosters to Lakeland Highlands Middle](#)

31. [C-31 \\$500 Donation from Bright House Networks to Workforce Education](#)

- Attachment: [A.O.D. Bright House CK 0000227218, \\$500, 09.14.10.pdf](#)

32. [C-32 \\$800.00 Donation from the PEF to Polk Life & Learning Center](#)

33. [C-33 \\$10,000 Donation from the Pinellas County School Board to Academic Competitions](#)

34. [C-34 \\$1,954.55 Donation from Progress Energy to Bethune Academy](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)
36. [C-36 Project #P-01195-Churchwell Elementary/#P-01196-Kathleen Middle/#P-01197-Socrum Elementary-Wastewater Treatment Facility](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
Attachment: [c273ph1pb35.pdf](#)
38. [C-38 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)
Attachment: [c273ph2co4.pdf](#)
39. [C-39 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)
Attachment: [c259co16.pdf](#)

Facilities & Operations - Project Requests

40. [C-40 Project #P-01269 - Davenport School of the Arts - Head Start Play Ground](#)
41. [C-41 Project #P-01268 - Traviss Career Center - Infant Day Care Facility](#)
42. [C-42 Project #P-01271 - Winston Elementary - Install Head Start Playground](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 10-12-10.pdf (Confidential Item)
Attachment: [Administrative and Instructional Recommendations Agenda 10-12-10.pdf](#)
44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: [Non-Instructional Recommendations Agenda 10-12-10.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt 10-12-10.pdf (Confidential Item)
45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [10-12-10 TDA.pdf](#)

Support Services Field Trip Requests

46. [C-46 Out of State Field Trips](#)

Attachment: [field trip form-agenda 10.12.10.pdf](#)

Regular

Administration General Items

47. [R-47 2011 Legislative Platform](#)

Attachment: [2011 Platform Draft 1 for Work Session.pdf](#)

Administration - Office of School Choice

48. [R-48 Superintendent's Recommendation on Polk Pre-Collegiate Academy Charter Application](#)

Attachment: [BM-Superintendents Recommendation Polk Pre-Collegiate 10 12 10.pdf](#)

49. [R-49 Superintendent's Recommendation on PIVOT Charter School Charter Application](#)

Attachment: [BM-Superintendents Recommendation on PIVOT Charter School 10 12 10.pdf](#)

50. [R-50 Superintendent's Recommendation on Our Children's Middle Academy Charter Application](#)

Attachment: [BM-Superintendents Recommendation on Our Children's Middle 10 12 10.pdf](#)

51. [R-51 Superintendent's Recommendation on New Beginnings High School Charter Application](#)

Attachment: [BM-Superintendents Recommendation on New Beginnings High School 10 12 10.pdf](#)

Administration - School Board

52. [R-52 First Modification of Contracts with Dr. Sherrie Nickell](#)

Attachment: [Nickell-First Modification to Superintendent-Designate Contract 9-29-10.pdf](#)

Attachment: [Nickell-First Modification to Superintendent's Contract 9-29-10.pdf](#)

53. [E-53 Resolution Supporting Amendment 8, Class Size](#)

Attachment: [Amendment 8 Resolution.pdf](#)

Business Services General Items

54. [R-53 Retiree Health Plan Renewal - 2011 Plan Year](#)

Attachment: [2011 Retiree Renewal 092210 FINAL.pdf](#)

Attachment: [2011 Retiree Renewal.pdf](#)

Facilities & Operations General Items – Property Management - Land

55. [R-54 Auburndale High School - Deed to City of Auburndale](#)

Attachment: [10 12 2010 RESOLUTION 2010-2011-13.pdf](#)

Attachment: [Aerial Exhibit.pdf](#)

Attachment: [Aerial - Auburndale High School.pdf](#)

56. [R-55 Lake Shipp Elementary - Deed to Polk County](#)

Attachment: [10 12 2010 RESOLUTION 2010-2011-14.pdf](#)

Attachment: [Aerial - Lk Shipp Addl Right-of-Way.pdf](#)

Public Hearing

Superintendent's Report

57. [Superintendent's Report](#)

Attorney's Report

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. [Dick Mullenax, School Board Member District 4](#)

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

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

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

Public Comments Addressing Items Not on Agenda

65. [SPEAKERS](#)

Adjournment