

10 14 2008 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of October 14, 2008 as Revised.](#)

Attachment: [Master Inservice Plan 2008-2009.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Halle Shae Clark, North Lakeland Elementary](#)

Special Recognitions

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

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

5. [Mediation Week Proclamation](#)

Attachment: [Mediation Week.pdf](#)

6. [Disability and History Awareness Week Proclamation](#)

Attachment: [DisabilityHistoryandAwarenessWeek.pdf](#)

7. [Superintendent's Run/Walk for Excellence Sponsor Award](#)

8. [Polk Education Foundation Recognitions](#)

9. [Gift of Reading Program](#)

10. [2008 Excel Award](#)

11. [Florida Engineering Foundation Award](#)

Public Comments on Agenda Items

12. [Speakers](#)

Approval of Minutes

13. [C-13 Approve Minutes of the September 23, 2008 School Board Meeting](#)

Attachment: [09 23 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

14. [C-14 Approve Consent Agenda of October 14, 2008.](#)

New Administrator Announcements

Consent

Administration - Office of School Choice

15. ~~C-15 Valleyview Elementary Choice Program Recommendation~~

Attachment: ~~valleyview_bd_summary_oct_14.pdf~~

Attachment: ~~Valleyview_Elementary_Choice_Program_Recommendations.pdf~~

Business Services General Items

16. [C-16 Vehicle Cannibalization](#)

17. [C-17 Tax Sheltered Annuities Model Plan 10142008 IRS Regulations effective 01/01/09](#)

Attachment: [20080930100851.pdf](#)

18. [C-18 Polk County School Board Retiree Renewal effective January 01, 2009](#)

Attachment: [20080930123043.pdf](#)

19. [C-19 Bid Recommendations for October 14, 2008 Board Meeting](#)

Attachment: [Bid Rec 10-14-08.pdf](#)

Business Services Budget Revisions

20. [C-20 Budget Revision Request - Energy Management \(9606\)](#)

21. [C-21 Budget Revision Request - Security & Disaster Prep \(9504\)](#)

Business Services Grant Applications

22. [C-22 The Voluntary Public School Choice Grant Application - Second Budget Period](#)

Attachment: [DOE 101 Budget Narrative - 2nd Budget Period.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 10.14.08.pdf](#)

Attachment: [BM Summary 10.14.08.pdf](#)

Business Services Contracts

23. [C-23 CSA, Consortium Development, Inc., Environmental & Safety Services, \\$75,000](#)

Attachment: [Attachments for Consortium Group Inc..pdf](#)

24. [C-24 CSA, Ace-It! Tutoring Program, ESOL, \\$216,000.00](#)

Attachment: [Budget Impact Analysis for Ace-It! Tutoring 08-09.pdf](#)

Attachment: [Statement of Work for Ace-It! Tutoring Services 08-09.pdf](#)

Attachment: [Ace It!.pdf](#)

Business Services Donations

25. [C-25 \\$500.00 Donation from Disney's Teacheriffic to Churchwell Elementary](#)

26. [C-26 \\$1,950.00 Donation from Auburndale Civitan Club to Polk Life and Learning Center](#)

27. [C-27 \\$500.00 Donation from Publix Super Markets to Jesse Keen Elementary](#)

28. [C-28 \\$1,000 Donation to Highlands Grove Elem. from Highlands Grove Elem. PTO](#)

29. [C-29 \\$1,000 Donation from Sam's Club Foundation to Highlands Grove Elem. PreK](#)

30. [C-30 \\$1,000 Donation from Wal-Mart to ESE Countywide School](#)

31. [C-31 \\$550.00 Donation from Lifetouch Studios to Frostproof Elementary](#)

32. [C-32 \\$1000 Donation from Wal-Mart to Floral Avenue Elementary](#)

33. [C-33 \\$1,000 Donation from Wal-Mart to Westwood Middle School](#)

34. [C-34 \\$751.50 Donation from the Lake Wales Knights of Columbus to Roosevelt Academy](#)

35. [C-35 \\$1,000 Donation from Wal-Mart Foundation, Inc. to Roosevelt Academy](#)

36. [C-36 Non-Cash Donation from Danielle Fence to Kingsford Elementary](#)

Attachment: [KINGSFORD EL Danielle Fence donation phases.pdf](#)

37. [C-37 \\$1,000.00 Donation \(teacher of the year award\) from Wal-Mart to Kingsford Elementary](#)

38. [C-38 \\$1,000 Donation \(Accelerated Reader grant\) from WalMart to Kingsford Elementary](#)

Business Services Purchasing Items for Learning Support

39. [C-39 Software Purchase from Dynavox Systems LLC, \\$35,189.85](#)

Attachment: [CC-JOANNE STIDHAM-09-24-08 dynavox quote.pdf](#)

Attachment: [Sole Source Provider Letter dynavox revised.pdf](#)

Facilities & Operations General Items – Construction Services

40. [C-40 Project #R-01248-McLaughlin Middle-Replacement Roof for Buildings 1, 2, 6 & Walkways](#)

Attachment: [r1248bidtab.pdf](#)

41. [C-41 Project #C-00152-Tenoroc Senior High School-New High School "BBB"](#)

42. [C-42 Project #R-01241-Garner Elementary-Re-roof Building 4](#)

Attachment: [r1241bidtab.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

43. [C-43 Addition to Five Year Program of Work](#)

Attachment: [Modifications to the Five Year Program of Work.pdf](#)

Facilities & Operations Maintenance Project Requests

44. [C-44 Project #P-01197 - Socrum Elementary - Upgrade Lift Station](#)

45. [C-45 Project #P-01196 - Kathleen Middle - Upgrade Lift Station](#)

46. [C-46 Project #P-01195 - Churchwell Elementary - Upgrade Lift Station](#)

47. [C-47 Project #R-01246 - Crystal Lake Middle - Relocate Aquaculture Program](#)

48. [C-48 Project #R-01247 - Phillip O'Brien Elementary - Replace Playground Equipment](#)

49. [C-49 Project #R-01248 - McLaughlin Middle - Re-Roof Buildings](#)

50. [C-50 Project #P-01198 - Ridgeview Global Studies Academy - Install Digital Device](#)

Human Resource Services Recommendations

51. [C-51 Recommendations for Designated Change](#)

Attachment: [Designated Change Senior Technician IT 10-14-08 BD.pdf](#)

52. [C-52 Recommendations for Instructional Personnel Actions](#)

Attachment: Instr Support Agenda 10-14-08-bd-pdf.pdf (Confidential Item)

Attachment: [Instructional Agenda 10-14-08.pdf](#)

53. [C-53 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 10-14-08.pdf](#)

Attachment: Non-Instructional Support Agenda-10-14-08-bd.pdf (Confidential Item)

54. [C-54 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-14-08.pdf](#)

Learning General Items

55. [C-55 Approval of the 2008-2009 Master Inservice Plan](#)

Attachment: [Master Inservice Plan 2008-2009.pdf](#)

Support Services Field Trip Requests

56. [C-56 Out of State Field Trips](#)

Attachment: [field trip form-agenda 10.14.08.pdf](#)

Regular

Administration - Office of School Choice

57. [R-57 Superintendent's Recommendation for DGB Inc Academy](#)

Attachment: [DBG Charter.pdf](#)

58. R-58 Superintendent's Recommendation for Mavericks High D. Wade's School of Polk County

Attachment: [Maverick Charter.pdf](#)

Business Services General Items

59. R-59 Resolution to revise the District's COPs Master Lease Agreement

Facilities & Operations General Items – Property Management - Land

60. [R-60 Spessard Holland Elementary - Developer's Amendment of Agreement](#)

Attachment: [09 26 08 Chastain Skillman Revised Estimate.pdf](#)

Public Hearing

To begin no earlier than 2:00 PM

61. [SPEAKERS for Proposed Policy Changes](#)

62. [R-62 Public Hearing for Proposed Policy Changes](#)

Attachment: [PHearing_agenda.pdf](#)

Superintendent's Report

63. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

65. [Hazel Sellers, School Board Member District 3](#)

66. [Dr. Brenda Reddout, School Board Member District 4](#)

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

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

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

70. [Lori Cunningham, School Board Member District 2](#)

Public Comments Addressing Items Not on Agenda

71. [Speakers](#)

Adjournment