

10 28 2008 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of October 28, 2008 as revised.](#)

Invocation

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

Pledge of Allegiance

3. [Christina Fail, Lake Shipp Elementary](#)

Special Recognitions

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

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

Public Comments on Agenda Items

5. [Speakers](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 14, 2008 School Board Meeting](#)

Attachment: [10 14 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda of October 28, 2008.](#)

New Administrator Announcements

Consent

Administration General Items

8. [C-8 2009 PCSB Legislative Platform](#)

Attachment: [2009 PCSB Leg Platform final for Bd Approval.pdf](#)

Business Services General Items

9. [C-9 Bid Recommendations for October 28, 2008 Board Meeting](#)

Attachment: [Bid Rec 10-28-08.pdf](#)

Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2008-2009 \(September\)](#)

Attachment: [Summary 10-28-2008.pdf](#)

11. [C-11 Budget Revision Request \(Grants Department - 9749\)](#)

12. [C-12 Budget Revision Request - Facilities/Custodial/Grounds Dept \(9608\)](#)

Business Services Contracts

13. [C-13 Contract, Tenth Judicial Circuit, Polk County Drug Court, \\$83,233.00, Mark Wilcox Center](#)

Attachment: [SDT Summary-Drug Court 10.2008.pdf](#)

Attachment: [SDT Budget Impact-Drug Court 10.2008.pdf](#)

Attachment: [SDT Contractual Agreement-Drug Court 10.2008.pdf](#)

Attachment: [SDT Statement of Work-Drug Court 10.2008.pdf](#)

Business Services Donations

14. [C-14 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Stambaugh Middle School](#)

15. [C-15 \\$504.00 Donation from Herff Jones to Haines City High School](#)

16. [C-16 \\$593.55 Donation from Blake Academy PTO to Blake Academy 7th Grade Sharks](#)

17. [C-17 \\$1211.50 Donation from Blake Academy PTO to Blake Academy 8th Grade Marlins](#)

18. [C-18 \\$500.00 Donation from the Lion's Club Foundation to Stambaugh Middle School](#)

19. [C-19 \\$1,600 Donation from Polk Education Foundation to Boone Middle School](#)

Business Services Purchasing Items for Learning Division

20. [C-20 Purchase of Testing Materials for 2008-09](#)

Attachment: [Sole Source SAT 10 Polk County.pdf](#)

Attachment: [Cost breakdown.pdf](#)

Attachment: [Pearson ACQ SAT 10 Polk County.pdf](#)

Facilities & Operations General Items – Construction Services

21. [C-21 Project #P-01146-Snively Elementary-Additional Asphalt Parking](#)

Attachment: [P1146bidtabpaving.pdf](#)

22. [C-22 Kathleen Senior-Replace Roof on Bldg. Nos. 13 & 16/Southwest Elementary-Replace Roof on Bldg. Nos. 1, 2, 3, 5 & Walkways](#)

Facilities & Operations Maintenance Project Requests

23. [C-23 Project #R-01250 - Philip O'Brien Elementary - Building 7](#)

Human Resource Services Recommendations

24. [C-24 Recommendations for Instructional Personnel Actions](#)

Attachment: Term Supp Instructional 10-28-08.pdf (Confidential Item)

Attachment: Instructional Agenda 10-28-08.pdf (Confidential Item)

25. [C-25 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-InstructionalAgenda Term Suppt 10-28-08.xlsx (2).pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 10-28-08.pdf](#)

26. [C-26 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-28-08.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

27. [C-27 Revised Job Description for Senior Coordinator, Staff Allocations in the Business Services Division](#)

Attachment: [Senior Coordinator, Staff Allocations 10-28-08 BD.pdf](#)

Learning Support General Items

28. [C-28 2008-2010 School Health Services Plan](#)

Attachment: [Summary.School Health Plan 2008-10.pdf](#)

Attachment: [2008-10_SH_Plan Completed.pdf](#)

Regular

Administration General Items

29. [R-29 Withdrawing Choice Option at Valleyview Elementary](#)

Attachment: [Remove Choice Program at Valleyview Elementary School.pdf](#)

Attachment: [Valleyview Choice 6.pdf](#)

Administration - Office of School Choice

30. [R-30 Superintendent's Recommendation for Mavericks High D. Wade's School of Polk County](#)

Attachment: [Maverick Charter.pdf](#)

Facilities & Operations General Items – Property Management - Land

31. [R-31 Land Swap with the City of Haines City](#)

Attachment: [10 28 08 Resolution 2008-2009-12.pdf](#)

Attachment: [Aerial - Land Swap.pdf](#)

32. [R-32 Laurel Elementary/Palmetto Elementary - Deed and Donation-Credit Agreement](#)

Attachment: [10 28 08 Resolution 2008-2009-13.pdf](#)

Attachment: [Laurel Elementary Aerial.pdf](#)

Attachment: [SKMBT_C45008101713141.pdf](#)

Attachment: [Palmetto Elementary Aerial.pdf](#)

Attachment: [SKMBT_C45008101713140.pdf](#)

Attachment: [SWD - Palmetto Elementary Site.pdf](#)

Attachment: [SWD - Laurel Elementary Site.pdf](#)

33. [E-33 Amendment to Silver Company's Agreement for Lift Station at Spessard Holland Elementary](#)

Attachment: [2nd Amend of PCSB Agreement 10-28-08.pdf](#)

Public Hearing

To begin no earlier than 5:30 PM

34. [SPEAKERS](#)

35. [R-33 Public Hearing on Spessard L. Holland Elementary Zoning](#)

Attachment: [October 28 Proposal for Zoning of Spessard L Holland.pdf](#)

Attachment: [Amended Proposed Zoning Map for Spessard Holland Elem.pdf](#)

Superintendent's Report

36. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

37. [Frank O'Reilly, School Board Member District 1](#)
38. [Hazel Sellers, School Board Member District 3](#)
39. [Dr. Brenda Reddout, School Board Member District 4](#)
40. [Kay Fields, School Board Member District 5](#)
41. [Margaret Lofton, School Board Member District 6](#)
42. [Tim Harris, School Board Member District 7](#)
43. [Lori Cunningham, School Board Member District 2](#)

Public Comments Addressing Items Not on Agenda

44. [Speakers for Items not on the Agenda](#)

Adjournment