

## 10 28 2014 School Board Meeting 5 00 PM

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 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 view of this, or any other speaker.

### Pledge of Allegiance

1. [C-1 Faith Johnson, Philip O'Brien Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept October 28, 2014 School Board Agenda as Revised](#)

Attachment: [10 27 14 DCP AllocationBudget Final.pdf](#)

Attachment: [DCP Final-1.pdf](#)

Attachment: [10 14 14 Work Session Minutes.pdf](#)

### Special Recognitions

3. [C-3 National Red Ribbon Month Proclamation](#)

Attachment: [2014 National Red Ribbon-signed.pdf](#)

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

Attachment: [2014 Polk County Family Week-signed.pdf](#)

5. [C-5 Alta Vista Elementary Property Donation Recognition](#)

6. [C-6 Distinguished Budget Presentation](#)

7. [C-7 Financial Reporting Award](#)

8. [C-8 Janet Branch Diversity Award](#)

Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the October 14, 2014 Work Session](#)

Attachment: [10 14 14 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the October 14, 2014 School Board Meeting](#)

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

Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

New Administrator Announcements

13. [C-13 New Administrators](#)

Attachment: [Asst Prin Chain of Lakes Elementary -Suzie Nelson 10-29-14.pdf](#)

Attachment: [Principal Bartow Middle-Dr Leigh Anne Cooley.pdf](#)

Attachment: [Principal Lawton Chiles Academy-Brian Andrews.pdf](#)

Attachment: [Senior Director Assessment Account Eval -Heather Wright.pdf](#)

Consent

Business Services General Items

14. [C-14 1st Quarter FY15 Disposition Report](#)

Attachment: [1st Qtr FY15 Disposition Summary.pdf](#)

Attachment: [1st Qtr FY15 Disposition Rpt.pdf](#)

15. [C-15 Bid Recommendations](#)

Attachment: [Bid Rec 10-28-14.pdf](#)

Business Services Contracts

16. [C-16 Contract with PACE Center for Girls, DJJ Ed Programs, FTE](#)

Attachment: [Pace Contract 1415.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$500.00 Donation from Wal-Mart to Snively Elementary](#)
18. [C-18 \\$965 Donation from Florida FFA Foundation to George Jenkins HS](#)
19. [C-19 \\$3,220.00 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
20. [C-20 \\$960.47 Donation from Scott Lake Elementary PTO to Scott Lake Elementary](#)
21. [C-21 \\$500 Donation from Wal-Mart to Bartow High School](#)
22. [C-22 \\$500.00 Donation from Natasha Cartagena Spencer to Bartow High School](#)
23. [C-23 \\$500 Donation from MJD3 Properties, LLC to George Jenkins High School](#)
24. [C-24 \\$1134.00 Donation from Harrison's Parents' Association to Harrison School for the Arts](#)
25. [C-25 \\$1650.00 Donation from Saddle Creek Logistics Services to Combee Elementary](#)

#### Facilities & Operations General Items – Construction Services

26. [C-26 Project #P-01444-District Office-Replace Generator](#)  
Attachment: [p01444.pdf](#)
27. [C-27 P-01483 - Bartow Senior - Change Order No. 1](#)  
Attachment: [p01483.co1.pdf](#)
28. [C-28 Project #P-01546 - Lk. Region Sr. - Upgrade/Replace Locker Room HVAC](#)
29. [C-29 Project #P-01547 - Medulla Elementary - Upgrade/Replace HVAC Campus Wide](#)
30. [C-30 Pre-Qualified Vendor List](#)  
Attachment: [Copy of Vendor List.pdf](#)

#### Human Resource Services Recommendations

31. [C-31 Recommendations for Administrative and Instructional Personnel Actions](#)  
Attachment: [Administrative and Instructional Recommendations Agenda 10-28-14 BD.pdf](#)  
Attachment: Administrative and Instructional Recommendations Term Suppt 10-28-14.pdf (Confidential Item)
32. [C-32 Recommendations for Non-Instructional Personnel Actions](#)  
Attachment: [Non-Instructional Recommendations Agenda 10-28-14 BD.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 10-28-14.pdf (Confidential Item)

33. [C-33 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-28-14.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

34. [C-34 Create new Job Description for Assistant Superintendent, Career, Technical, Adult & Multiple Pathways Education](#)

Attachment: [Asst Supt Multiple Pathways 10-28-14 BD.pdf](#)

35. [C-35 Create New Position and Job Description for Paraeducator, Virtual Education Facilitator](#)

Attachment: [Paraeducator, Virtual Education, New Position & JD 10-28-14 BD.pdf](#)

36. [C-36 Create New Position and New Job Description for Program Coordinator, Mathematics and Science Partnership \(MSP\)](#)

Attachment: [Program Coord, MSP 10-28-14 BD.pdf](#)

37. [C-37 Create New Position and Job Description-21st Century TRST and New Position and Job Description-Clerk Specialist](#)

Attachment: [TRST 21st Century 10 28 14 BD.pdf](#)

Information Systems & Technology General Items

38. [C-38 2014-2015 District Digital Classroom Plan](#)

Attachment: [DCP\\_School Board Summary-BIA \(1\).pdf](#)

Attachment: [Digital Classroom Certification Form.pdf](#)

Attachment: [10 27 14 DCP\\_AllocationBudget\\_Final.pdf](#)

Attachment: [DCP\\_Final-1.pdf](#)

Support Services Field Trip Requests

39. [C-39 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.10.28.2014.pdf](#)

Teaching and Learning - General

40. [C-40 2014-2015 Master Inservice Plan](#)

Attachment: [Ethical Leadership Sample MIP Component Template.pdf](#)

Attachment: [Master Inservice Plan 2014.2015..pdf](#)  
Attachment: [MIP Master List..pdf](#)  
Attachment: [Board Summary Approval MIP 2014-2015.pdf](#)

41. [C-41 2014-2015 Class Size Flexibility](#)

Attachment: [2014-15 Flexibility Class Size.pdf](#)

Regular

Public Hearing

To begin no earlier than 5:01 PM

42. [R-42 Revised School Board Policies](#)

Attachment: [po6144 Debt mgmt w changes.pdf](#)  
Attachment: [po8700 Anti Fraud w changes.pdf](#)  
Attachment: [po1419 02 HIPAA fully insured w changes.pdf](#)  
Attachment: [po2280 PE w changes final.pdf](#)  
Attachment: [po2440 Summer Programs w changes.pdf](#)  
Attachment: [po5200 Attendance w changes.pdf](#)  
Attachment: [Summary of Policies Recommended for Update 10-14-14.pdf](#)  
Attachment: [po1419 01 HIPAA Self Funded w changes.pdf](#)  
Attachment: [Internal Acc Manual - Updated 09-30-2014 final.pdf](#)  
Attachment: [po2260 equity as revised.pdf](#)  
Attachment: [po6322 construction w changes.pdf](#)  
Attachment: [po9800 Charter Schools w changes\(2\).pdf](#)  
Attachment: [po5410.01 Promotion w changes. \(2\).pdf](#)

Superintendent's Report

43. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

44. [Hunt Berryman, District 1](#)

45. [Lori Cunningham, District 2](#)

46. [Hazel Sellers, District 3](#)

47. [Dick Mullenax, District 4](#)

48. [Kay Fields, District 5](#)

49. [Debra Wright, District 6](#)

50. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

51. [SPEAKERS](#)

Adjournment