

10-30-07 Special School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [Accept Revised Agenda of October 30, 2007](#)

Attachment: [NonUnion and School Based Admin 10-30 Bd.pdf](#)

Attachment: [Price Quote-Acaletics-LAAM.pdf](#)

Attachment: [Progress Energy Easement Elementary A.pdf](#)

Attachment: [Drug Testing Contract.pdf](#)

Attachment: [Sole Source -EDA Acaletics-LAAM.pdf](#)

Motions:

Motion to accept October 30, 2007 School Board Agenda. - PASS

Vote Results

Motion: Brenda Reddout

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

## Invocation

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

## Pledge of Allegiance

4. [Kaylee Jenkins, Socrum Elementary](#)

## Special Recognitions

## Public Comments on Agenda Items

5. [Public Speakers](#)

## Approval of Minutes

6. [Approve Minutes of the October 9, 2007 Regular School Board Meeting](#)  
Attachment: [10 09 07 School Board Minutes.pdf](#)

## Motions:

Approve Minutes of the October 9, 2007 Regular School Board Meeting - PASS

## Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

## Approval of Consent Agenda

### 7. [Approve Consent Agenda](#)

#### Motions:

Motion to approve consent agenda. - PASS

#### Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

## New Administrator Announcements

### 8. [New Administrators](#)

## Consent

### Administration General Items

#### 9. [C-9 Approval of 2008 District Legislative Platform](#)

Attachment: [2008 PCSB Leg Platform draft for bd mtg.pdf](#)

### Administration - Office of School Choice

#### 10. [C-10 Magnet & Choice January 2008 Enrollment Plan](#)

Attachment: [BM January 2008 Enrollment Recommendation Media Flowchart ONLY 10.30.07.pdf](#)

Attachment: [BM Summary 10.30.07.pdf](#)

Attachment: [BM January 2008 Enrollment Recommendation 10.30.07.pdf](#)

### Business Services General Items

#### 11. [C-11 Temporary Authorization for the Supt. to Approve Contracts above \\$25,000.](#)

12. [C- 12 Vehicle Cannibalization](#)

13. [C-13 Bid Recommendations for October 30, 2007 Board Meeting](#)

Attachment: [Bid Rec 10-30-07.pdf](#)

14. [C-14 Blanket approval for travel to the Florida Educational Technology Conference](#)

#### Business Services Budget Revisions

15. [C-16 September 2007-2008 Budget Amendments](#)

Attachment: [1Bud Amend - General Fund.pdf](#)

Attachment: [Summary 10-30-2007.pdf](#)

Attachment: [2Bud Amend - Capital Projects.pdf](#)

Attachment: [3Bud Amend - Special Revenue.pdf](#)

#### Business Services Grant Applications

16. [C-17 South McKeel Elementary Academy 2006-2009 Implementation Grant - 3rd Budget Period](#)

Attachment: [BM Summary - S McKeel 3rd 10.30.07.pdf](#)

Attachment: [Memo w grant application to DOE S McKeel 3rd 10.30.07.pdf](#)

Attachment: [South McKeel RFP 3rd 10.30.07.pdf](#)

Attachment: [S McKeel Budget Impact Analysis.pdf](#)

#### Business Services Contracts

17. [C-18 Deborah Harris, Inc. November 1, 2007 - June 30, 2008, \\$59,000.00](#)

Attachment: [Deborah Harris CSA.pdf](#)

18. [C-19 Traviss Dental Assisting Contract](#)

Attachment: [Consultative contract.pdf](#)

Attachment: [Grant - Dental PHCPlan \(2\).pdf](#)

Attachment: [Traviss Dental Contract Impact final.pdf](#)

19. [C-20 High School Write Score Implementation](#)

Attachment: [High School Write Scores.pdf](#)

20. [C-21 Contract, Tenth Judicial Circuit, Polk County Drug Court, \\$32,933.00, Mark Wilcox Center](#)

Attachment: [Drug Testing Contract.pdf](#)

21. [C-22 Law Enforcement Contract for School Resource Officers](#)

Attachment: [Resource Officers.pdf](#)

22. [C-23 Educational Based Services \(EBS\), 2007-2008 SY, \\$85,250.00](#)

Attachment: [Budget Impact EBS Lk Marion.pdf](#)

Attachment: [SOW EBS Lk Marion.pdf](#)

Attachment: [EBS contract Lk Marion.pdf](#)

#### Business Services Donations

23. [C-24 \\$1,000 Donation from Mid-State Paving Company, Inc. to Auburndale High School](#)

Attachment: [Acceptance of Donations.pdf](#)

24. [C-25 \\$500 Donation from David Kuehl to Jewett School of the Arts](#)

Attachment: [Acceptance of Donations - Kuehl.pdf](#)

25. [C-26 \\$500 Donation from Merrill Lynch & Co. Foundation to Jewett School of the Arts](#)  
Attachment: [Acceptance of Donations - Merrill Lynch.pdf](#)
26. [C-27 \\$3,155.00 Donation from the Milken Family Foundation to Lincoln Avenue Academy](#)  
Attachment: [Milken Donation 08\\_24\\_07.pdf](#)
27. [C-28 \\$589.00 Donation from the Lincoln Academy PTA to Lincoln Academy](#)  
Attachment: [LAA PTA Donation 07\\_31\\_07.pdf](#)
28. [C-29 \\$4,545.20 donation from the Lincoln Academy PTA to Lincoln Academy](#)  
Attachment: [LAA PTA Donation 08\\_03\\_07.pdf](#)
29. [C-30 \\$2,000 Donation from Suwannee County School Board to Academic Competitions](#)  
Attachment: [Acceptance of Donations Suwannee.pdf](#)
30. [C-31 \\$15,000.00 Donation from CSX Industries to Crystal Lake Elementary](#)  
Attachment: [Acceptance of Donations - CSX Industries.pdf](#)
31. [C-32 \\$2,500.00 Donation from VOTUM Foundation to Crystal Lake Elementary](#)  
Attachment: [Acceptance of Donations - Votum Foundation.pdf](#)
32. [C-33 \\$875.00 Donation from Walmart to Padgett Elementary](#)  
Attachment: [Acceptance of Donations.pdf](#)
33. [C-34 \\$500 Donation from Twelve Oaks Homes of Polk County to George Jenkins High School](#)  
Attachment: [Acceptance of Donations -ferland turnitin.pdf](#)
34. [C-35 Car \(Valued at \\$750.00\) Donated to Mulberry High School](#)  
Attachment: [Car Title and Acceptance of Donations form.pdf](#)

#### Business Services Purchasing Items for Information Systems & Technology

35. [C-36 Upgrade Web Filter Site License](#)  
Attachment: [Polk County School Board - Blue Coat WF Open Mkt ICEQ0101.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS2.pdf](#)

#### Business Services Purchasing Items Schools – Middle

36. [C-37 Waiver of Bidding Process - EDA Acaletics, Lake Alfred-Addair Middle, \\$38,000.00](#)  
Attachment: [Req - EDA Acaletics - LAIfredAddairMd.pdf](#)  
Attachment: [BIA EDA Acaletics - LAIfredAddairMd.pdf](#)  
Attachment: [Sole Source -EDA Acaletics-LAAM.pdf](#)  
Attachment: [Price Quote-Acaletics-LAAM.pdf](#)

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

37. [C-38 Architectural Selection - Various School Sites 2007-2009 Group 2 \(Additions, Renovations & Remodeling\)](#)  
Attachment: [CertShortList-2007-2009 Group 2 Final.pdf](#)
38. [C-39 Project #C-00260 Haines City Senior High \(New Sports Practice Fields\)](#)  
Attachment: [Sports Field Proposal 10-01-07.pdf](#)

## Facilities & Operations General Items – Construction Services

39. [C-40 Project #R-01155-Brigham Academy-Replace Roofs](#)  
Attachment: [r1155bidtab.pdf](#)
40. [C-41 Project #R-01154-Auburndale Senior-Replacement Roofs](#)  
Attachment: [r1154bidtab.pdf](#)
41. [C-42 Project #R-01156-Lakeland Senior-Replacement Roofs](#)  
Attachment: [r1156bidtab.pdf](#)
42. [C-43 Project #R-01158-Davenport School of the Arts-Replacement Roof](#)  
Attachment: [r1158bidtab.pdf](#)
43. [C-44 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)  
Attachment: [c224shortlist.pdf](#)
44. [C-45 Project #C-00213 -Dundee Elementary-New Roof Installation](#)  
Attachment: [c213bidtab.pdf](#)
45. [C-46 Elementary A - Progress Energy Easement](#)  
Attachment: [Progress Energy Easement Elementary A.pdf](#)
46. [C-47 Project #R-01157-Oscar J. Pope Elementary-Replace Roof on Bldg. 2](#)  
Attachment: [r1157bidtab.pdf](#)

## Facilities & Operations Contract Changes – Construction Services

47. [C-48 Project #C-00123-Crystal Lake Middle-Cafeteria/Kitchen Remodel](#)  
Attachment: [c123co.pdf](#)

## Facilities & Operations Maintenance Project Requests

48. [C-49 Project #P-01151 - McKeel Academy - Renovate Restroom to Handicap Accessible](#)
49. [C-50 Project #C-00259 - Middle School "EE" \(Loughman\) - Design New Middle School](#)
50. [C-51 Project #C-00247 - High School "DDD" \(Scenic Highway\) - Purchase Land](#)
51. [C-52 Project #R-01159 - Denison Middle - Replace Carpet](#)
52. [C-53 Project #01160 - Jewett Academy - Replace Acoustical Panels](#)

## Facilities & Operations School Improvement Project Requests

53. [C-54 Project #R-01153 - Roosevelt Academy - Upgrade Cafeteria](#)
54. [C-55 Project #P-01152 - Babson Park Elementary - Install Playground](#)
55. [C-56 Project #C-00260 - Haines City Senior - Practice Fields](#)
56. [C-57 Project #P-00154 - Jewett Academy - Install Bleachers](#)
57. [C-58 Project #R-01162 - Bartow High - Replace Baseball Scoreboard](#)

58. [C-59 Project #P-01153 - Jewett Academy - Install Basketball Goals](#)

59. [C-60 Project #R-01161 - Kathleen Senior - Replace Basketball Goals](#)

#### Human Resource Services Recommendations

60. [C-61 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Term Sup Instr 10-30-07.pdf (Confidential Item)

Attachment: [Instructional and Hourly 10-30-07.pdf](#)

#### Minutes:

\*\*\*Approved personnel recommendations are recorded

in Supplemental Book 69 A 07, pages 169 - 218.\*\*\*

61. [C-62 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Sup Non-Instr 10-30-07.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 10-30-07.pdf](#)

#### Minutes:

\*\*\*Approved personnel recommendations are recorded

in Supplemental Book 69 A 07, pages 169 - 218.\*\*\*

62. [C-63 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-30-07.pdf](#)

#### Minutes:

\*\*\*Approved personnel recommendations are recorded

in Supplemental Book 69 A 07, pages 169 - 218.\*\*\*

#### Support Services Field Trip Requests

63. [C-64 Out of State Field Trips](#)

Attachment: [field trip form-agenda10 30 07.pdf](#)

### Regular

#### Business Services General Items

64. [C-15 Sales Tax Bond Resolution 2007/2008-07](#)

Attachment: [Resolution 2007-2008-07.pdf](#)

#### Motions:

Recommend approval of Resolution 2007/2008-07 to issue  
Sales Tax Bonds as discussed at the work session of October - PASS

30, 2007.

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Facilities & Operations General Items – Architectural Services

65. [R-65 Project #C-00242 Freshman Academy - Ridge Community Senior High](#)

Motions:

Approval of Phase II documents subject to revisions by Reviewing Committee and Facilities Staff. Documents are available for review in the Facilities and Operations Division. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Nay
Hazel Sellers	- Aye

66. [R-66 Project #C-00241 Freshman Academy - Haines City Senior High](#)

Motions:



Approval of Phase II documents subject to revisions by Reviewing Committee and Facilities Staff. Documents are available for review in the Facilities and Operations Division. - PASS

Vote Results

Motion: Lori Cunningham

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Nay

Hazel Sellers - Aye

Facilities & Operations General Items – Construction Services

67. [R-67 Project #C-00241-Haines City Senior-Freshman Academy/#C-00242-Ridge Community Senior-Freshman Academy](#)

Attachment: [c241c242shortlist.pdf](#)

Motions:

Confirmation approval of the Certification and Negotiation Committee's shortlisting for the above referenced projects. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Nay

Hazel Sellers - Aye

Motion Minutes:

Mr. Harris asked for clarification on the process for contracts to become eligible for projects.

Mr. Williams reported we solicit project management firms based on experience, they are then

shortlisted for presentations. We take into consideration work loads, previous jobs, etc.

Facilities & Operations General Items – Property Management - Land

68. [R-68 Acquisition - Middle School DD Site - Cassidy Additional 8.33 Acre Property](#)

Attachment: [10 30 07 Resolution 2007-2008-12.pdf](#)

Attachment: [AERIAL - Cassidy - 8.33 Acre Property.pdf](#)

Motions:

Approve Resolution 2007/2008-12 authorizing the acquisition of the Cassidy additional 8.33 acre property at the amount of \$736,429. - PASS

Vote Results

Motion: Lori Cunningham

Second: Brenda Reddout

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

69. [R-69 Acquisition - Middle School CC & High School CCC Site - Stagner 10 Acre Property](#)

Attachment: [10 16 07 Pasture Lease.pdf](#)

Attachment: [10 30 07 Resolution 2007-2008-13.pdf](#)

Attachment: [Aerial 10 ac + Easement.pdf](#)

Motions:

Approve Resolution 2007/2008-13 authorizing the acquisition of the Stagner 10 acre + 2.41 acre easement property and pasture lease. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye

Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Motion Minutes:

Dr. Reddout commented that the School Board should be more diligent in looking at the demographics of proposed zones when selecting property for future school sites.

Mr. Harris asked if the property between the Stagner property and west to Yates Road is being considered for purchase. Mr. Williams reported that it was not being considered at this time.

Human Resource Services Annual Items

70. [R-70 Recommendations for 2007-08 Non-Union Salary Increases](#)  
 Attachment: [NonUnion and School Based Admin 10-30 Bd.pdf](#)

Motions:	
Recommend Approval of the 2007-08 Non-Union Salary Increases.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Motion Minutes: Mr. Harris requested a future report on the Pay For Performance Pilot program involving the Directors in Business Services.

71. [R-71 Recommendations for 2007-08 School Foodservice Manager Wage Increases](#)  
 Attachment: [Food Service Manager Raise 10-30 Bd.pdf](#)

Motions:	
Recommend Approval.	- PASS
Vote Results	

Motion: Kay Fields	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

72. [R-72 Recommendations for 2007-08 AFSCME Employee Groups Wage Increases](#)  
Attachment: [AFSCME Raises CBA 10-30-07 Bd.pdf](#)

Motions:

Recommend Approval of the 2007-2008 AFSCME Employee Group wage increases.	- PASS
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Vote Results

Motion: Brenda Reddout	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Public Hearing

73. [Public Speakers](#)

Minutes:

Chairman Lofton announced that the subject of the public hearing is to consider the recommended school zones for Tenoroc High School, reflected in the demographic information and maps.

Superintendent Gail McKinzie reported that the proposed zones will result in an enrollment at the following schools:

Auburndale High School (AHS) - 1503 students, a decrease of 463 students

Lake Gibson High School (LGHS) - 1904 students, a decrease of 340 students

Lake Region High School (LRHS) - 1988 students, a decrease of 178 students

Lakeland High School (LHS) - 1685 students, a decrease of 453 students

Winter Haven High School (WHHS) - 1743 students, a decrease of 119 students.

This will result in an enrollment at Tenoroc High School (THS) of approximately 1353 students.

The purpose of the new school is to help the district comply with State and Federal rules and assist with housing growth. We are mandated to eliminate portables, we are mandated to meet student-teacher ratios in classrooms, and we have an increase in student enrollment throughout Polk County. The Superintendent recommended approval of the zones as initially proposed to the School Board for public hearing and adoption.

Chairman Lofton called for public input:

Remain at AHS - Haley Jennings - 5534 Old Berkley Road, Auburndale

Guy Jennings - 5534 Old Berkley Road, Auburndale

Clay Bolenger - 105 West Arinna Way, Auburndale

Remain at WHHS - Art Arbritton, 1066 N. Idyllwide Drive, Winter Haven

Remain at AHS - Jill Bolenger, 105 West Arianna Way, spoke on behalf of a group requesting the boundry line be Berkley Road, not Old Berkley Road.

Remain at AHS - Dorie Harris - 3720 Old Berkley Road, Auburndale

Remain at LGHS - Gay Holland - 958 Lake Deeson Point, Lakeland

Remain at LHS - Joyclen Escabar - 745 Cowles Street, Lakeland

Remain at LHS - Gary Edwards, 1232 Spinaker Drive, (Edgewater Beach area) Lakeland

Remain at AHS - Allyisa Ashley -118 Old Nichols Circle, Auburndale

Remain at LHS - Andrea Payne - 1505 Edgewater Beach Drive, Lakeland

Remain at AHS - James Barrett - 206 Osceola Street, Auburndale

Remain at LRHS - Marvin Bay - 211 4th Street, JanPhyl Village, Winter Haven

Remain at LGHS - Eileen Cole - 5254 Sunset Way South, Lakeland

Remain at AHS - Jeffrey Lenom - Lake Juliana Drive, Auburndale

Remain at LHS - Hope Bailey - 1227 Edgewater Beach Drive, Lakeland  
Remain at LHS - Mike Edisoke - 1230 Edgewater Drive, Lakeland  
Remain at LGHS - Teresa Ervin - 5417 Oakway Drive, Lakeland  
Remain at LHS - Austin Edisoke - 1230 Edgewater Drive, Lakeland  
Remain at LHS - Teddy Payne - 1505 Edgewater Beach Drive, Lakeland  
Remain at LGHS - Tim Watson - 4448 Roundup Drive, Polk City  
Remain at AHS - Butch Vanderpoole - 5898 Juliana Reserve Drive, Auburndale  
Remain at LHS - Jasmine Holebrook - 1218 Edgewater Drive, Lakeland  
Remain at LHS - Carrie Cline - 1053 Pirates Way (Secret Cove subdivision), Lakeland  
Remain at LHS - Robin Edisoke - 1230 Edgewater Drive, Lakeland  
Remain at WHHS- 16006 Klatt Street SE, Winter Haven  
Remain at LGHS - Sylvia Hubbard - 5931 Kootter Road, Lakeland  
Remain at LHS - Shannon Heater - 2245 Burn Street, Lakeland  
Remain at LRHS - Diane Strickland - 212 4th JPV Street, Winter Haven  
Public input closed at 7:40 PM

74. [To begin no earlier than 6:30 PM: Zoning of Tenoroc High School](#)

Attachment: [Tenoroc Oct 15 Projected Enrollment for 2008.pdf](#)

Attachment: [proposed\\_tenoroc\\_large.pdf](#)

Attachment: [AAAA Tenoroc High School Rezoning.pdf](#)

Minutes:

School Board Discussion

Mr. Harris asked if ROTC will be offered at Tenoroc. Ernest Joe, Principal at Tenoroc High School, responded that the application for Army ROTC has been filed but funding will be necessary for the first year of the program.

Mr. O'Reilly reminded School Board members that Harrison School for the Arts's 500 students should also be included with Lakeland High School's enrollment: 2185 students at the one site. He asked that no more adjustments be made that will increase the enrollment at that site.

Motions:

Motion to approve Superintendent's recommendation minus the following areas: JanPhyl Village up to Race Pit Road, 1A1 (Eastside of Idlywild), 3E (Edgewater Beach Drive community), and 6A (East of Berkley Road.) - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Superintendent's Report

75. [Superintendent's Report](#)

Minutes:

Superintendent McKinzie reported that Lake Gibson High School has initiated a creative writing club, the Tribal Grounds Literacy Club headed by Elvira Randall, Media Specialist. Approximately 80 students attended the Club's first meeting.

Work Force Education's Academy Summit is scheduled for Friday, November 2, at the Florida Air Museum. This is the kick-off of our career academies. Dr. Bill Daggett will be a guest speaker in the morning.

Reported that Tenoroc High School now has a website established for those that wish to learn more about the new school and help vote for the school mascot. [www.polk-fl.net/tenoroc](http://www.polk-fl.net/tenoroc)

Spoke on the Winter Haven High School football player being declared ineligible causing the games to be forfeited. It is very unfortunate for the team and school. This is not a common occurrence and we are looking into every aspect as to how this occurred. This is not a student error but an adult error.

Our next work session will be held on Tuesday, November 20, 2007, at 8:30 AM in the

Superintendent's Conference Room following by the Regular School Board Meeting at 1:30 PM in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow.

## Attorney's Report

### 76. [Attorney's Report](#)

#### Minutes:

Spoke briefly on the current Supreme Court's interpretation on desegregation. We should not do anything precipitantly that would harm what has been accomplished since the 1960s.

## Auditor's Report

### 77. [R-76 Audit Committee Nominations and Reappointments](#)

Attachment: [Nominees Oct 2007.pdf](#)

#### Motions:

Approve appointment of Jessica Mann, George Cotellis, and Dwight Reeves to a 3 year term on the School Board of Polk County Audit Committee and reappointment of Doretha Brooks, Deborah Garringer, Lyonal Lindsey and Robert Campbell for a second three-year term. - PASS

#### Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

## Board Members' Report



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

Minutes: No report.

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

Minutes: Commended the Lake Wales Charter Board of Trustees for their recent selection of Jesse Jackson as the new Superintendent for the Lake Wales Charter Schools.

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

Minutes: Attended an appreciation breakfast at George Jenkins High School for their Business Partners. Business leaders and partners play a very important part in making our schools successful.

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

Minutes:

Voiced her appreciation of Dr. McKinzie for addressing the issue of the Winter Haven High school football student who was deemed ineligible due to an adult error.

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

Minutes: Asked Dr. McKinzie to review the recent information regarding the number of School Resource Officers for a future discussion.

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

Minutes: Complimented Bob Hartley and Brian Bain for organizing intermural sports for middle school students throughout the district.

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

Minutes:

Attended a conference on Freshman Academies along with our high school principals. Research and data reflect that freshman grades and attendance are striking predictors of later graduation, more so than home environment, 8th grade test scores and ability. As

we establish Freshman Academies at our high schools, we hope to see an increase in our graduation rate over the next few years.

Attended Legislative Committee meetings and helped develop the FSBA's Legislative Platform (Florida School Boards Association).

#### Public Comments Addressing Items Not on Agenda

85. [Speakers](#)

Minutes: None

#### Adjournment

Meeting adjourned at 8:07 PM. Approved and attested this 20th day of November, 2007.

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Margaret A. Lofton, Chairman

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Gail F. McKinzie, Ph. D., Superintendent