

11 12 2019 School Board Reorganization 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 before 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 Pledge of Allegiance](#)

Call Meeting to Order

2. [C-2 Nominees for Board Chair](#)
3. [C-3 Nomination for Vice-Chair](#)
4. [C-4 Designation of Time, Date and Place of School Board Meeting](#)

Attachment: [2020-2021 BM WS Dates.pdf](#)

5. [C-5 Proceedings of School Board Meetings](#)
6. [C-6 Resolution Warrants Drawn Against School Funds](#)

Attachment: [Resolution 2019-2020 11 - Reorganization.pdf](#)

Acceptance of Agenda

7. [C-7 Acceptance of the November 12, 2019 School Board Agenda As Revised](#)

Special Recognitions

8. [C-8 Presidential Scholars](#)
9. [C-9 Donor Recognition](#)

10. [C-10 Kathleen High Teachers Completed Masters Degrees in Educational Leadership from USF](#)

Attachment: [Board Summary for Special Recognition for KHS teachers.pdf](#)

11. [C-11 Supporting and Raising Awareness of the 2020 U.S. Census Proclamation](#)

Attachment: [censusproclamation.pdf](#)

Public Comments on Agenda Items

12. [C-12 SPEAKERS](#)

Approval of Minutes

13. [C-13 Approve Minutes of the October 22, 2019 School Board Meeting](#)

Attachment: [October 22, 2019 School Board Meeting Minutes.pdf](#)

14. [C-14 Approve Minutes of the October 22, 2019 Work Session](#)

Attachment: [October 22, 2019 Work Session Minutes.pdf](#)

Oath of Office

Reorganization of the Board

Approval of Consent Agenda

15. [C-15 Approve Consent Agenda](#)

New Administrator Announcements

Consent

Administration - School Board

16. [C-16 Board Member Travel](#)

Attachment: [Travel Request Form and Agenda.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend District School Budget 2019 – 2020 \(September 2019\)](#)

Attachment: [September 2019 Board Amendments.pdf](#)

Business Services Contracts

18. [C-18 Polk County Air Conditioning Contractors Association \(PACCA\), Triviss Technical College](#)

Attachment: [PACCA CONTRACT 2019-2020.pdf](#)

19. [C-19 Amendment-Learning Resource Center ,Federal Funds, \\$185,600.00](#)

Attachment: [LRC Addendum 7 & 9, Board Summary, Budget Impact Analysis, Contract.pdf](#)

20. [C-20 Learning Sciences International, School Improvement Schools, \\$200,000.00](#)

Attachment: [eAgenda Backup documentation for LSI-UniSIG School Improvement schools.pdf](#)

Business Services Donations

21. [C-21 \\$710.00 Donation from Paramount Urgent Care](#)
22. [C-22 \\$1,000.00 Donation from John and Phyllis McCormick to Spook Hill Elementary School](#)
23. [C-23 \\$1,271.00 Donation from Partner Marketing to Eastside Elementary](#)
24. [C-23 \\$2,000.00 Donation from Vandolah Power Company LLC to Eastside Elementary](#)
25. [C-25 \\$500.00 Donation from State Farm to Brigham Academy](#)
26. [C-26 \\$1,000.00 Donation from STEP, LLC to Brigham Academy](#)
27. [C-27 \\$500.00 Donation from R. F. Lusa & Sons Sheet Metal INC](#)
28. [C-28 \\$840.00 Donation Grant GiveWell Community Foundation](#)

Business Services Donations - NON CASH

29. [C-29 \\$14,175.00 Non-cash Donation from BayCare Health Winter Haven Hospital to Head Start Administration Grant](#)
30. [C-30 \\$3,778.00 Non-cash Donation from Goodwill Industries Bookworks to Head Start Administration Grant](#)
31. [C-30 \\$2,500.00 Non-cash Donation from Role Model Productions to Head Start Administration Grant](#)
32. [C-32 \\$500.00 Non-cash Donation from Rainey Day Strategies, LLC to Head Start Administration Grant](#)

Facilities & Operations General Items – Architectural Services

33. [C-33 C-00312 - Bartow Senior - Master Plan - Phase II \(Architect Selection\)](#)

Attachment: [C-00312 AS Selection.pdf](#)

Facilities & Operations General Items – Construction Services

34. [C-34 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for board 11-12-19.pdf](#)

35. [C-35 C-00312 – Bartow Sr. – Master Plan, Phase 2 \(Construction Manager Selection\)](#)

Attachment: [6. C-00312cmexhibitb-interviewpresentation.pdf](#)

Facilities & Operations - Project Requests

36. [C-36 P-01970 - Polk Avenue Elementary - Window Replacement for Building 1](#)

Human Resource Services Recommendations

37. [C-37 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Board Agenda 11-12-19 BM.pdf](#)

Attachment: CONFIDENTIAL 11-12-19 INSTRUCTIONAL TERM SUPP
DOCS.pdf (Confidential Item)

38. [C-38 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Board Agenda 11-12-19 BM.pdf](#)

39. [C-39 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA Report 11-12-19BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

40. [C-40 Revised Job Descriptions for Senior Analyst, Public Records](#)

Attachment: [Senior Analyst, Public Records - BM.pdf](#)

41. [C-41 Revised Job Descriptions for Senior Coordinator, Personnel](#)

Attachment: [Senior Coordinator, Personnel - BM.pdf](#)

Teaching and Learning - Charter School Division

42. [C-42 Hillcrest Elementary Employee Handbook Contract Modification](#)

Attachment: [Hillcrest Handbook 19-20.pdf](#)

43. [C-43 New Beginnings High School Employee Handbook Contract Modification](#)

Attachment: [NBHS Student Handbook 2019.pdf](#)

44. [C-44 Polk Avenue Elementary Employee Handbook Contract Modification](#)

Attachment: [Polk Avenue Employee Handbook 2019.pdf](#)

45. [C-45 Victory Ridge Academy Employee Handbook Contract Modification](#)

Attachment: [Victory Ridge Employee Handbook.pdf](#)

Support Services Field Trip Requests

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

Attachment: [Out of State Field Trips Agenda.11.12.2019.pdf](#)

Regular

Facilities & Operations General Items – Architectural Services

47. [R-47 C-00314 - Ben Hill Griffin Elementary - 26 Classroom Addition](#)

Support Services General Items

48. [R-48 2020 Bus Purchase, \\$5,466,397.00](#)

Attachment: [2020 Bus Purchase.pdf](#)

49. [R-49 Bus Fleet Sale - November 2019](#)

Attachment: [Bus Fleet Sale Nov 2019.pdf](#)

Public Hearing

Superintendent's Report

50. [Superintendent's Report](#)

Attorney's Report

51. [Attorney's Report](#)

52. [Request to Advertise a Public Hearing](#)

Auditor's Report

53. [Auditor's Report](#)

Board Members' Report

54. [Billy Townsend, District 1](#)
55. [Lori Cunningham, District 2](#)
56. [Sarah Fortney, District 3](#)
57. [Sara Beth Reynolds, District 4](#)
58. [Kay Fields, District 5](#)
59. [Lynn Wilson, District 6](#)
60. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

61. [SPEAKERS](#)

Adjournment