

11 13 2012 School Board Meeting

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 Shanaya Jaitly, Pinewood Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of November 13, 2012 - as revised 11/13/12](#)

Attachment: [Interim Superintendent Employment Agreement - Dr Stewart 11-12-12 \(3\).pdf](#)

Attachment: [MOU PEA and RTTT.pdf](#)

Special Recognitions

3. [C-3 Retired Educators Day Proclamation](#)

Attachment: [2012 Retired Educators Day.pdf](#)

4. [C-4 Gold Fit-Friendly Worksite & Community Innovation Award](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 23, 2012 Work Session](#)

Attachment: [10 23 12 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the October 23, 2012 NEOLA Work Shop](#)

Attachment: [10 23 12 NEOLA Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the October 23, 2012 School Board Meeting](#)

Attachment: [10 23 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Senior Director Facilities - G Rivers.pdf](#)

Attachment: [Director of Student Services - J Maxwell.pdf](#)

Attachment: [KHS AP - C Thacker.pdf](#)

Consent

Business Services General Items

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 11-13-12.pdf](#)

12. [C-12 Stop Loss Insurance](#)

Attachment: [2013 Stop Loss Agenda Item - attachment.pdf](#)

13. [C-13 Financial Statements - July 2012 and August 2012](#)

Attachment: [July and Aug Financials.pdf](#)

Business Services Budget Revisions

14. [C-14 Budget Revision Request - Facilities Planning/Concurrency](#)

15. [C-15 Budget Revision Request - Information Services](#)

Business Services Grant Applications

16. [C-16 Voluntary Prekindergarten Assessment Implementation](#)

Attachment: [VPK AI School Board Summary.pdf](#)

Attachment: [VPK AI BIA 2012-2013.pdf](#)

Business Services Contracts

17. [C-17 Agreement with USF \(Project PRIDE\)](#)

Attachment: [PRIDE Contract impact Yr2.pdf](#)

Attachment: [PRIDE contract bd summ Yr 2.pdf](#)

Attachment: [USF Contract re Project Pride.pdf](#)

Business Services Donations - CASH

18. [C-18 \\$600.00 Donation from the Clear Springs Land Company to Bartow Elementary Academy](#)

Attachment: [science fair donation.pdf](#)

19. [C-19 \\$500.00 Donation from Richie's Automotive Repair to Bartow Elementary Academy](#)

Attachment: [Robotics donation.pdf](#)

20. [C-20 \\$500.00 Donation from Florida Agriculture in the Classroom to Roosevelt Academy](#)

21. [C-21 \\$500.00 Donation from Mosaic to Sikes Elementary](#)

22. [C-22 \\$1,000.00 Gift Card & \\$500.00 Gift Basket Donation from the Wal-Mart Foundation, Inc. to Snively Elementary](#)

23. [C-23 \\$1,000 Donation from Dr. & Mrs. Gordon Tropf to the Jean O'Dell Learning Center](#)

24. [C-24 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Mulberry High School](#)

25. [C-25 \\$4,000.00 Donation from the Pepsi Bottling Group, Inc. to Mulberry High School](#)

Business Services Donations - NON CASH (Facilities Related)

26. [C-26 Labor & Materials from Moretrench to Purcell Elementary](#)

27. [C-27 2 Kilns Donation from Girls, Inc. to the School Board of Polk County](#)

Business Services Donations - NON CASH (Technology Related)

28. [C-28 Copy Machine & Supplies donation from Driver Training Associates, Inc. to Garden Grove Elementary](#)

Attachment: [Donation Receipt.pdf](#)

Facilities & Operations General Items – Construction Services

29. [C-29 Project #P-01375-Griffin Elementary - Re-roof Buildings 2 and 8](#)

Attachment: [P1375BidTab.pdf](#)

Facilities and Operations General Items - Maintenance Services

30. [C-30 Demolition of Eight Portables](#)

Attachment: [October Portable Demo List.pdf](#)

Facilities & Operations - Project Requests

31. [C-31 Project #P-01376 - Sleepy Hill Elementary - Pave Existing Bus Access Road](#)

32. [C-32 Project #P-01377 - Kathleen Elementary - Drainage Corrections](#)

33. [C-33 Project #P-01381 - Eastside Elementary - Install Electrical & Data](#)

Human Resource Services General Items

34. [C-34 Career Educator Pathways \(CEP\) Program](#)

Attachment: [Executive Summary Career Education Pathway - CEP - Program 11-13-12 BD.pdf](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 11-13-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 11-13-12.pdf](#)

36. [C-36 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 11-13-12.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 11-13-12.pdf (Confidential Item)

37. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [11-13-12 TDA.pdf](#)

Learning General Items

38. [C-38 Approval of the Master Inservice Plan 2012-2013](#)

Attachment: [Sample.ActionResearch-2012 MIP COMP.pdf](#)

Attachment: [Board Summary Approval MIP 2012-2013 Rev..pdf](#)
Attachment: [MIP COMPONENTS 2012-13.pdf](#)

Support Services Field Trip Requests

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

Attachment: [field trip form-agenda 11.13.12.pdf](#)

Regular

Administration - School Board

40. [E-40 Interim Superintendent Employment Agreement](#)

Attachment: [Interim Superintendent Employment Agreement - Dr Stewart 11-12-12 \(3\).pdf](#)

41. [E-41 Authorization to Sign Memorandum of Understanding](#)

Attachment: [MOU PEA and RTTT.pdf](#)

Public Hearing

Superintendent's Report

42. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

43. [Frank O'Reilly, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Adjournment