

11 14 2017 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 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 Gizelle Olmeda, Medulla Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the November 14, 2017 Reorganization School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 PEARLS Institute at Westwood Middle School](#)
4. [C-4 Strive for Less Than Five Days Absent Campaign](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 10, 2017 Work Session](#)

Attachment: [10 10 2017 WS Minutes.pdf](#)

7. [C-7 Approve the Minutes of the October 24, 2017 School Board Meeting](#)

Attachment: [10 24 2017 School Board Minutes.pdf](#)

Oath of Office

Reorganization of the Board

8. [C-8 Nominees for Board Chair](#)
9. [C-9 Nomination for Co-Chair](#)
10. [C-10 Designation of time, date and place of School Board Meeting](#)
11. [C-11 Proceedings of School Board Meetings](#)
12. [C-12 Resolution 2017-2018 06 Warrants Drawn Against School Funds](#)

Attachment: [Resolution 2017-2018 06 - Reorganization.pdf](#)

Approval of Consent Agenda

13. [C-13 Approve the Consent Agenda](#)

New Administrator Announcements

14. [C-14 New Administrators](#)

Attachment: [Billy Washington Bio.pdf](#)

Consent

Business Services General Items

15. [C-15 Accounts Receivable Write Off for SY 12-13, Ridge and Traviss \(\\$42,160.19\)](#)
16. [C-16 1st Quarter Disposition Report](#)

Attachment: [1st Qtr FY18 Disposition Summary.pdf](#)

Attachment: [1st Qtr FY18 Disposition Rpt.pdf](#)

Business Services Contracts

17. [C-17 Amend Contract Educational Based Services - Student Support Services \\$73,080.00 \(\\$631,680.00\)](#)

Attachment: [EBS Amendment 17-18.pdf](#)

Attachment: [Amend Educational Based Services Budget-Impact-Analysis-2017-18.pdf](#)

Attachment: [SLP Statement of Work 2017-18.pdf](#)

Business Services Donations

18. [C-18 \\$12,000 Donations from Various Business Partners to Polk County Schools](#)
19. [C-19 \\$500.00 Donation from Mr. Mrs. Snively to Auburndale High School Basketball](#)
20. [C-20 \\$3,500.00 Donation from Duke Energy to Horizons Elementary](#)
21. [C-21 \\$1,000.00 Donation from Walmart to Lake Gibson Middle School](#)
22. [C-22 \\$4,000.00 Donation from Needlework Guild to Summerlin Academy](#)
23. [C-23 \\$3,400.00 Donation from Duke Energy Grant to Daniel Jenkins](#)
24. [C-24 \\$3,500.00 Donation from Duke Energy Grant to Dundee Elementary](#)
25. [C-25 \\$500.00 Donation from Jarrett Gordon Ford to Haines City High School](#)
26. [C-26 \\$1,000.00 Donation From Wayne Gandy to Haines City High School](#)
27. [C-27 \\$1,000.00 Donation from Marie Grein to Haines City High School](#)
28. [C-28 \\$10,000.00 Donation from the Lincoln Ave. Academy PTO to Lincoln Avenue Academy](#)
29. [C-29 \\$3,500.00 Donation from Polk Education Foundation-Duke Energy grant to Frostproof Elementary](#)
30. [C-30 \\$500.00 Donation from Susan Donahue to Alturas Elementary School](#)
31. [C-31 \\$3,500.00 Donation from Duke Energy Grant to Alturas Elementary](#)
32. [C-32 \\$500.00 Donation from Wal-Mart to Edgar L Padgett Elementary](#)
33. [C-33 \\$750.00 Donation from Publix Super Markets, Inc. to Highland City Elementary](#)
34. [C-34 \\$3,500.00 Donation from Duke Energy Grant to Bethune Academy](#)
35. [C-35 \\$1,000.00 Donation from Points of Light Institute to Chain of Lakes Elementary](#)
36. [C-36 \\$1,000.00 Donation from American Legion to Bartow Middle School](#)
37. [C-37 \\$1,000.00 Donation from Judy MacDougal to Alta Vista Elementary](#)
38. [C-38 \\$25,000.00 Donation from Lake Wales Medical Center for Ridge Technical College](#)

Business Services Donations - NON CASH

39. [C-39 Non-Cash Donation \(John Deere 2500B mower\) from Rodda Construction to George Jenkins](#)

- 40. [C-40 Non-Cash Donation \(Sail Boat and Covered Wagon\) from Reading Center valued at \\$750.00 to Frostproof Elementary](#)
- 41. [C-41 Non-Cash Donation \(Lego Starter Sets, Tournament Registration and iPads\) from First LEGO Jr. League to Dundee Elementary School](#)

Business Services Donations - NON CASH (Technology Related)

- 42. [C-42 Non-Cash Donation \(Equipment\) from GE Additive Education Program to Sleepy Hill Middle School](#)

Facilities & Operations - Project Requests

- 43. [C-43 P-01785 Padgett Elementary - Upgrade/Replace Roof on Portion of Building 1](#)

Human Resource Services Recommendations

- 44. [C-44 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [11-14-17 Administrative and Instructional Board Agenda.pdf](#)
Attachment: Instructional Term Support Docs Board Agenda 11-14-17.pdf (Confidential Item)

- 45. [C-45 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Term Support Docs Board Agenda 11-14-17 Employee Relat...pdf (Confidential Item)
Attachment: [11-14-2017 Non-Instructional Board Agenda FINAL.pdf](#)

- 46. [C-46 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA - November 14, 2017.pdf](#)

Support Services General Items

- 47. [C-47 Purchase GPS Asset Tracking Service, Support Services, \\$540,540.00](#)

Attachment: [Budget-Impact-Analysis-2017-18 \(White Fleet Asset Tracking\).pdf](#)
Attachment: [Polk County School Board FL Sprint Govt MSA Agmt #BSG1705-0152 FINAL 09 \(003\).pdf](#)

Support Services Field Trip Requests

- 48. [C-48 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.School Submissions.11.14.17.pdf](#)
Attachment: [Out of State Field Trips Agenda.11.14.2017.pdf](#)

Regular

Human Resource Services Annual Items

49. [R-49 AFSCME 2016-2017 Collective Bargaining Agreement Changes](#)

Attachment: [1of3 AFSCME Bus Driver 16-17 Tentative Agreements 11-14-17.pdf](#)

Attachment: [2of3 AFSCME Custodial-Maintenance 16-17 Tentative Agreements 11-14-17.pdf](#)

Attachment: [11-14-17 Executive Summary AFSCME 16-17 Salaries and Contract Revisions.pdf](#)

Attachment: [3of3 AFSCME School Nutrition Assistant 16-17 Tentative Agreements 11-14-17.pdf](#)

WorkForce Education - Charter School Division

50. [R-50 Superintendent's Recommendation for Charter Applications Received August 1, 2017](#)

Attachment: [2017 Navigator Academy Evaluation.pdf](#)

Attachment: [2017 Our Children's Evaluation.pdf](#)

Attachment: [2017 Bok Academy North Evaluation.pdf](#)

Attachment: [BM Summary Charter Application Recommendation.pdf](#)

Attachment: [Addendum FF - Supplemental Materials -Bok Academy North.pdf](#)

51. [R-51 Polk State College Collegiate High School Request for Contract Modification \(15-Year Term\)](#)

Attachment: [BM Summary - Polk State College Collegiate High School Contract Term Request.pdf](#)

Attachment: [High Performing Letter & Contract Extension Request CHS \(8131\).pdf](#)

52. [R-52 School Improvement Plan for Janie Howard Wilson](#)

Attachment: [SIP_2017-18_531-Lake Wales_1401-Janie Howard Wilson School.pdf](#)

Attachment: [BM Summary School Improvement Plan for Janie Howard Wilson.pdf](#)

Public Hearing

To Begin No Earlier than 5:01 PM

53. [R-53 RECONVENING IMPASSE HEARING of October 30, 2017](#)

Attachment: [Impasse Workshop 11.14.17 for FY17.pdf](#)

Superintendent's Report

54. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

55. [Billy Townsend, District 1](#)

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

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

58. [Sara Beth Reynolds, District 4](#)

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

60. [Lynn Wilson, District 6](#)

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

Public Comments Addressing Items Not on Agenda

62. [SPEAKERS](#)

Adjournment