



11 17 2020 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

Call Meeting to Order

Acceptance of Agenda

1. [Acceptance of the November 17, 2020 School Board Reorganization Meeting Agenda - Revised](#)

Special Recognitions

2. [2020 Commissioner's Business Recognition Award](#)
3. [Florida Arts Model School](#)
4. [Naming of Bartow Construction Academy Building](#)

Attachment: [RT Certificate_.pdf](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [Approval of the October 27, 2020 School Board Meeting Minutes](#)

Attachment: [October 27, 2020 School Board Meeting Minutes.pdf](#)

7. [Approval of the October 27, 2020 Work Session Meeting Minutes](#)

Attachment: [October 27, 2020 Work Session Meeting Minutes.pdf](#)

Oath of Office

8. [William Allen, School Board Member District 1](#)
9. [Lori Cunningham, School Board Member District 2](#)
10. [Sara Beth Reynolds, School Board Member District 4](#)

Reorganization of the Board

11. [Nominations for Board Chair](#)
12. [Nomination for Vice-Chair](#)
13. [Designation of Time, Date and Place of School Board Meeting](#)
14. [Proceedings of School Board Meetings](#)
15. [Resolution of Warrants Drawn Against School Funds](#)

Attachment: [Resolution 2020-2021 08 - Reorganization.pdf](#)

Approval of Consent Agenda

16. [Approval of the November 17, 2020 Consent Agenda](#)

New Administrator Announcements

17. [New Administrator](#)

Attachment: [Bio - Doctor Joshua Lutz.pdf](#)

Consent

Business Services General Items

18. [Bid Recommendations](#)

Attachment: [Bid Recs 11.17.20.revised 110920.pdf](#)

Facilities & Operations General Items – Administration

19. [Naming of the Construction Academy Building at Bartow High School in honor of the late Rodney M. Turner](#)

Attachment: [A.D. Morgan - Request for Consideration - Bartow Sr. High Construction Academy Rodney Turner.pdf](#)

Attachment: [BHS Bldg 12 Furr- Rodney Turner Construction Academy RT.pdf](#)

Attachment: [Board Member's letter RT.pdf](#)
Attachment: [Recommendation letter Reg Supt.pdf](#)
Attachment: [SAC and Construction Instructor RT.pdf](#)
Attachment: [Bartow HS Building Rodda Rodney Turner.pdf](#)
Attachment: [Rodney Turner SEMCO.pdf](#)

Facilities & Operations General Items – Architectural Services

20. [P-2002 - Traviss Technical College Chiller Replacement Building 1 \(Architect Selection\)](#)

Attachment: [Traviss Technical College Chiller Replacement P-2002 - Architect Selection Ranking.pdf](#)

Facilities & Operations General Items – Construction Services

21. [P-01975 - Kathleen Middle - Repair Tornado Damaged Building, Building 7](#)

Attachment: [P-01975 Kathleen Gym CO #1 - 11-17-20.pdf](#)

22. [P-02002 - Traviss Technical College - Replace Chiller, Building 1 - Construction Manager Selection](#)

Attachment: [P-02002 CMSelection.pdf](#)

Human Resource Services General Items

23. [Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA Board Agenda - 11-17-2020.pdf](#)

Regular

Facilities & Operations General Items – Administration

24. [Naming of Elementary 20A - Willow Oak School](#)

Attachment: [Board Member Letter - Willow Oak.pdf](#)

Human Resource Services Recommendations

25. [Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: CONFIDENTIAL 11-17-20 Instructional Termination Support HR Employee Relations.pdf (Confidential Item)

Attachment: [11-17-2020 Administrative and Instructional Board Rec.pdf](#)

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

Attachment: [11-17-2020 Non Instructional Board Recommendations.pdf](#)

Attachment: CONFIDENTIAL 11-17-20 Non-Instructional Term Support HR
Emp Relations REV.pdf (Confidential Item)

Public Hearing

To Begin No Earlier than 5:01 PM

27. [Policy Updates](#)

Attachment: [Docs for Policy Updates.pdf](#)

Superintendent's Report

28. [Superintendent's Report](#)

Attorney's Report

29. [Request Approval of Extension of School Board Resolution 2019/2020-12](#)

Attachment: [Resolution.pdf](#)

30. [Attorney's Report](#)

Auditor's Report

Board Members' Report

31. [William Allen, District 1](#)
32. [Lori Cunningham, District 2](#)
33. [Sarah Fortney, District 3](#)
34. [Sara Beth Reynolds, District 4](#)
35. [Kay Fields, District 5](#)
36. [Lynn Wilson, District 6](#)
37. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

38. [SPEAKERS](#)

Adjournment