

## 11 18 2008 School Board Reorganization Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of November 18, 2008.](#)

Invocation

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

Pledge of Allegiance

3. [Erica Love, Winston Elementary](#)

Special Recognitions

4. [Student Presentation: String Quartet, Harrison School for the Arts](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C6 - Approve Minutes of the October 28, 2008 School Board Meeting](#)

Attachment: [10 28 08 School Board Minutes.pdf](#)

Oath of Office

7. [Frank O'Reilly, School Board Member - District 1](#)
8. [Lori Cunningham, School Board Member - District 2](#)
9. [Dick Mullenax, School Board Member - District 4](#)

## Reorganization of the Board

10. [A10 - Election of Chairman](#)
11. [A11 - Election of Vice Chairman](#)
12. [A12 - Designation of Time, Date and Place of School Board Meetings](#)
13. [A13 - Resolution 2008/2009-11](#)

Attachment: [Resolution 11 11-18-08.pdf](#)

14. [A14 - Proceedings of School Board Meetings](#)

## Approval of Consent Agenda

15. [A15 - Approve Consent Agenda of November 18, 2008.](#)

## New Administrator Announcements

### Consent

#### Business Services General Items

16. [C16 - Vehicle V3048 Cannibalization](#)
  17. [C17 - Vehicle 9410 Cannibalization](#)
  18. [C18 - Bid Recommendations](#)
- Attachment: [Bid Rec 11-18-08.pdf](#)
19. [C19 - 1st Quarter Fiscal Year Ending 2009 Disposition](#)

Attachment: [AGENDA-1ST QTR-FY09.pdf](#)

#### Business Services Budget Revisions

20. [C20 - Budget Revision Request - Superintendent's Office \(9100\)](#)
21. [C21 - Resolutions to Amend District School Budget 2008-2009 \(October 2008\)](#)

Attachment: [Summary 11-18-2008.pdf](#)

#### Business Services Grant Applications

22. [C22 - Learning for Life Grant Application 08-09](#)

Attachment: [Learning for Life BS and BIA 08-09.pdf](#)

23. [C23 - Promoting Academic Success for Boys of Color \(PASBOC\) Grant Application 08-09](#)

- Attachment: [PASBOC School Board Summary Form.pdf](#)
- Attachment: [Coordinator Job Description.pdf](#)
- Attachment: [Visio-Learning Reading SY09 pg10proposed.pdf](#)
- Attachment: [PASBOC BUDGET IMPACT ANALYSIS.pdf](#)
- Attachment: [CLERK GENERAL.pdf](#)

24. [C24 - Lois Lenski Covey Foundation, Inc. - Teneroc Library Grant Application - 08-09](#)

- Attachment: [BrdSum-Tenoroc.pdf](#)
- Attachment: [BIA-Tenoroc.pdf](#)
- Attachment: [Balanced Dewey Analysis.pdf](#)

25. [C25 - PCSBtv Quality Programming Grant Application 08-09](#)

- Attachment: [BrdSum-CFG-Lkld.pdf](#)
- Attachment: [BIA-CFG-Lkld.pdf](#)

26. [C26 - Best Buy Te@ch Grant Application 08-09](#)

- Attachment: [BB-BIAs-08-09.pdf](#)
- Attachment: [Best Buy BS 08-09.pdf](#)

27. [C27 - Problem Solving/Response to Intervention \\$50,000 Grant](#)

- Attachment: [RTI School Board Summary 08-09.pdf](#)
- Attachment: [Budget Impact for RTI 08-09.pdf](#)

28. [C28 - Title I School Improvement Grant Funds](#)

- Attachment: [BIA TI Sch Imp Initiative 08-09 \(1003a\).pdf](#)
- Attachment: [SB Summary-Sch Improvement Grant 2008-09 11.18.08.pdf](#)
- Attachment: [Sch Imp Grants 1003a & 1003g.pdf](#)
- Attachment: [BIA TI Sch Improvement Fund 08-09 \(1003g\).pdf](#)

Business Services Contracts

29. [C29 - Aramark Contract Revision](#)

- Attachment: [Ararmark.pdf](#)

30. [C30 - Interagency Agreement, 2008/09 - 2011/12 SYs](#)

- Attachment: [INTERAGENCY AGREEMENT for Polk vision services06.pdf](#)
- Attachment: [STATEMENT OF WORK.pdf](#)

31. [C31 - Educational Based Services, Inc., 2008-2009 SY, \\$51,480.00](#)

Attachment: [EBS budget impact 08-09.pdf](#)  
Attachment: [Polk Agreement with EBS.pdf](#)  
Attachment: [SOW EBS 08-09.pdf](#)

32. [C32 - Contract Amendment, Maxim Healthcare Services, \\$32,520.00, Student Services](#)

Attachment: [Contractual Agreement Amendment--MAXIM 2009.pdf](#)  
Attachment: [STATEMENT OF WORK--Maxim 2009.pdf](#)  
Attachment: [School Board Summary-Maxim Amendment.pdf](#)  
Attachment: [Budget Impact--Maxim 2009.pdf](#)

Business Services Donations

33. [C33 - \\$500.00 Donation from the Florida Restaurant Association to Kathleen High School](#)

34. [C34 - \\$5,000 Donation from School Turnaround to Kathleen High School \(KHS\)](#)

35. [C35 - \\$2,000 Donation from Leon County School Board to Academic Competitions](#)

36. [C36 - \\$500 Donation to George Jenkins High School from Publix Super Markets Charities, Inc.](#)

37. [C37 - Non-Cash Donation to Lena Vista Elementary School](#)

Business Services Purchasing Items

38. [C38 - Purchase of Software from Dell/ASAP Software](#)

Attachment: [Business Objects.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

39. [C39 - Tabula Digita DimensionM Software](#)

Attachment: [Tabula SUMMARY-Tabula Digita.pdf](#)  
Attachment: [0809BudgetImpactAnalysisTabulaDigita.pdf](#)  
Attachment: [TD Price Polk Cty \(FL\) 2 MS 071708 V4.pdf](#)  
Attachment: [TD SoleSource Polk FL \(2\).pdf](#)

Facilities & Operations General Items – Architectural Services

40. [C40 - Project #C-00222 - Berkley Elementary \(10 Classroom Addition\)](#)

41. [C41 - Project #C-00251 Laurel Elementary \(Building 2, 3 & 7 Addition\)](#)

42. [C42 - Project #C-00246 Boone Middle \(Master Plan Design\)](#)

Facilities & Operations General Items – Construction Services

43. [C43 - Project #R-01196-Combee Elementary-Evacuate/Clean Sewer Retention Pond](#)
44. [C44 - Alta Vista Elementary-Re-roof Buildings 1, 2, 3 & Walkways/Frostproof Elementary-Re-roof Walkways](#)
45. [C45 - Project #C-00219-Socrum Elementary-8 Classroom Addition](#)
46. [C46 - Project #C-00208-McLaughlin Middle-7 Classroom Addition/Remodel Fine Arts Area](#)
47. [C47 - Project #C-00250-Haines City Senior-Weight Room](#)  
Attachment: [c250gmp.pdf](#)
48. [C48 - Project #C-00249-George Jenkins Senior-Freshman Academy](#)  
Attachment: [c249wksht.pdf](#)  
Attachment: [c249gmp.pdf](#)
49. [C49 - Project #C-00241-Haines City Senior-Freshman Academy](#)  
Attachment: [c241wksht.pdf](#)  
Attachment: [c241gmp.pdf](#)
50. [C50 - Project #C-00242-Ridge Community Senior-Freshman Academy](#)  
Attachment: [c242gmp.pdf](#)  
Attachment: [c242wksht.pdf](#)
51. [C51 - Project #C-00254-Lake Region Senior-Freshman Academy](#)  
Attachment: [c254wksht.pdf](#)  
Attachment: [c254gmp.pdf](#)
52. [C52 - Project #C-00198-Summerlin Academy-New Facility \(Phase I\)/Multi-Purpose \(Bldg. 2\)/Firing Range \(Bldg. 3\) \(Phase II\)](#)

Facilities & Operations Contract Changes – Construction Services

53. [C53 - Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)
54. [C54 - Project #C-00177-Horizons Elementary-New Elementary School "A"](#)  
Attachment: [c177pb.pdf](#)
55. [C55 - Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)  
Attachment: [c178co3.pdf](#)
56. [C56 - Project #C-00250-Haines City Senior-Weight Room](#)

Attachment: [c250co1.pdf](#)

57. [C57 - Project #C-00226-Lake Shipp Elementary-Renovate Buildings 2, 4 & 6](#)

Attachment: [c226co1.pdf](#)

58. [C58 - Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

Attachment: [c217co4.pdf](#)

#### Facilities & Operations Maintenance Project Requests

59. [C59 - Project #P-01199 - Union Academy - Gym Floor](#)

60. [C60 - Project #R-01246 - Lk. Gibson Senior - Resurface Tennis Courts](#)

61. [C61 - Project #R-01257 - Lake Regions Senior - Resurface Tennis Courts](#)

62. [C62 - Project #R-01258 - Hillcrest Elementary - Replace Kitchen Ceiling](#)

#### Human Resource Services Recommendations

63. [C63 - Recommendations for Instructional Personnel Actions](#)

Attachment: Instructional Term Suppt 11-18-08.pdf (Confidential Item)

Attachment: [INSTRUCTIONAL AGENDA 11 18 2008.pdf](#)

64. [C64 - Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-instructional Term Suppt 11-18-08.pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 11 18 2008.pdf](#)

65. [C65 - Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 11-18-08.pdf](#)

#### Learning General Items

66. [C66 - Approval of the School Improvement Plans](#)

Attachment: [District 2 - 08-09 School Improvement Plans.pdf](#)

Attachment: [District 3 - 08-09 School Improvement Plans.pdf](#)

Attachment: [District 5 08-09 School Improvement Plans.pdf](#)

Attachment: [District 7 - 08-09 School Improvement Plans.pdf](#)

Attachment: [District 1 - 08-09 School Improvement Plans.pdf](#)

Attachment: [District 4 - 08-09 School Improvement Plans.pdf](#)

Attachment: [District 6 - 08-09 School Improvement Plans.pdf](#)

Attachment: [All other SIPs.pdf](#)

67. [C67 - Course Code Directory Additions](#)

Attachment: [Course Code Additions.pdf](#)

Support Services Field Trip Requests

68. [C68 - Out of State Field Trips](#)

Attachment: [field trip form-agenda 11.18.08.pdf](#)

Regular

Administration - Office of School Choice

69. [R69 - Superintendent's Recommendation for Mavericks High D. Wade's School of Polk County](#)

Attachment: [BM Summary 11.18.08-Superintendent's Recommendation.pdf](#)

Attachment: [Maverick Charter.pdf](#)

Administration - School Board

70. [R70 - Appointment to FSBA Legislative Committee](#)

Attachment: [FSBA Legislative Liaison 11-18-08.pdf](#)

Business Services General Items

71. [R71 - Bids for the 2008/2009 Early Retirement Program](#)

Public Hearing to begin no earlier than 5:30 PM

72. [SPEAKERS](#)

73. [R73 - Proposed Policy 6Gx53-1.016 / Jeffrey Johnston Anti-Bullying Policy](#)

Attachment: [Polk Bullying Policy.pdf](#)

Attachment: [Work Session Executive Summary.pdf](#)

Superintendent's Report

74. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

80. [Margaret Lofton, District 6](#)

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

Public Comments Addressing Items Not on Agenda

82. [SPEAKERS](#)

Adjournment