

12 09 2008 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of December 9, 2008 as amended.](#)

Attachment: [Lake Region Ariel.pdf](#)

Attachment: [Lake Region Warranty Deed.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Shelby Fallin, Griffin Elementary](#)

Special Recognitions

4. [George Jenkins High School's Madrigal Group Performance](#)
5. [Pre-K Teacher's Heroic Act](#)
6. Eugene Hero Award
7. [Gold Medallion Winner of the Leonard Miller Principal Leadership Award](#)
8. [Scholastic News Magazine Kid Reporter](#)

Public Comments on Agenda Items

9. [SPEAKERS for Items on the Agenda](#)

Approval of Minutes

10. [C-10 Approve Minutes of the November 18, 2008 School Board Reorganizational Meeting](#)

Attachment: [11 18 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

Consent

Business Services General Items

12. [C-12 Polk County School Board 403\(b\) Plan Document Adoption](#)

Attachment: [20081110123927.pdf](#)

13. [C-13 Use of Facilities, Gause Riverside Academy/East Area Adult, Waive Fees](#)

Attachment: [Liability Insurance.pdf](#)

Attachment: [Sch.Fac.use Comm.pdf](#)

14. [C-14 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2008.pdf](#)

15. [C-15 Bid Recommendations for December 9, 2008 Board Meeting](#)

Attachment: [Bid Rec 12-9-08.pdf](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Finance \(9401\)](#)

Business Services Grant Applications

17. ~~C-17 Title II A, Teacher and Principal Training & Recruiting Program Grant Application 08-09~~

Attachment: ~~Org Charts Title II.pdf~~

Attachment: ~~Title II BdSumm and Impact 08-09.pdf~~

Attachment: ~~Title II Job Descriptions OldStriketruNew.pdf~~

18. [C-18 Southwest Florida Water Management District \(SWFMD\) - Lawton Chiles Middle Academy Grant Application 08-09](#)

Attachment: [SWFMD BS & BIA - LC - 08-09.pdf](#)

Business Services Contracts

19. [C-19 Learning-Focused Solutions, Inc./Title I Program, \\$34,535.00](#)

Attachment: [LFS.pdf](#)

Business Services Donations

20. [C-20 \\$500.00 Donation from Disney Worldwide Services to Walter Caldwell Elementary](#)

21. [C-21 \\$500.00 Donation from the Saddle Creek Corporation to Lake Region High School](#)

22. [C-22 \\$4,250.00 Donation from the Milken Festival for Youth Community Service Program to Lincoln Academy](#)

23. [C-23 Writer's Inc. In-kind Donation for Head Start Program](#)

Attachment: [Writer's Inc Donation.pdf](#)

24. [C-24 \\$500.00 Donation from State Farm Insurance Company to Stambaugh Middle School](#)

25. [C-25 \\$1,000.00 Donation from Wal-Mart to Stambaugh Middle School](#)

26. [C-26 \\$500.00 Donation from CEMEX USA to Spook Hill Elementary](#)

27. [C-27 \\$3,000.00 Donation From State Farm to Frostproof Mid/Sr High School](#)

28. [C-28 \\$1,000.00 Donation from Wannis Bowen to Frostproof Middle Senior High School](#)

29. [C-29 \\$500 Donation from Nageswararao Kanumuri to Brigham Academy](#)

30. [C-30 \\$500.00 Donation from The Lion's Foundation Of Auburndale to Caldwell Elementary](#)

31. [C-31 Non-Cash Donation from Luis Alvarez to Palmetto Elementary](#)

32. [C-32 Kiwanis Club of Winter Haven Inkind Donation for Head Start Program](#)

Attachment: [Kiwanis Club of WH 12-9-08.pdf](#)

33. [C-33 Non-Cash Donation to the Head Start Program from Community Development Institute](#)

Attachment: [List CDI Title Transfer Items.pdf](#)

34. [C-34 \\$500 Donation from Publix Super Markets Charities, Inc to Kathleen High School](#)

35. [C-35 \\$5,000 Donation from PM International Suppliers, LLC to Kathleen High School](#)
36. [C-36 Donation of Band Trailer from Haines City Band Boosters Organization](#)
37. [C-37 \\$500 Donation from Wheelabrator Ridge Energy Inc. to Lawton Chiles Middle Academy](#)
38. [C-38 \\$600 Donation from Dora & Jean Smith/Smithbilt to Lawton Chiles Middle Academy](#)
39. [C-39 \\$8,461.00 Donation to Scott Lake Elementary from Scott Lake PTO](#)
40. [C-40 \\$10,000 Donation from Denis L Fontaine Foundation Inc. to George Jenkins High School](#)
41. [C-41 \\$1,000 Donation from Walmart to Dundee Ridge Middle School](#)
42. [C-42 \\$1,000 Donation from Wal-Mart to Karen Siegel Academy](#)
43. [C-43 Kelley McKennes Early Literacy In-kind Donation for Head Start Program](#)
44. [C-44 \\$500.00 Donation from Michael & Elizabeth Nichols to Dixieland Elementary](#)

Business Services Purchasing Items for Information Systems & Technology

45. [C-45 Appian Business Process Management Suite](#)

Attachment: [Appian_quote-112008.pdf](#)

Attachment: [Appian_PRODUCT_SUPPORT_TEXT_111308.pdf](#)

Attachment: [Appian_Bud._Imp..pdf](#)

Business Services Purchasing Items for Learning Support

46. [C-46 Pearson Clinical Assessment, \\$26,897.50](#)

Attachment: [pearson_ sole_source_letter.pdf](#)

Attachment: [Quote Polk CO CELF-4 Oct 08.pdf](#)

Facilities & Operations General Items – Architectural Services

47. [C-47 Project #C-00272 Auburndale Senior High \(Master Plan Design\)](#)
48. [C-48 Project #C-00274 Kathleen Senior High \(Master Plan Design\)](#)
49. [C-49 Project #C-00273 Winter Haven Senior High \(Master Plan Design\)](#)
50. [C-50 Project #C-00227 - Lk. Wales Senior - Cafeteria Remodel/New Agriculture Building](#)

Facilities & Operations General Items – Construction Services

51. [C-51 Project #R-01260-Southwest Middle-Replacement Roof for Building No. 11 & Walkways](#)

Attachment: [r1260bidtab.pdf](#)

52. [C-52 Project #R-01261-Bethune Academy-Replacement Roof for Building Nos. 3, 4, 6, 11 & Walkways](#)

Attachment: [r1261bidtab.pdf](#)

53. [C-53 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building No. 1 Remodel](#)

Attachment: [c225wksht.pdf](#)

Attachment: [c225gmp.pdf](#)

54. [C-54 Project #C-00223 \(Bid File No. 313-FJD-1008\)-Cleveland Court Elementary-HVAC](#)

Attachment: [C223HVACbidtab.pdf](#)

55. [C-55 Project #C-00223 \(Bid File No. 312-FJD-1008\)-Cleveland Court Elementary-Roofing](#)

Attachment: [C223roofbidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

56. [C-56 Project #C-00267-Mulberry Senior-FieldHouse/Locker Rooms](#)

Attachment: [c267timeext.pdf](#)

Facilities & Operations Maintenance Project Requests

57. [C-57 Project #R-01259 - Loughman Oaks Elementary - Repair Irrigation](#)

58. [C-58 Project ##P-01200 - Auburndale Central Elementary - Head Start Playground](#)

59. [C-59 Project #P-01201 - Crystal Lake Elementary - Head Start Playground](#)

60. [C-60 Project #P-01202 - Eagle Lake Elementary - Head Start Playground](#)

61. [C-61 Project #P-01203 - Gause Academy - Head Start Playground](#)

62. [C-62 Project #P-01204 - McLaughlin Middle - Head Start Playground](#)

63. [C-63 Project #P-01205 - Spook Hill Elementary - Head Start Playground](#)

64. [C-64 Project #P-01205 - Spook Hill Elementary - Head Start Playground](#)

- 65. [C-65 Project #P-01206 - Medulla Elementary - Head Start Playground](#)
- 66. [C-66 Project #P-01207 - Sleepy Hill Elementary - Head Start Playground](#)
- 67. [C-67 Project #P-01208 - Snively Elementary - Head Start Playground](#)

Facilities & Operations School Improvement Project Requests

- 68. [C-68 Project #P01209 - Ridge Community Senior - Acoustical Wall Panels](#)

Human Resource Services Recommendations

- 69. [C-69 Recommendations for Instructional Personnel Actions](#)

Attachment: Instructional Term Suppt 12-9-08.pdf (Confidential Item)
Attachment: [Instructional Agenda 12-9-08.pdf](#)

- 70. [C-70 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Term Suppt 12-9-08.pdf (Confidential Item)
Attachment: [Non-Instructional Agenda 12-9-08.pdf](#)

- 71. [C-71 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 12-9-08.pdf](#)

Learning General Items

- 72. [C-72 Approval of Polk County School Principal Preparation Program \(L.E.A.D. Plan\)](#)

Attachment: [School Principal Preparation Summary \(L.E.AD. PLAN\).pdf](#)
Attachment: [Polk LEAD Plan All Word Documents FDOE 2008.pdf](#)

Regular

Administration General Items

- 73. [R-73 Polk Education Foundation 07-08 Audit](#)

Attachment: [Polk Edu. Foundation 08 FS.pdf](#)

- 74. [R-74 Summerlin Academy Naming of the Rifle Range in honor of Captain Robert L. Hughes](#)

Attachment: [Summerlin Academy Rifle Range Naming 11-6-08.pdf](#)
Attachment: [Naming of Rifle Range.pdf](#)

- 75. [R-75 Naming of Medulla Elementary's Administration Building in honor of Charles Hollingsworth](#)

Attachment: [Medulla Staff Ltr.pdf](#)

Attachment: [Naming of Medulla Elementary ADMIN Building.pdf](#)

Facilities & Operations General Items – Property Management - Land

76. [E-76 Lake Region High School - Warranty Deed to City of Eagle Lake](#)

Attachment: [12 09 08 Resolution 2008-2009-13.pdf](#)

Attachment: [Lake Region High School Aerial.pdf](#)

Public Hearing

Superintendent's Report

77. [Superintendent's Report](#)

Attorney's Report

78. [Request Authority to advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

79. [Frank O'Reilly, School Board Member District 1](#)

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

81. [Hazel Sellers, School Board Member District 3](#)

82. [Dick Mullenax, School Board Member District 4](#)

83. [Kay Fields, School Board Member, District 5](#)

84. [Margaret Lofton, School Board Member District 6](#)

85. [Tim Harris, School Board Member, District 7](#)

Public Comments Addressing Items Not on Agenda

86. [SPEAKERS for Items not on the Agenda](#)

Adjournment