

## 12 11 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 School Board Member Lori Cunningham](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the December 11, 2017 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Holiday Performance by the Fine Arts Department](#)
4. [C-4 District Presidential Scholars Finalists](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 24, 2017 Work Session](#)

Attachment: [10 24 2017 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the October 30, 2017 IMPASSE Hearing](#)

Attachment: [10 30 2017 IMPASSE Hearing Minutes.pdf](#)

8. [C-8 Approve Minutes of the November 14, 2017 School Board Meeting](#)

Attachment: [11 14 2017 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Crystal Young Bio.pdf](#)

Consent

Business Services General Items

11. [C-11 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2018.pdf](#)

12. [C-12 Symetra Health Plan Stop Loss Renewal, Risk Management, \\$263,300](#)

Attachment: [Polk County Schools Jan 2018 renewal w options 11.15.17.pdf](#)

Attachment: [2018 Stop Loss Board Agenda Item.pdf](#)

Attachment: [Stop Loss Notification of Renewal.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-18 - Stop Loss Renewal.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2017– 2018 \(Oct. - 2017\)](#)

Attachment: [Memo for Summary 121217 for 103117.pdf](#)

Attachment: [October 17 amendmenta.pdf](#)

Business Services Contracts

14. [C-14 INVO HealthCare Associates \(BCBA\) - ESE \\$215,000.00](#)

Attachment: [INVO HealthCare Associates \(BCBA\).pdf](#)

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

Attachment: [INVO BCBA.RBT Budget-Impact-Analysis-2017-18.pdf](#)

15. [C-15 Learning Sciences International, Kathleen High School, \\$114,565.10](#)

Attachment: [KHS-LSI BudgetImpact.pdf](#)

Attachment: [CSA for LSI and KHS 2017.pdf](#)

16. [C-16 Learning Sciences International, Mulberry High, \\$66,627](#)

Attachment: [1131 Mulberry High LSI CSA 2017-18 #2.pdf](#)

17. [C-17 Learning Sciences International, Mulberry Middle, \\$69,128.05](#)

Attachment: [Quote - 103117.pdf](#)

Attachment: [MEARSoleSource\\_20171103194024.395\\_X.pdf](#)

Attachment: [CSA - LSI.pdf](#)

Attachment: [LSIRigorWalkSoleSourceLetter\\_20171103193958.171\\_X.pdf](#)

#### Business Services Donations - CASH

18. [C-18 \\$500.00 Donation from Jr. Women's Club of Fort Meade to Lewis Anna Woodbury Elementary](#)
19. [C-19 \\$500.00 Donation from Needle Work Guild to Bartow Middle School](#)
20. [C-20 \\$615.25 Donation from Bartow Kiwanis to Floral Avenue Elementary](#)
21. [C-21 \\$1,000.00 Donation from Anderson family to Rochelle School of the Arts](#)
22. [C-22 \\$900.00 Donation from Webb's Towing & Recovery to Auburndale High School](#)
23. [C-23 \\$2,500.00 Donation from Florida's Natural Growers Foundation Inc. to Fort Meade Middle Senior High](#)
24. [C-24 \\$1,350.00 Donation from M & N Petroleum Inc. to Kathleen High School](#)
25. [C-25 \\$920.00 Donation from Givewell Community Foundation to Highland City Elementary](#)
26. [C-26 \\$583.15 Donation from Knight Industrial Equipment, Inc. to Kathleen High School](#)
27. [C-27 \\$900.00 Donation from Albert McClellan to Kathleen High School](#)
28. [C-28 \\$1,000.00 Donation from Duke Energy to Mulberry High School](#)
29. [C-29 \\$1,427.34 Donation from Lewis Anna Woodbury Elementary PTO to Lewis Anna Woodbury Elem.](#)
30. [C-30 \\$42,237.75 Donation from Tracy & Clerenda McGrady to Auburndale High](#)
31. [C-31 \\$500.00 Donation from Business Services and Solution to Alturas Elementary](#)
32. [C-32 \\$500.00 Donation from Florida Southern College to the School Board of Polk County](#)
33. [C-33 \\$2,000.00 Donation from Magnify Credit Union to Polk County School District](#)

34. [C-34 \\$19,000.00 Donation From Multiple WE3 Sponsors to Workforce Education](#)
35. [C-35 \\$612.00 Donation from Keystone Consolidated to Roosevelt Academy](#)
36. [C-36 \\$500.00 Donation From Florida Agriculture to Roosevelt Academy](#)
37. [C-37 \\$9,570.00 Donation from Scott Lake Elementary PTO to Scott Lake Elementary](#)

Business Services Donations - NON CASH

38. [C-38 Non-Cash Donation from Disney \(EPCOT Candlelight Viewing Passes\) to Polk County School District \(Fine Arts\)](#)

Attachment: [SKMBT\\_50117111711410.pdf](#)

39. [C-39 Non-Cash Donation \( Car Valued at \\$3000\) from Seminole State College to Kathleen High School](#)

Attachment: [Donation Automotive Dept.pdf](#)

Business Services Donations - (Technology Related)

40. [C-40 Non-Cash Donation \(7 desktop computers\) Donation by Wayne Automatic Fire Sprinklers to Karen M. Siegel Academy](#)

Facilities & Operations General Items – Construction Services

41. [C-41 P-01785 - Padgett Elementary - Upgrade/Replace Roof on Building 1](#)

Attachment: [Bid Award.pdf](#)

42. [C-42 P-01767 - Bartow Elementary Academy - Upgrade/Replace Air Handlers, Building 1](#)

43. [C-43 P-01765 - District Office - Upgrade/Replace HVAC System, Building 10](#)

Facilities & Operations General Items - Planning and Concurrency

44. [C-44 DOE Required PPL for Use of Capital Outlay and Debt Service Funds \(34\)](#)

Attachment: [PPL 34 for CODS Funding 2017-18.pdf](#)

Human Resource Services Recommendations

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

Attachment: Instructional Term Support Docs Board Agenda 12-11-17  
Employee Relations.pdf (Confidential Item)

Attachment: [12-11-17 Administrative and Instructional Board Agenda.pdf](#)

46. [C-46 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [12-12-17 Non-Instructional Board Agenda \(002\)2.pdf](#)

Attachment: Non-Instructional Term Support Docs Board Agenda 12-11-17 Employee Relations.pdf (Confidential Item)

47. [C-47 Recommendations for Temporary Duty Assignments](#)

Attachment: [12-11-17 TDA-BM.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

48. [C-48 New Job Description-Analyst, Database Administrator, Professional Development](#)

Attachment: [BM Analyst, Database Administrator, PD.pdf](#)

Regular

Administration - School Board

49. [R-49 Appointments to Polk County Value Adjustment Board](#)

50. [R-50 Appointment to Polk Vision Board of Directors](#)

51. [R-51 Appointment to the Central Florida Leadership Congress](#)

52. [R-52 School Board Services' Direct Employees Contract Notification](#)

Attachment: [School Board Services Attachment \(2\).pdf](#)

Business Services Contracts

53. [R-53 Learning Sciences International \(LSI\), Federal Programs, \\$700,000](#)

Attachment: [LSI Agreement Backup Documentation.pdf](#)

Human Resource Services Annual Items

54. [R-54 Proposed 2018-2019 and 2019-2020 School Year Calendars](#)

Attachment: [Executive Summary, Calendar Committee - Board Meeting - December 2017.pdf](#)

Public Hearing

Superintendent's Report

55. [Superintendent's Report](#)

Attorney's Report

56. [E-56 Settlement Agreement With Acceleration Academies](#)

Attachment: [2017-12-7 ltr to OC \(Acceleration\).pdf](#)

#### Auditor's Report

57. [R-56 Reappointments to the Audit & Finance Committee](#)

Attachment: [Memo to School Board-AFC Reappointments 2017.pdf](#)

#### Board Members' Report

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

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

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

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

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

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

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

#### Public Comments Addressing Items Not on Agenda

65. [SPEAKERS](#)

#### Adjournment