



12 13 2011 School Board Meeting

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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the December 13, 2011 School Board Meeting as Revised.](#)

Attachment: [POLKCOUNTYSCHOLBOARDORDER-12 13 11.pdf](#)

Attachment: [Frostproof M-Sr Principal - K Windham.pdf](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

2. [McLaughlin Middle Fine Arts Academy Students](#)

Special Recognitions

3. [Guitar Ensemble, McLaughlin Middle School and Fine Arts Academy](#)
4. [3rd Annual Florida Green Schools Finalist](#)
5. [Internal Accounts Compliance Recognition](#)
6. [Florida Dairy Farmers Holiday Art Contest](#)
7. [Mid Florida Credit Union Gift of Reading](#)
8. [Progress Energy](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the November 15, 2011 Work Session](#)

Attachment: [11 15 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve minutes of the November 15, 2011 Work Session. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Frank O'Reilly	- Aye
Debra Wright	- Aye
Hazel Sellers	- Aye

11. [C-11 Approve Minutes of the November 15, 2011 School Board Meeting](#)

Attachment: [11 15 11 School Board Minutes.pdf](#)

Motions:	
Motion to approve minutes of the November 15, 2011 School Board Meeting.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

12. [C-12 Approve Minutes of the November 22, 2011 Reorganization Meeting](#)

Attachment: [11 22 11 Reorganization Minutes.pdf](#)

Motions:	
Motion to approve minutes of the November 22, 2011 Reorganization Meeting.	- PASS
Vote Results	
Motion: Debra Wright	
Second: Kay Fields	
Dick Mullenax	- Absent
Lori Cunningham	- Aye

Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lori Cunningham	
Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

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

Attachment: [Frostproof M-Sr Principal - K Windham.pdf](#)

Consent

Business Services General Items

15. [C-15 Donation of Piano to New Mt. Zion Baptist Church](#)
16. [C-16 Bid Recommendations for December 13, 2011 Board Meeting](#)

Attachment: [Bid Rec 12-13-11.pdf](#)

17. [C-17 Stop Loss effective 01-01-12/12-31-12](#)

Attachment: [2012 HEALTH PLAN STOP LOSS INSURANCE 12 01 11.pdf](#)

Business Services Budget Revisions

18. [C-18 Budget Revision Request - Printing Services](#)
19. [C-19 Budget Revision Request - Wellness](#)

Business Services Grant Applications with Positions

20. [C-20 Academic Tournaments Grant Application 2011-2012](#)

Attachment: [2010-2011Non-UnionSalaryRanges.pdf](#)

Attachment: [Academic Tourney Board Summary Impact 11-12 \(2\).pdf](#)

Attachment: [Coordinator Academic Competitions.pdf](#)

Attachment: [Org chart.pdf](#)

Business Services Contracts

21. [C-21 MOU with Florida Virtual School, Drivers Education](#)

Attachment: [FLVS-POLK MEMORANDUM OF UNDERSTANDING V6 FINAL NO MARKUP.pdf](#)

Attachment: [Florida Virtual School.pdf](#)

Attachment: [FLVS Polk Driver Education Program Summary.pdf](#)

22. [C-22 Agreement with Penn Foster High School and Ridge Career Center](#)

Attachment: [Penn Foster 110312.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

23. [C-23 Confirmation Approval of Amendment with Tyler Technologies](#)

Attachment: [Tyler Tech Agreement 10-21-2010.pdf](#)

Attachment: [Polk County Investment Summary for GO5 Units 10 5 11.pdf](#)

24. [C-24 School Improvement Network Common Core 360](#)

Attachment: [STATEMENT OF WORK-Common Core 360.pdf](#)

Attachment: [COMMON CORE 360 BUDGET IMPACT ANALYSIS 2011-12 \(3\).pdf](#)

Attachment: [Polk County Common Core 360 Pricing \(2\).pdf](#)

25. [C-25 Head Start Delegate Agency Agreement, Agriculture & Labor Programs, Inc.](#)

Attachment: [HEAD START DELEGATE AGENCY AGREEMENT Jan- Dec12.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$1,350 from the Community Foundation of Central Florida, Inc. to Kingsford El](#)
27. [C-27 \\$3,000 from Florida's Natural Growers Foundation, Inc. to Fort Meade Middle Senior](#)
28. [C-28 \\$3,500 from Florida's Natural Growers Foundation Inc. to Fort Meade Middle Senior](#)
29. [C-29 \\$500 from Wells Fargo to Kingsford Elementary](#)
30. [C-30 \\$500 from Florida Agriculture in the Classroom to Bartow Elementary Academy](#)
31. [C-31 \\$500 from ASAP, LLC to Auburndale High School](#)
32. [C-32 \\$1,500 from Saddle Creek Transportation to Tenoroc High](#)
33. [C-33 \\$500 from the Auburndale Lions Club to Auburndale Central Elementary](#)
34. [C-34 \\$500 from Florida Agriculture in the Classroom to Roosevelt Academy](#)
35. [C-35 \\$10,000 from the Denis L Fontaine Foundation, Inc. to George Jenkins High](#)
36. [C-36 \\$805.27 from CF Industries, Inc. to Lake Alfred Elementary](#)
37. [C-37 \\$822.00 from Kids Consortium to Snively Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

Business Services Donations - NON CASH (Technology Related)

38. [C-38 Smartboards from Wendell Watson Elementary PTA to Wendell Watson Elementary](#)

Facilities & Operations General Items – Architectural Services

39. [C-39 Project #C-00285 Denison Middle \(Remodel Kitchen/Dining\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

40. [C-40 Project #C-00287 Lakeland Highlands Middle \(Upgrade HVAC System\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

41. [C-41 Project #C-00286 Lake Gibson Middle \(Upgrade HVAC System\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

42. [C-42 Project #C-00288 Loughman Oaks Elementary \(HVAC/Electrical Upgrade/Window Replacement\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

43. [C-43 Project #C-00289 Valleyview Elementary \(HVAC/Electrical Upgrade/Window Replacement\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

Facilities & Operations General Items – Construction Services

44. [C-44 Project #C-00277-Inwood Elementary-New Cafeteria](#)

Attachment: [c277gmpamendment.pdf](#)

45. [C-45 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

46. [C-46 Project #C-00272-Auburndale Senior-Master Plan \(Phase 2\)](#)

47. [C-47 Project #C-00246-Boone Middle School-Master Plan - \(Phase 1\)](#)

48. [C-48 Project #C-00246-Boone Middle School-Master Plan - \(Phase 2\)](#)

49. [C-49 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)

50. [C-50 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

51. [C-51 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)

52. [C-52 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)

53. [C-53 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

54. [C-54 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

55. [C-55 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)

56. [C-56 Project #C-00285-Denison Middle-Remodel Kitchen/Dining](#)

57. [C-57 Project #C-00287-Lakeland Highlands Middle-Upgrade HVAC System](#)

- 58. [C-58 Project #C-00286-Lake Gibson Middle-Upgrade HVAC System](#)
- 59. [C-59 Project #C-00289-Valleyview Elementary-HVAC Upgrade & Window Replacement](#)
- 60. [C-60 Project #C-00288-Loughman Oaks Elementary-Upgrade HVAC System & Windows](#)

Facilities and Operations General Items - Maintenance Services

- 61. [C-61 Demolition of Portable](#)
Attachment: [SKMBT_42011110216520.pdf](#)

Facilities & Operations Contract Changes – Construction Services

- 62. [C-62 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)
Attachment: [c272ph3pb7.pdf](#)
- 63. [C-63 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
Attachment: [c273ph1pb51.pdf](#)
- 64. [C-64 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)
Attachment: [c272ph1pb93.pdf](#)
- 65. [C-65 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)
Attachment: [c272ph3pb13.pdf](#)
- 66. [C-66 Project #C-00246-Boone Middle School-Master Plan - \(Phase 1\)](#)
Attachment: [c246ph1pb30.pdf](#)
- 67. [C-67 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
Attachment: [c273ph1pb52.pdf](#)
- 68. [C-68 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)
Attachment: [c273ph3pb8.pdf](#)

Facilities & Operations - Project Requests

- 69. [C-69 Project #C-00288 - Loughman Oaks Elementary - Upgrade HVAC System](#)
- 70. [C-70 Project #P-01323 - Dale R. Fair Babson Park Elementary - Reroof Buildings](#)

- 71. [C-71 Project #P-01322 - Lake Gibson Senior - Replace Roof](#)
- 72. [C-72 Project #P-01321 - Purcell Elementary - Replace Roof](#)
- 73. [C-73 Project #C-00289 - Valleyview Elementary - Upgrade HVAC System](#)
- 74. [C-74 Project #P-01304 - Mulberry Senior - Upgrade Cooler/Freezer](#)

Human Resource Services Recommendations

- 75. [C-75 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 12-13-11.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 12-13-11.pdf](#)

Minutes:

***Approved Personnel Recommendations are recorded in

Supplemental Minutes Book, 73-A-11,

Pages 192 - 225.***

- 76. [C-76 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 12-13-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 12-13-11.pdf](#)

Minutes:

***Approved Personnel Recommendations are recorded in

Supplemental Minutes Book, 73-A-11,

Pages 192 - 225.***

- 77. [C-77 Recommendations for Temporary Duty Assignments](#)

Attachment: [12-13-11 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations are recorded in

Supplemental Minutes Book, 73-A-11,

Pages 192 - 225.***

Human Resource Services Requests for Revised Job Descriptions

78. [C-78 Revised Job Description for Director of Teacher Certification, Recruitment and Personnel Compliance](#)

Attachment: [Revised Job Description for Human Resource Services 12-13-11 BD.pdf](#)

Regular

Administration - Office of School Choice

79. [R-79 Florida Virtual Academy at Polk County's Charter School Application](#)

Attachment: [9BM-Superintendent Recommendation on Florida Virtual.pdf](#)

Motions:

Motion to uphold the Superintendent's recommendation to deny the Florida Virtual Academy charter application. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Attorney Wes Bridges requested permission to send notification of the denial to the applicant.

Motions:

Motion authorizing Counsel to notify Florida Virtual Academy of Polk County of the charter - PASS

application denial.

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Business Services General Items

80. [R-80 Transfer of Federal IDEA Assets to Lake Wales Charter Schools](#)

Attachment: [LW IDEA Asset Transfer 121311.pdf](#)

Motions:

Motion to approve the transfer of listed federally purchased IDEA assets located on the campuses of Polk Avenue EI, Hillcrest EI, Janie Howard Wilson EI, Babson Park EI, and Lake Wales High School to the Lake Wales Charter Schools. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes: Mr. Harris confirmed this action transfers both the funds and responsibility to the charter schools.

81. [R-81 Transfer of Federal Perkins Assets to Lake Wales Charter Schools](#)

Attachment: [LW Perkins Transfer 121311.pdf](#)

Motions:

Motion to approve the transfer of listed federally purchased Perkins assets located on the campus Lake Wales High School - PASS to Lake Wales Charter Schools.

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

82. [R-82 Resolution 2011/2012-11 Invested Sinking Fund Authorization for 2009C Bonds](#)

Attachment: [Resolution 2011-2012-11 Invested Sinking Fund- Authorizing Award Resolution 2009C.pdf](#)

Minutes: Mark Grey, Assistant Superintendent of Business Services, reported that Qualified School Construction interest free bonds through the US government have a balloon payment due on the maturity date. To offset the borrowing costs, the district may set funds aside annually to an interest earning investment. Over the 19 year term, the sinking fund annual contributions and interest will equal the amount needed to pay off the Qualified School Construction bonds.

Motions:

Motion to approve Resolution 2011/2012-11: Invested Sinking Fund Authorization for 2009C Bonds. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Kay Fields	
Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

83. [R-83 Recess the School Board Meeting to Convene a Meeting of the Polk County School Board Financing Corporation](#)

84. [R-84 Resolution 2011/2012-12 Sinking Fund Agreement PCSB Financing Corporation](#)

Attachment: [Resolution 2011-2012-12 Sinking Fund Agreement- Financing Corporation Resolution \(2009C\).pdf](#)

Motions:	
Motion to approve Resolution 2011/2012-12: Sinking Fund Agreement PCSB Financing Corporation.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lori Cunningham	
Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

85. [R-85 Adjourn the Financing Corporation Meeting and reconvene the Polk County School Board Meeting](#)

Human Resource Services Annual Items

86. [R-86 Ratified PEA Collective Bargaining Agreement Changes](#)

- Attachment: [12-13-11 Exec Sum PEA CBA Changes WS-Bd.pdf](#)
- Attachment: [TEACHER CBA Changes 21p.pdf](#)
- Attachment: [PARA CBA Changes 15p.pdf](#)
- Attachment: [ESP CBA Changes 16p.pdf](#)

Motions:	
Motion to approve PEA's Collective Bargaining Agreements for Teachers, Paraeducators, and Educational Support Personnel.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Learning General Items

87. [R-87 Approval of School Improvement Plans 2011-12](#)

- Attachment: [SIP District 1 - O'Reilly revised.pdf](#)
- Attachment: [SIP District 2 Cunningham revised.pdf](#)
- Attachment: [SIP District 3 Sellers revised.pdf](#)
- Attachment: [SIP District 4 Mullenax revised.pdf](#)
- Attachment: [SIP District 6 Wright Revised.pdf](#)
- Attachment: [SIP All DJJ SIP.pdf](#)
- Attachment: [SIP CharterSchools for Title I.pdf](#)
- Attachment: [SIP District 5 Fields Revised.pdf](#)
- Attachment: [SIP District 7 Harris Revised.pdf](#)
- Attachment: [SIP CharterSchools for Contract.pdf](#)

Motions:	
Motion to approve the 2011-12 School Improvement Plans for the following schools:	
Alta Vista EI, Alturas EI, Auburndale High, Auburndale Central EI, Avon Park	

Academy, Bartow El Academy, Bartow High, Bartow Middle, Ben Hill Griffin El, Bethune Academy, Bill Duncan Center, Blake Academy, Boone Middle, Boswell El, Brigham El Academy, Caldwell El, Carlton Palmore El, Chain of Lakes El, Churchwell El, Cleveland Court El, Combee El, Crystal Lake El, Crystal Lake Middle, Daniel Jenkins Middle, Davenport School of the Arts, Denison Middle, Dixieland El, Don Wood Center, Doris Snaders Learning Center, Dundee El, Dundee Ridge Middle, Eagle Lake El, East Area Adult, Eastside El, Elbert El, Floral Avenue El, Frostproof El, Frostproof Middle/Senior, Fort Meade Middle/Senior, Garden Grove El, Garner El, Gause Academy, George Jenkins High, Gibbons Street El, Griffin El, Haines City High, Highland City El, Highlands Grove El, Horizons El, Inwood El, Jean O'Dell Learning Center, Jesse Keen El, Jewett Middle, Jewett School of the Arts, Karen Siegel Academy, Kathleen El, Kathleen High, Kathleen Middle, Kingsford El, Lake Alfred Addair Middle, Lake Alfred El, Lake Gibson High, Lake Gibson Middle, Lake Marion Creek El, Lake Region - PASS High, Lake Shipp El, Lakeland Highlands Middle, Lakeland High, Laurel El, Lawton Chiles Middle, Lena Vista El, Lewis Anna Woodbury El, Lincoln Avenue Academy, Loughman Oaks El, McLaughlin Middle, Medulla El, Mulberry High, Mulberry Middle, NE Roberts El, New Beginnings Youth Academy, New Horizons, North Lakeland El, Oscar J. Pope El, PACE Center for Girls, Padgett El, Palmetto El, Philip O'Brien El, Pinewood El, Polk City El, Polk Halfway House, Polk Regional Detention Center, Purcell El, R Bruce Wagner El, Ridge Career Center, Ridge Community High, Rochelle School of the Arts, Roosevelt Academy, Sandhill El, Scott Lake El, Sheriff's Youth Villa, Sikes El, Sleepy Hill El, Sleepy Hill Middle, Socrum El, South County Center, Southwest El, Sourthwest Middle, Spessard Holland El, Spook Hill El, Stambaugh Middle, Stephens El, Tenoroc High, Traviss Career Center, Union Academy, Valleyview El, Wahneta El, Wendell Watson El, West Area Adult, Westwood Middle, Winston El, Winter Haven High, Charter Locations, ACE Charter, Achievement Academy, Berkley Accelerated Middle, Compass Middle, Discovery Academy, Lakeland Montessori Middle, McKeel El, Our Children's Academy, and Polk Avenue El Charter.

Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

88. [R-88 Approval of the School Advisory Council \(SAC\) Membership for 2011-12](#)

- Attachment: [District 3-Hazel Sellers.pdf](#)
- Attachment: [District 4-Dick Mullenax.pdf](#)
- Attachment: [District 6-Debra Wright.pdf](#)
- Attachment: [District 1-Frank J O'Reilly.pdf](#)
- Attachment: [District 2-Lori Cunningham.pdf](#)
- Attachment: [District 5-Kay Fields.pdf](#)
- Attachment: [District 7-Tim Harris.pdf](#)

Motions:	
Motion to approve the School Advisory Council (SAC) Membership for 2011-12.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Kay Fields	
Dick Mullenax	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Hearing

Superintendent's Report

89. [Superintendent's Report](#)

Minutes:

Dr. Nickell introduced Lee Fails, College Board Vice President, who announced that the Polk County Public School District was presented the 2011 Advanced Placement Equity and Excellence District of the Year award in the large school district category to improve performance and participation in AP Honor classes. Over a two year period, the district had an increase in the number of students taking the exam from approximately 3000 to over 7000 and 33% of those students are receiving a 3 or better grade out of a possible 5. Superintendent Nickell acknowledged the hard work of David Lewis, Associate Superintendent and Rebecca Braaten, Director of the Department of Rigor.

The next work session will be held at 12:30 PM on Tuesday, January 17, 2012 in the Superintendent's Conference Room followed by the 5:00 PM School Board meeting held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

90. [R-90 Order on Petition Seeking Declaratory Statement Pursuant to Section 1002.33\(6\)\(h\), Florida Statutes](#)

Attachment: [POLKCOUNTYSCHOLBOARDORDER-12 13 11.pdf](#)

Motions:

Motion to approve the Order Seeking Declaratory Statement. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Kay Fields

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Auditor's Report

Board Members' Report

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

Minutes: Mr. O'Reilly wished everyone an enjoyable time off with family and friends. Merry Christmas and Happy New Year.

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

Minutes:

Mrs. Cunningham participated in the Great American Teach-In at Ben Hill Griffin Elementary School and attended McLaughlin Middle School and Fine Art's performance of the Nutcracker.

She wished everyone a blessed and Merry Christmas.

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

Minutes:

Mrs. Sellers announced the 2011-12 Liaison Assignments:

Frank O'Reilly - District 1

- Human Resource Services Division (includes HR, Staffing, and Salary Committees)
- Polk Vision Steering Committee

Lori Cunningham - District 2

- Polk Education Foundation
- School Health Advisory Committee
- Wellness Committee

Hazel Sellers - District 3 - Board Chair

- Claims Committee
- Insurance Committee
- Policy Committee

Dick Mullenax - District 4

- Business Services Division
- Code of Student Conduct Committee
- Central Florida Public School Boards Coalition - Voting Member

Kay Fields - District 5

- Audit Committee
- Diversity Council
- Polk County Head Start Policy Council - Executive Board Liaison

Debra Wright - District 6

- Boys & Girls Clubs 21st Century Advisory Committee
- Charter Review Committee
- L.E.A.D (Leadership for Education Achievement & Development)

Tim Harris - District 7

- Calendar Committee
- Central Florida Public School Boards Coalition - Alternate
- Facilities and Operations Division (Includes Sales Tax Oversight Committee)

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

Minutes: Absent

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

Minutes:

Mrs. Fields congratulated the district for receiving the prestigious College Board award.

96. [Debra Wright, District 6](#)

Minutes:

Mrs. Wright read an article written by 13-year old Emma Hill for Blakely and Miranda Appleton.

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

Minutes:

Mr. Harris reported that the Calendar Committee will provide their recommendation to the Superintendent after the new year; and as the Board Liaison to the Sales Tax Oversight Committee, he toured one of the schools that received a major renovation: Winter Haven High School.

Mr. Harris wished everyone a Merry Christmas and a happy holiday.

Public Comments Addressing Items Not on Agenda

98. [SPEAKERS](#)

Minutes:

- Addison Brown commented on the needs of homeless students over the holidays.
- L.D. Wilcox voiced a concern on the length of suspensions for students.
- Marianne Capozziello, President of the PEA, distributed an article by Diane Ravitch, former Assistant Secretary of Education, on education being undermined by testing and choice.
- Tony Blair, President of Local 2227 AFSCME, wished everyone a Merry Christmas.

Adjournment

The meeting adjourned at 3:08 PM. Minutes were approved and attested this 17th day of January, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent