

01 11 2011 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of January 11, 2011 School Board Meeting](#)

Invocation

2. [C- 2 Senior Pastor Mark Epperson, Medulla Baptist Church](#)

Pledge of Allegiance

3. [C-3 Christian Mitchell, Loughman Oaks Elementary](#)

Special Recognitions

4. [C-4 National PTA Special Recognition](#)
5. [C-5 Counselor of the Year Finalist](#)
6. [C-6 John Hopkins University's Talented Youth Award](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the December 14, 2010 Work Session](#)

Attachment: [12 14 10 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the December 14, 2010 School Board Meeting](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

New Administrator Announcements

11. [C-11 New Administrators](#)

Attachment: [Lake Gibson High APC - A Douge.pdf](#)

Consent

Business Services General Items

12. [C-12 Bid recommendations for January 11, 2011 Board Meeting](#)

Attachment: [Bid Rec 1-11-11.pdf](#)

13. [C-13 Vehicle Cannibalization #2437](#)

14. [C-14 Donation of Aged Computers to Polk Training Center for Handicapped Adults](#)

Attachment: [Aged Computers and Copier Donated to Polk Training Center for Handicapped Adults.pdf](#)

Attachment: [Donation of Computers.pdf](#)

Business Services Budget Revisions

15. [C-15 Budget Revision Request - Student Services \(9712\)](#)

Business Services Grant Applications with Positions

16. [C-16 Revision to Carol M White Physical Education Program \(PEP\)](#)

Attachment: [School Board Summary revised 1.11.11.pdf](#)

Attachment: [PEP org chart pdf.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$500.00 Donation from Southern Homes to Roosevelt Academy](#)

18. [C-18 \\$1,000.00 Donation from the Lake Alfred Elementary PTO to Lake Alfred Elementary](#)

19. [C-19 \\$2,400.00 Donation from the Polk County Dental Association to Traviss Career Center](#)

20. [C-20 \\$1,000.00 from the Jewett School of the Arts PTA to Jewett School of the Arts](#)

21. [C-21 \\$1,955.88 Donation from the Jewett School of the Arts PTA to Jewett School of the Arts](#)

- 22. [C-22 \\$946.57 Donation from the Polk Education Foundation to Fort Meade Middle Senior High](#)
- 23. [C-23 \\$724.00 Donation from ASD.com, Inc. to Polk City Elementary](#)
- 24. [C-24 \\$696.25 Donation from the Polk State College Foundation, Inc. to Fort Meade Middle Senior High](#)
- 25. [C-25 \\$500.00 Donation from Redeemer Presbyterian Church to R. Bruce Wagner Elementary](#)

Business Services Donations - NON CASH

- 26. [C-26 Non-Cash Donation from the Harrison Parents Association to Harrison School for the Arts](#)

Business Services Donations - NON CASH (Technology Related)

- 27. [C-27 Non-Cash Donation from the Harrison School for the Arts Parents Assoc., Inc. to Harrison School for the Arts](#)

Facilities & Operations General Items – Construction Services

- 28. [C-28 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining/Classrooms](#)

Attachment: [c261gmp.pdf](#)

- 29. [C-29 Project #C-00280-Lake Gibson Senior-New Weight Room](#)

Attachment: [c280weightrm.pdf](#)

Facilities & Operations Contract Changes – Architectural Services

- 30. [C-30 Project #C-00265 Dr. Gail F. McKinzie Elementary - Phase III Documents](#)

Facilities & Operations Contract Changes – Construction Services

- 31. [C-31 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining/Classrooms](#)

Attachment: [c261co1.pdf](#)

Facilities & Operations - Project Requests

- 32. [C-32 Project #P-01277 - Crystal Lake Middle - New Science Classroom](#)
- 33. [C-33 Project #P-01278 - Tenoroc High School - New Agriculture Barn](#)
- 34. [C-34 Project #P-01279 - Crystal Lake Middle -Art Classroom](#)

35. [C-35 Project #P-01281 - Kingsford Elementary - Fire Alarm](#)
36. [C-36 Project #P-01280 - Crystal Lake Middle - Robotics Classroom](#)
37. [C-37 Project #R-01342 - Lake Gibson Middle - Storm Line](#)

Human Resource Services Recommendations

38. [C-38 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 1-11-11.pdf](#)
Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 1-11-11.pdf (Confidential Item)
39. [C-39 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: [Non-Instructional Recommendations Agenda 1-11-11.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt 1-11-11.pdf (Confidential Item)
40. [C-40 Recommendations for Temporary Duty Assisgnments](#)
Attachment: [1-11-11 TDA.pdf](#)

Learning General Items

41. [C-41 School Advisory Council \(SAC\) Membership for 2010-11](#)
Attachment: [REVISED District 1 SAC 2010-11.pdf](#)
Attachment: [District 3 RevisedSAC 2010-11.pdf](#)
Attachment: [District 4 Revised SAC 2010-11.pdf](#)
Attachment: [District 5 Revised SAC 2010-11.pdf](#)
Attachment: [District 6 Revised SAC 2010-11.pdf](#)
Attachment: [District 7 Revised SAC 2010-11.pdf](#)
Attachment: [District 2 Revised SAC 2010-11.pdf](#)

42. [C-42 District Title I Parent Involvement Plan](#)
Attachment: [Parent Involvement Plan.pdf](#)

Support Services Field Trip Requests

43. [C-43 Out of State Field Trips](#)
Attachment: [field trip form-agenda 1.11.11.pdf](#)

Regular

Administration - School Board

44. [R-44 Charter Review Committee Community Member](#)

Attachment: [Violeta Salud Resume 12-10.pdf](#)

Public Hearing

Superintendent's Report

45. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

46. [R-46 Internal Audit of Internal Accounts Report for the Year Ended June 30, 2010](#)

Attachment: [09_10 SBPC Internal Accounts Report final.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Adjournment