

01 12 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of January 12, 2010 School Board Meeting as amended](#)

Invocation

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

Pledge of Allegiance

3. [Neil Mulhall, Countywide ESE](#)

Special Recognitions

4. [Site Manager's Heroic Act](#)
5. [Steven Tunick Service-Learning Award Winner](#)
6. [Consortium of Florida Education Foundations Star School Board Member](#)

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approval of Minutes of December 8, 2009 Work Session](#)

Attachment: [12 08 09 Work Session Minutes.pdf](#)

9. [C-9 Approval of Minutes of December 8, 2009 School Board Meeting](#)

Attachment: [12 08 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approval of Consent Agenda](#)

New Administrator Announcements

11. [New Administrators](#)

Consent

Business Services General Items

12. [C-12 September 2009 Monthly Financial Report](#)

Attachment: [Sept 2009 Monthly Financials.pdf](#)

13. [C-13 Transfer Trailer at Garner Elementary to Surplus](#)

14. [C-14 October 2009 Monthly Financial Report](#)

Attachment: [Oct 2009 Monthly Financials.pdf](#)

15. [C-15 Bid Recommendations for January 12, 2010 Board Meeting](#)

Attachment: [Bid Rec 1-12-10.pdf](#)

16. [C-16 Donation of Surplus Computers To Community Centers across the District](#)

Attachment: [18 - CCDonations for Approval 12-16-09.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend District School Budget 2009/10 - November 2009](#)

Attachment: [Summary 01-12-2010.pdf](#)

18. [C-18 Budget Revision Request - Payroll \(9403\)](#)

Business Services Grant Applications

19. [C-19 Farmworker Jobs and Education Program Grant Amendment](#)

Attachment: [Farmworkers Board Summary1.pdf](#)

20. [C-20 Transition for Adult Learners Grant Application](#)

Attachment: [Transition for Adult Learners.pdf](#)

21. [C-21 American Institute of Chemical Engineers Mini-Grant Applications](#)

Attachment: [School Board Summary AICHe Minigrants SS.pdf](#)

Attachment: [Budget Impact- AICHe Minigrants SS.pdf](#)

22. [C-22 Southwest Florida Water Management District Mini-Grant Applications](#)

Attachment: [School Board Summary SWFWMD Minigrants 10.pdf](#)

Attachment: [Budget Impact- SWFWMD Minigrants 10.pdf](#)

Business Services Contracts

23. [C-23 Contract, Penn Foster Virtual High School, Learning Division, \\$212,500](#)

Attachment: [Penn Foster Contract 1-12-2009.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$1,280.00 Donation from Herff Jones to Winter Haven High School](#)

Attachment: [HERFF JONES.pdf](#)

25. [C-25 \\$1,500 Donation from the Wal-Mart Foundation, Inc. to Sikes Elementary](#)

26. [C-26 \\$1,349.00 Donation from AICHe to Highland City Elementary](#)

27. [C-27 \\$1,793.05 Donation from Progress Energy to Spook Hill Elementary](#)

28. [C-28 \\$2,000.00 Donation from the Polk Education Foundation to Dundee Elementary](#)

29. [C-29 \\$500.00 Donation from Wachovia Bank to Dundee Elementary](#)

30. [C-30 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to George Jenkins High School](#)

31. [C-31 \\$1,954.08 Donation from Polk Education Foundation Progress Energy Grant to Frostproof Elementary School](#)

32. [C-32 \\$2,000 Donation from Progress Energy \(thru the PEF\) to Roosevelt Academy](#)

33. [C-33 \\$1,898 Donation from the Polk Education Foundation to Frostproof Middle Senior High School](#)

34. [C-34 \\$500.00 Donation from the American Institute of Chemical Engineers to Snively Elementary School](#)

35. [C-35 \\$750.00 Donation from Verizon to Inwood Elementary School](#)

36. [C-36 \\$500.00 Donation from Wachovia Bank to Inwood Elementary School](#)

37. [C-37 \\$1,000.00 Donation from First Aviation Sertoma Club to Southwest Middle](#)

- 38. [C-38 \\$1,000.00 Donation from Belloc Care LLC to Jewett Middle Academy](#)
- 39. [C-39 \\$700.00 Donation from the Polk County Sheriff's Office to Jewett Academy Middle School](#)
- 40. [C-40 \\$500.00 Donation from Wachovia Bank to Lake Alfred-Addair Middle School](#)
- 41. [C-41 \\$3,500 Donation from Target to Harrison School for the Arts](#)
- 42. [C-42 \\$5,000.00 Donation from an Anonymous Donor to Lakeland Highlands Middle School](#)
- 43. [C-43 \\$1,000.00 Donation from the PEF to Eastside Elementary](#)
- 44. [C-44 \\$500.00 Donation from the Magnify Credit Union to McLaughlin Middle](#)
- 45. [C-45 \\$1,000 Donation from Progress Energy \(thru the PEF\) to Roosevelt Academy](#)

Business Services Donations - NON CASH

- 46. [C-46 Non-Cash Donation \(dental health services\) from Central Florida Health Care, Inc. to the Head Start Program](#)
- 47. [C-47 Non-Cash Donation \(Phonac Dyamic FM System\) from First Aviation Sertoma to Southwest Middle School](#)

Business Services Donations - NON CASH (Facilities Related)

- 48. [C-48 \\$90,000 Donation from Charles Henry to Frostproof Middle Senior High School](#)

Business Services Donations - NON CASH (Technology Related)

- 49. [C-49 Non-Cash Donation \(Dell Laptop\) from Bright House Networks to Southwest Middle](#)

Business Services Purchasing Items Schools - Elementary Brinson

- 50. ~~C-50 Purchase of Instructional Materials from Step by Step Expressions (Math Party); Horizons Elementary, \$53,000~~

- Attachment: ~~INVOICE 6061c HORIZONS ELEM.pdf~~
- Attachment: ~~Original Letter Math Party.pdf~~
- Attachment: ~~Math Party Agenda.pdf~~
- Attachment: ~~Sole Source Math Party.pdf~~
- Attachment: ~~Letter of Forgiveness Math Party.pdf~~
- Attachment: ~~BUDGET IMPACT ANALYSIS Math Party...pdf~~
- Attachment: ~~Math Party Invoice materials.pdf~~

Facilities & Operations General Items – Architectural Services

51. [C-51 Project #C-00247 Caldwell Elementary \(Cafeteria Addition & Remodel\)](#)

52. [C-52 Project #C-00260 Haines City Senior High \(New Sports Complex\)](#)

Attachment: [Haines City Sr.- Contract.pdf](#)

53. [C-53 Project #C-00253 Transportation-Lake Hamilton \(Area Maintenance Shop/Transportation Bus Garage/Vehicle Fueling & Wash Facility\)](#)

Attachment: [Lk. Hamilton-Contract .pdf](#)

54. [C-54 Project #C-00275 Crystal Lake Middle \(Elevator/Exterior Renovation\)](#)

55. [C-55 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\)](#)

Facilities & Operations General Items – Construction Services

56. [C-56 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Facilities & Operations General Items – Environmental Services

57. [C-57 Short Listing- Asbestos, Indoor Air Quality, and Environmental Consulting](#)

Attachment: [short listed finalist recommendations.pdf](#)

Facilities & Operations Contract Changes – Construction Services

58. [C-58 Project #C-00266-McKeel Academy-Fire Sprinkle School](#)

Attachment: [c266pb1.pdf](#)

59. [C-59 Project #C-00246-Boone Middle School-Master Plan](#)

Attachment: [c246cutlerltr.pdf](#)

Attachment: [c246co.pdf](#)

60. [C-60 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274henkelmanltr.pdf](#)

Attachment: [c274co.pdf](#)

Human Resource Services Recommendations

61. [C-61 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-12-10.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 1-12-10.pdf (Confidential Item)

62. [C-62 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 1-12-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 1-12-10.pdf](#)

63. [C-63 Recommendations for Temporary Duty Assignments](#)

Attachment: [01-12-10 TDA.pdf](#)

Learning General Items

64. [C-64 SAC Membership for 2009-10](#)

Regular

Public Hearing

Superintendent's Report

65. [Superintendent's Report](#)

Attorney's Report

66. [R-66 Request Authority to Advertise Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

74. [SPEAKERS](#)

Adjournment