

01 25 2011 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of January 25, 2011 School Board Meeting](#)

Invocation

2. [Dr. Jamie Self, Director of Education Ministries, Associated Reformed Presbyterian Church](#)

Pledge of Allegiance

3. [Rachael Wise, Frostproof Elementary](#)

Special Recognitions

4. [C-3 National School Counseling Week Proclamation](#)

Attachment: [National School Counseling Week.pdf](#)

5. [Internal Accounts Compliance Recognition](#)

6. [C-6 Crossing Guard Appreciation Day Proclamation](#)

Attachment: [Crossing Guard Appreciation.pdf](#)

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the January 11, 2011 Work Session](#)

Attachment: [01 11 11 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the January 11, 2011 School Board Meeting](#)

Attachment: [01 11 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Consent

Business Services General Items

12. [C-12 Bid Recommendations for January 25, 2011](#)

Attachment: [Bid Rec 1-25-11.pdf](#)

13. [C-13 Financial Statements - November 2010](#)

Attachment: [November Financial Package.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2010-2011 \(December 2010\)](#)

Attachment: [Summary 012511 for 123110.pdf](#)

15. [C-15 Budget Revision Request - Elementary Education \(9765\)](#)

Business Services Grant Applications with Positions

16. [C-16 2010-2011 PASBOC Carry Over Funds Grant](#)

Attachment: [Jan 8 '11 Revised Budget Impact.pdf](#)

Attachment: [School Board Summary PASBOC January 2011 Amendment \(2\).pdf](#)

Business Services Contracts

17. [C-17 Contract with Meridian Partners LLC, Systems Applications](#)

Attachment: [Polk Master Services Agreement.pdf](#)

Business Services Donations - CASH

18. [C-18 \\$3,195.00 Donation from Carlton Palmore Elementary PTA to Carlton Palmore Elementary](#)

19. [C-19 \\$500.00 Donation from the Wal-Mart Foundation, Inc. to Garden Grove Elementary](#)

Attachment: [Walmart Application for Community Contribution.pdf](#)

20. [C-20 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Chain of Lakes Elementary](#)

21. [C-21 \\$549.00 Donation from MidFlorida Credit Union to Lawton Chiles Middle Academy](#)

22. [C-22 \\$500.00 Donation from the Polk Education Foundation to Roosevelt Academy](#)

23. [C-23 \\$1,200 Donation from the Woodbrook Estates Ladies Auxiliary to Jesse Keen Elementary](#)

24. [C-24 \\$2,000 Donation from The Glenn W & Hazelle Paxson Morrison Foundation, Inc. to Harrison School of the Arts](#)

25. [C-25 \\$500.00 Donation from Publix Supermarket Charities, Inc. to Lake Region High School](#)

26. [C-26 \\$2,000 Donation from Gregory & Lisa Rounds to Harrison School for the Arts](#)

27. [C-27 \\$750 Donation from the Polk State College Foundation, Inc. \(ICAP mini grant\) to Stephens Elementary](#)

Attachment: [mini grant check KeyScan_KS810P.pdf](#)

28. [C-28 \\$1,000 Donation from the Glazer Family Foundation to Fort Meade Middle Senior High School](#)

29. [C-29 \\$2,000.00 Donation from the Polk Education Foundation to Lincoln Avenue Academy](#)

30. [C-30 \\$18,342.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)

Facilities & Operations General Items – Architectural Services

31. [C-31 Project #C-00283 Fort Meade Middle-Senior \(Administration Remodel\) Architect's Contract](#)

32. [C-32 Project #C-00277 Inwood Elementary \(New Cafeteria\) Architect's Contract](#)

Facilities & Operations General Items – Construction Services

33. [C-33 Project #P-01195-Churchwell Elementary-Wastewater Treatment Facility](#)

Attachment: [p1195gmp.pdf](#)

34. [C-34 Project #P-01196-Kathleen Middle-Wastewater Treatment Facility](#)

Attachment: [p1196gmp.pdf](#)

35. [C-35 Project #P-01197-Socrum Elementary-Wastewater Treatment Facility](#)

Attachment: [p1197gmp.pdf](#)

36. [C-36 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)

Attachment: [c272ph3gmp.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)

Attachment: [c272ph3co1.pdf](#)

38. [C-38 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co20.pdf](#)

39. [C-39 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222pb03.pdf](#)

40. [C-40 Project #C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovation](#)

Attachment: [c275co2.pdf](#)

41. [C-41 Project #C-00272-Auburndale Senior-Master Plan \(Phase II\)](#)

Attachment: [c272ph2co3.pdf](#)

Human Resource Services Recommendations

42. [C-42 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-25-11.pdf](#)

43. [C-43 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-25-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 1-25-11.pdf (Confidential Item)

44. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [1-25-11 TDA.pdf](#)

Regular

Administration General Items

45. [R-45 Name Change for Polk Life and Learning Center](#)

Attachment: [Name Change Request.pdf](#)

46. [R-46 Naming of Media Center at Winston Elementary](#)

Attachment: [Winston EI Media Name Chg.pdf](#)

Attachment: [Letter to Superintendent RE Naming Winston Media Center 12-2-10.pdf](#)

Attachment: [Letter from Winston EI RE Naming of Media Center.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

47. [R-47 SPEAKERS](#)

48. [R-48 Public Hearing on the Amended Notice of Tax for School Capital Outlay for Fiscal Year 2010-2011](#)

Attachment: [Amend Notice Tax Cap Outlay Jan 2011.pdf](#)

Superintendent's Report

49. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Adjournment