

## 01 26 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of January 26, 2010 As Revised](#)

Invocation

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

Pledge of Allegiance

3. [Jamie Pinell, Auburndale Central Elementary](#)

Special Recognitions

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

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

5. [Learning-Focused Presidential Preferred School](#)

6. [District of Excellence in School Nutrition](#)

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the January 12, 2010 Work Session](#)

Attachment: [01 12 10 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the January 12, 2010 School Board Meeting](#)

Attachment: [01 12 10 SB Minutes.pdf](#)

## Approval of Consent Agenda

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

## New Administrator Announcements

11. [New Administrators](#)

Attachment: [Tenoroc High APA - M Downing.pdf](#)

Attachment: [Lk Marion Creek EI AP - Henry.pdf](#)

## Consent

### Administration - Office of School Choice

12. [C-12 2008-2009 Annual Financial Audits for Charter Schools](#)

Attachment: [Charter Annual Audit.pdf](#)

13. [C-13 2008-2009 Annual Accountability Reports for Charter Schools](#)

Attachment: [Annual Accountability Report.pdf](#)

14. [C-14 Modification to Lake Wales High for Employee Handbook](#)

Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)

15. [C-15 Modification to Polk Avenue Elementary for Employee Handbook](#)

Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)

16. [C-16 Modification to Janie Howard Wilson Elementary for Employee Handbook](#)

Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)

17. [C-17 Modification to Edward W. Bok Academy for Employee Handbook](#)

Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)

18. [C-18 Modification to Hillcrest Elementary for Employee Handbook](#)

Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)

19. [C-19 Modification to DRF Babson Park Elementary for Employee Handbook](#)

Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)

### Business Services General Items

20. [C-20 2nd Quarter Fiscal Year Ending 2010 Disposition](#)

Attachment: [AGENDA-2ND QTR-FY10.pdf](#)

21. [C-21 Bid Recommendations for January 26, 2010](#)

Attachment: [Bid Rec 1-26-10.pdf](#)

22. [C-22 November 2009 Financial Report](#)

Attachment: [November 2009 Financial Report.pdf](#)

#### Business Services Budget Revisions

23. [C-23 Budget Revision Request - Finance \(9401\)](#)

24. [C-24 Budget Revision Request - Magnet, Choice & Charter \(9107\)](#)

25. [C-25 Resolutions to Amend District School Budget 2009-2010 DECEMBER](#)

Attachment: [Summary 01-26-2010.pdf](#)

#### Business Services Grant Applications

26. [C-26 Lakeland Montessori Middle School 2010-2013 Florida Public Charter School Grant Program, \\$324,174.07, Carolyn Bridges](#)

Attachment: [BM Lakeland Montessori Middle School 2010-2013 Florida Public Charter School Grant Program.pdf](#)

#### Business Services Grant Applications with Positions

27. [C-27 Promoting Academic Success of Boys of Color \(PASBOC\) Continuation Grant Application](#)

Attachment: [Coordinator Program PASBOC Grant Final.pdf](#)

Attachment: [Visio-Learning Reading SY10 pg9 moveBoys of Color.pdf](#)

Attachment: [PASBOC School Board Summary 01 2010.pdf](#)

Attachment: [Coordinator Program PASBOC Grant Strikethru.pdf](#)

Attachment: [PAS letter McDaniel.pdf](#)

Attachment: [Coordinator Program PASBOC Grant.pdf](#)

Attachment: [CLERK GENERAL.pdf](#)

Attachment: [Polk -- Summary Letter and Next Steps PAS .pdf](#)

Attachment: [Visio-Superintendent SY10 pg3 Boys of Color \(2\).pdf](#)

Attachment: [Boys of Color Budget Impact Revised.pdf](#)

#### Business Services Donations - CASH

28. [C-28 \\$800 Donation from Mulberry Middle PTSA to Mulberry Middle School](#)

29. [C-29 \\$750.00 Donation from the Polk Education Foundation to Lake Region High School](#)
30. [C-30 \\$500 Donation from Mulberry Middle PTSA to Mulberry Middle School](#)
31. [C-31 \\$750 Donation from the Pepsi Bottling Group to Mulberry Middle School](#)
32. [C-32 \\$2000 Matching Donation from Mulberry Fine Swine at the Pit to Mulberry Middle School](#)
33. [C-33 \\$1,000 Donation from Haines City Citrus Growers to Boone Middle School](#)
34. [C-34 \\$2,000 Donation from Progress Energy to Boone Middle School](#)
35. [C-35 \\$1,100 Donation from Advanced Marketplace, Inc. to Sleepy Hill Elementary School](#)
36. [C-36 \\$1,500 Donation from Greg and Lisa Rounds to Harrison School for the Arts](#)
37. [C-37 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to Kathleen High School](#)
38. [C-38 \\$5,820.00 Donation from Exposure Marketing & Promotion, Inc. to Auburndale High School](#)
39. [C-39 \\$1,968.65 Donation from Progress Energy to Sandhill Elementary](#)
40. [C-40 \\$500.00 Donation from Wachovia Bank to Griffin Elementary School](#)
41. [C-41 \\$750 Donation from the Mosaic Company to Fort Meade Middle Senior High](#)
42. [C-42 \\$1,500 Donation from Publix Super Markets Charities to Highlands Grove Elem.](#)

Business Services Purchasing Items Schools - Elementary Brinson

43. [C-43 Purchase of Instructional Materials from Step by Step Expressions \(Math Party\), Horizons Elementary, \\$53,000](#)

Attachment: [Math Party Agenda.pdf](#)  
Attachment: [Sole Source Math Party.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS Math Party...pdf](#)  
Attachment: [Horizons order.clean copy.pdf](#)  
Attachment: [INVOICE 6061c HORIZONS ELEM.pdf](#)  
Attachment: [Letter of Forgiveness Math Party.pdf](#)  
Attachment: [Original Letter Math Party.pdf](#)

Facilities & Operations General Items – Construction Services

44. [C-44 Project #C-00272-Auburndale Senior-Master Plan](#)

Attachment: [c272gmp.pdf](#)  
Attachment: [c272wksht.pdf](#)

#### Facilities & Operations - Project Requests

45. [C-45 Project #R-01313 - Dixieland Elementary - Replace Tile Floor](#)
46. [C-46 Project #P-01246 - Lakeland Sr. - Install Nichepanel Board](#)
47. [C-47 Project #C-00260 - Haines City Senior - Practice Fields](#)
48. [C-48 Project #C-00256 - Mulberry Middle - Major Campus Renovation](#)
49. [C-49 Project #P-01247 - J. Daniel Jenkins Academy - Sod New Play Field](#)

#### Human Resource Services Recommendations

50. [C-50 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-26-10.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 1-26-10.pdf (Confidential Item)

51. [C-51 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-26-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 1-26-10.pdf (Confidential Item)

52. [C-52 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 01-26-2010.pdf](#)

#### Regular

##### Facilities & Operations General Items – Property Management - Land

53. [R-53 Haines City HS-Boone Middle - Annexation Agreement](#)

Attachment: [Detail - City Limits.pdf](#)

Attachment: [01 26 10 Annexation Agreement.pdf](#)

##### Human Resource Services Annual Items

54. [R-54 2010-2011 Polk County Schools Calendar](#)

Attachment: [2010-2011 Polk County School Calendar 1-26-10 BD.pdf](#)

#### Public Hearing

Superintendent's Report

55. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

56. [Frank O'Reilly, School Board Member, District 1](#)
57. [Lori Cunningham, School Board Member, District 2](#)
58. [Hazel Sellers, School Board Member, District 3](#)
59. [Dick Mullenax, School Board Member, District 4](#)
60. [Margaret Lofton, School Board Member, District 6](#)
61. [Tim Harris, School Board Member, District 7](#)
62. [Kay Fields, School Board Member, District 5](#)

Public Comments Addressing Items Not on Agenda

63. [SPEAKERS](#)

Adjournment