

02 11 2014 School Board Meeting 1 30 PM

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 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 view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Sydney Huynh, Jewett School of the Arts](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept Agenda of the February 11, 2014 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Free Teacher Market Recognition](#)
4. [C-4 Florida Prepaid Scholarship Recognition](#)
5. [C-5 The Children's Movement of Florida Resolution](#)

Attachment: [2014 Children's Movement of Florida-signed.pdf](#)

6. [C-6 Superintendent Recognition](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the January 28, 2014 Work Session](#)

Attachment: [01 28 14 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the January 28, 2014 School Board Meeting](#)

Attachment: [01 28 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Dixieland Elementary Principal - Dawn Mulder.pdf](#)

Attachment: [Sleepy Hill Elementary Principal - M Durrance.pdf](#)

Attachment: [Ft Meade MiddleSenior Principal -Amy Hardee.pdf](#)

Attachment: [Padgett Elementary AP - K Burse.pdf](#)

Consent

Business Services General Items

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 2-11-14.pdf](#)

Business Services Grant Applications

13. [C-13 District Bandwidth Support Grant](#)

Attachment: [Polk DBSG BrdSum\(1\).pdf](#)

Attachment: [Polk DBSG BIA \(1\).pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Continuation Grant: Title I 2013-14 School Improvement Initiative, 1003\(a\)](#)

Attachment: [BIA Sch Imp Init Grant 1003a 2013-14.pdf](#)

Attachment: [Visio-Page 8 Teaching and Learning K-12](#)

[_SY14 Original 7.30.13 rev SIA Coaches 1.24.14.pdf](#)

Attachment: [Job Desc-School based Coach.pdf](#)

Attachment: [WEBPolk13-14TeacherSalaries Amd 11-12-13Bd.pdf](#)

Attachment: [Sch Bd Summary 2013-14 Sch Imp Init Grant 1003a 2.11.14.pdf](#)

Attachment: [Sch Imp Init Grant 1003\(a\) Positions 2013-2014.pdf](#)

Business Services Contracts

15. [C-15 Joint Agricultural Facilities Agreement, Warner University,](#)

Attachment: [Warner University Joint Facilities Agreement.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$1,000.00 Donation from the Cypress Gardens Lions Club to Karen M. Siegel Academy](#)
17. [C-17 \\$1,000.00 Donation from the City of Lakeland to Lakeland High School](#)
18. [C-18 \\$500.00 Donation from B.R. Foods, Inc. to Sikes Elementary](#)
19. [C-19 \\$1,224.00 Donation from the Polk Education Foundation to Sikes Elementary](#)
20. [C-20 \\$2,780.00 Donation from the Blessed Belles to Lakeland High School](#)
21. [C-21 \\$500.00 Donation from the Padgett Elementary PTA to Padgett Elementary](#)
22. [C-22 \\$500.00 Donation from the Padgett Elementary PTA to Padgett Elementary](#)

Facilities & Operations General Items – Construction Services

23. [C-23 Project #C-00294-McLaughlin Middle-Exterior Enhancements](#)
Attachment: [McLaughlin Middle C-294 bidtab.pdf](#)
24. [C-24 Pre-Qualified Vendors](#)
Attachment: [prequalifiedvendors021114.pdf](#)
25. [C-25 Project #P-01482-6 Schools-Add new HVAC System to Kitchens](#)
Attachment: [p1482rodda.pdf](#)
26. [C-26 P-01470-Jewett Middle Academy-Replace-Upgrade Cooler/Freezer](#)
27. [C-27 Project #P-01444-District Office-Replace Generator](#)
Attachment: [p1444semco.pdf](#)
28. [C-28 Project #P-01482- Add new HVAC System to Kitchens \(6 schools\)](#)
Attachment: [furrwegman Design Task Order 01 6 Kitchen HVAC.pdf](#)

Facilities & Operations Contract Changes – Construction Services

29. [C-29 Project #C-00294-McLaughlin Middle-Renovate Exterior/Interior \(Building1\)](#)
Attachment: [c294Change Order #1 - DPO.pdf](#)
30. [C-30 Project #P-01417-Highland City Elementary-Moisture Intrusion Corrections](#)

[\(Bldg. 1\)](#)

Attachment: [p1417pb6.pdf](#)

Facilities & Operations - Project Requests

31. [C-31 Project #P-01486-Frostproof Middle/Senior-Re-roof Portion of Bldg 1](#)
32. [C-32 Project #P-01485-Wahneta Elementary-Upgrade Water Supply Lines](#)
33. [C-33 Project #P-01484-Bartow Middle-Site Security & Safety Improvements](#)
34. [C-34 Project #P-01483-Bartow Senior-Auditorium Seats & Restroom Renovations](#)
35. [C-35 Project #P-01482-Add new HVAC System to Kitchens \(6 schools\)](#)
36. [C-36 Project #P-01489-Lake Gibson Senior-Upgrade/Replace Ceiling & Repair Roof Flashing on Building 4](#)
37. [C-37 Project #P-01490-Purcell Elementary-Upgrade-Replace Cooler/Freezer](#)
38. [C-38 Project #P-01491-Hillcrest Elementary-Bus & After-School Pick-Up/Drop-Off Modifications](#)

Human Resource Services Recommendations

39. [C-39 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 2-11-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-11-14.pdf](#)

40. [C-40 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 02-11-14.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-11-14.pdf (Confidential Item)

41. [C-41 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-11-14.pdf](#)

Support Services General Items

42. [C-42 OPPAGA Safety and Security Self-Assessment 2012-13](#)

Regular

Business Services General Items

43. [R-43 Resolution Authorizing Sale of Florida Sales Tax Revenue Refunding Bonds, Series 2014](#)

Attachment: [Polk SB Sunshine.pdf](#)
Attachment: [Polk SB Resolution.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

44. [SPEAKERS](#)

45. [R-45 Special Programs and Procedures for Student with Disabilities](#)

Attachment: [2013-2016 SPP.pdf](#)
Attachment: [SPP Summary February 2014.pdf](#)

Superintendent's Report

46. [Superintendent's Report](#)

Attorney's Report

47. [R-47: Request to Advertise a Public Hearing for March 11, 2014](#)

Auditor's Report

Board Members' Report

48. [Hunt Berryman, District 1](#)

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

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

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

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

53. [Tim Harris, District 6](#)

54. [Debra Wright, District 7](#)

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Adjournment