

02 24 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of February 24, 2009 School Board Meeting as revised.](#)

Attachment: [Instructional Agenda 2-24-09.pdf](#)

Attachment: [Sales Tax Committee Nominees 2-24-09.pdf](#)

Invocation

Pledge of Allegiance

2. [Cadet Heidi Weeks, Kathleen High](#)

Special Recognitions

3. [School Social Work Week Proclamation](#)

Attachment: [SchoolSocialWorkWeek.pdf](#)

4. [National Council of Teachers of English National Teacher of Excellence](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the February 10, 2009 School Board Meeting](#)

Attachment: [02 10 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approval of Consent Agenda](#)

New Administrator Announcements

8. [New Administrators](#)

Attachment: [Carlton Palmore Elem AP - D Atwell.pdf](#)

Consent

Business Services General Items

9. [C-9 Authorization for Superintendent to Approve Documents](#)

10. [C-10 Non Cash Acceptance of Items From CDI Head Start](#)

11. [C-11 Bid Recommendations for February 24, 2009 Board Meeting](#)

Attachment: [Bid Rec 2-24-09.pdf](#)

12. [C-12 PCSB Employee Crime Policy Renewal 2009-2010](#)

Attachment: [20090210085109.pdf](#)

Attachment: [20090210152419.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2008-09 JANUARY 2009](#)

Attachment: [Summary 2-24-2009.pdf](#)

14. [C-14 Budget Revision Request - IST/Instructional Television 9822](#)

15. [C-15 Budget Revision Request - Property Accounting \(9402\)](#)

Business Services Grant Applications with Positions

16. [C-16 Central Florida Aerospace Academy Curriculum Grant](#)

Attachment: [Visio-Learning Workforce Ed Srvs SY09_pg12_proposedNASA.pdf](#)

Attachment: [NASA Grant Specific Job Duties.pdf](#)

Attachment: [NASA Board Summary Impact Statement.pdf](#)

Business Services Contracts

17. [C-17 Addendum Beth Ingram and Associates, Inc., Feb. 25, 2009-June 30, 2009, \\$100,000.00](#)

Attachment: [Ingram Modification.pdf](#)

Attachment: [BethIngramBUDGET IMPACT08-09Privateaddendum.pdf](#)

Attachment: [BethIngramstatementofwork 08-09Privateaddendum.pdf](#)

18. [C-18 OptaComp 2007-2008 Contract Amendment January 01, 2009 - April 30, 2009](#)

Attachment: [20090209171330.pdf](#)

Business Services Donations

19. [C-19 Non-Cash Donation to Horizons Elementary from Jarrett Gordon Ford](#)
20. [C-20 \\$800.00 Donation from Polk Education Foundation to Snively Elementary](#)
21. [C-21 \\$11,000.00 Donation from State Farm Insurance Company to the Parent Engagement Program](#)
22. [C-22 \\$500 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
23. [C-23 \\$1,000.00 Donation to GJHS from Ken and Teresa Reeves](#)
24. [C-24 \\$750.00 Donation from Verizon to Inwood Elementary School](#)
25. [C-25 \\$500 Donation from the Republican Women's Club of Lakeland to Polk Life and Learning Center](#)
26. [C-26 \\$500.00 Donation from the Belkis Jones family to Lincoln Academy](#)

Attachment: [09 Acceptance of Donation Belkis Jones.pdf](#)

27. [C-27 \\$800.00 Donation from Polk Education Foundation to Dundee Elementary](#)

Business Services Purchasing Items for Learning Division

28. [C-28 Scientific Learning/Fast ForWord Amendment](#)
29. [C-29 American Reading Company--\\$570,500](#)

Attachment: [ARC HBC Sole Source.pdf](#)

Attachment: [SIP Grant Schools--American Reading.pdf](#)

Attachment: [#17153 Polk County District Exp without custom.pdf](#)

Business Services Purchasing Items for School Based Operations

30. [C-30 Project Discovery Systems and Tools for Transition](#)

Attachment: [PD Sole Source letter \(2\).pdf](#)

Attachment: [PACE - Polk - Andi Garcia 020509\[1\].pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS2 PACE for Girls.pdf](#)

Facilities & Operations General Items – Architectural Services

31. [C-31 Project #C-00227 Lake Wales Sr. \(Cafeteria Remodel/New Agriculture Building\)](#)

Facilities & Operations General Items – Construction Services

32. [C-32 Project #C-00233-Bartow Elementary Academy-Fire Sprinkler Installation](#)

Attachment: [c233bid.pdf](#)

33. [C-33 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

Attachment: [c223row.pdf](#)

34. [C-34 Project #C-00251-Laurel Avenue Elementary-Phase II](#)

Attachment: [c251ltr.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

35. [C-35 Spot Survey - Laurel Avenue Elementary- Replace Portables with Permanent Buildings](#)

Attachment: [Spot Survey Approval Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

36. [C-36 Project #R-01261-Bethune Academy-Replacement Roof for Building Nos. 3, 4, 6, 11 & Walkways](#)

Attachment: [r1261co.pdf](#)

Facilities & Operations Maintenance Project Requests

37. [C-37 Project #R-01267 - Support Services - Repair Driveway and Parking at LW9](#)

Human Resource Services Recommendations

38. [C-38 Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 2-24-09.pdf](#)

Attachment: Instructional Term Suppt 2-24-09.pdf (Confidential Item)

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

Attachment: [Non-Instructional Agenda 2-24-09.pdf](#)

Attachment: Non-Instructional Term Suppt 2-24-09.pdf (Confidential Item)

40. [C-40 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-24-09.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

41. [C-41 Risk Management Department Realignment and New Job Description in the Business Services Division](#)

Attachment: [Risk Management Dept Realignment New JD Sr Mgr Risk Mgmt 2-24-09 BD.pdf](#)

Support Services Field Trip Requests

42. [C-42 Out of State Field Trips](#)

Attachment: [field trip form-agenda 02.24.09.pdf](#)

Regular

Administration - School Board

43. [R-43 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Sales Tax Committee Nominees 2-24-09.pdf](#)

Public Hearing

To begin no earlier than 5:30 PM

44. [SPEAKERS](#)

45. [R-45 2008-2009 Student Progression Plan](#)

Attachment: [SPP 08-09 working copy.pdf](#)

Superintendent's Report

46. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Adjournment