

## 03 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 Kennedy Hamilton, Wendell Watson Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

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

Attachment: [Administrative and Instructional Recommendations Agenda 03-11-14 BD.pdf](#)

Attachment: [New Positions and Job Descriptions for Family Involvement Liaison and Constituent Advocate 3-11-14 BD.pdf](#)

Attachment: [Polk County MLA with Comments March 2014 v3.pdf](#)

Attachment: [SOW 03 05 14 V2 1 FINAL.pdf](#)

### Special Recognitions

### Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

### Approval of Minutes

4. [C-4 Approve Minutes of the February 25, 2014 Work Session](#)

Attachment: [02 25 14 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the February 25, 2014 School Board Meeting](#)

Attachment: [02 25 14 School Board Minutes.pdf](#)

## Approval of Consent Agenda

### 6. [C-6 Approve Consent Agenda](#)

## New Administrator Announcements

### 7. [C-7 New Administrators](#)

Attachment: [Valleyview Elementary AP- E Smith.pdf](#)

Attachment: [North Lakeland Elementary AP- B Phillips.pdf](#)

Attachment: [Dundee Ridge Middle AP - K McCann.pdf](#)

## Consent

### Business Services General Items

#### 8. [C-8 One Time Payment to Winter Haven Stingrays](#)

Attachment: [Scoreboard proposal letter.pdf](#)

#### 9. [C-9 Bid Recommendations](#)

Attachment: [Bid Rec 3-11-14.pdf](#)

#### 10. [C-10 IBC Retiree Health Initiative](#)

Attachment: [Polk Board as Lead.pdf](#)

### Business Services Contracts

#### 11. [C-11 Lakeland Montessori Schoolhouse Contract Renewal - Charter Review Committee Recommendation to the Superintendent](#)

Attachment: [RenewalLakelandMontessoriSchoolhouse.pdf](#)

Attachment: [lakeland mont com member - Master Response for ws 2.25.14.pdf](#)

Attachment: [WS Summary Lakeland Mont 2.25.14.pdf](#)

Attachment: [Lakeland Montessori Accountability Progress Summary Renewal 07-13 FINAL FOR WS.pdf](#)

Attachment: [Lakeland Montessori Responses to CRC for ws 2.25.14.pdf](#)

#### 12. [C-12 Polk State College Collegiate High School Contract Renewal - Charter Review Committee Recommendation to the Superintendent](#)

Attachment: [WS Summary PSC CHS 2.25.14.pdf](#)

Attachment: [PSC Collegiate Accountability Progress Summary Master 2007-2013.pdf](#)

Attachment: [PSC comm member review form 2014 for ws 2.25.14.pdf](#)

Attachment: [PSC Response to CRC for ws 2.25.14.pdf](#)

Attachment: [CHSRenewalDocumentFinal11 1 13.pdf](#)

13. [C-13 6th Contract Modification for Lakeland Montessori Middle School](#)

Attachment: [LMMS email confirming 15 year contract modification.pdf](#)

Attachment: [HighperformingletterDOE Montessori Middle 10.21.13.pdf](#)

Attachment: [LMMS 15yr term WS Summary 2.25.14.pdf](#)

14. [C-14 ACHIEVE 3000 "TEENBIZ" WEB-BASED LITERACY SOLUTIONS](#)

Attachment: [Achieve 3000 BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

Attachment: [Achieve3000 Three Year Contract Polk County School District signed 3 3 14.pdf](#)

15. [C-15 LIIS Implementation](#)

Attachment: [Polk County MLA with Comments March 2014 v3.pdf](#)

Attachment: [SOW 03 05 14 V2 1 FINAL.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$700.00 Donation from Scholarship America to Garner Elementary](#)

17. [C-17 \\$800.00 Donation from the PEF to Garner Elementary](#)

18. [C-18 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)

19. [C-19 \\$500.00 Donation from Southern Homes to Roosevelt Academy](#)

20. [C-20 \\$500.00 Donation from Jan & David Cook to Harrison School for the Arts](#)

21. [C-21 \\$2,400.00 Donation from Center State Bank to Horizons Elementary](#)

22. [C-22 \\$500.00 Donation from Cutrale Citrus Juices USA, Inc. to Auburndale High School](#)

Attachment: [Cutrale Citrus.pdf](#)

23. [C-23 \\$1,550.00 Donation from the Polk Education Foundation to Dixieland Elementary](#)

24. [C-24 \\$500.00 Donation from the Junior League Of Greater Winter Haven to Union Academy](#)

Attachment: [Green Paws - Jr. Leag \\$500 2013-14 Stds 4 Service Grant.pdf](#)

25. [C-25 \\$1,000.00 Donation from Regal Automotive to Harrison School for the Arts](#)

26. [C-26 \\$1,873.00 Donation from the Polk Education Foundation to Garner Elementary](#)

Business Services Donations - NON CASH (Technology Related)

27. [C-27 Donation of Smart Boards from the Wendell Watson Elementary PTA to Wendell Watson Elementary](#)

Attachment: [KeyScan\\_KS810P.pdf](#)

Business Services Purchasing items for Curriculum

28. [C-28 Purchase of Agile Mind Intensified Algebra](#)

Attachment: [Agile Mind Int Alg Polk 2,28,14.pdf](#)

Facilities & Operations General Items – Construction Services

29. [C-29 Project #P-01471-Lena Vista Elementary/P-01472-Griffin Elementary/P-01473-Jesse Keen Elementary/P-01474-Stephens Elementary/P-01490-Purcell Elementary-Replace Cooler/Freezer](#)

Attachment: [henkelmancooler.pdf](#)

30. [C-30 Project #P-01483-Bartow Senior-Auditorium Seats & Restroom Renovations](#)

Attachment: [Bartow HS Task Order 01.pdf](#)

31. [C-31 Project #P-01489-Lake Gibson Senior-Upgrade/Replace Ceiling & Repair Roof Flashing on Building 4/P-1456-Elevator Upgrade](#)

32. [C-32 Project #P-01463-Crystal Lake Elementary-Install Canopy for Car Pick-Up Area/Project #P-01462-HVAC, Ceiling Upgrade](#)

33. [C-33 Project #P-01417-Highland City Elementary-Moisture Intrusion Corrections \(Bldg. 1\)](#)

Attachment: [p1417co4.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

34. [C-34 BoCC Request for Permission for Consent to Replace Batting Cage](#)

Attachment: [02 28 2006 Interlocal - BOCC Highland City EL.pdf](#)

Facilities & Operations General Items – Property Management

35. [C-35 Highland City Elementary-Sidewalk Easement](#)

Attachment: [highlandcityeasement.pdf](#)

Facilities & Operations Contract Changes – Construction Services

36. [C-36 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256pb66.pdf](#)

#### Facilities & Operations - Project Requests

37. [C-37 Project #P-01501-Frostproof Elementary-Drainage/Roofs Multiple Buildings Upgrades](#)
38. [C-38 Project #P-01499-Winston Elementary-Media Center HVAC, Lighting Upgrade](#)
39. [C-39 Project #P-01498-Winter Haven Senior-Renovate HVAC, Ceilings and Windows, Building 25](#)
40. [C-40 Project #P-01497-Garner Elementary-Cafeteria HVAC Upgrade](#)
41. [C-41 Project #P-01500-Hillcrest Elementary-Cafeteria HVAC Upgrade](#)
42. [C-42 Project #P-01503-Winston Elementary-Re-roof Buildings 4, 5 and 7](#)

#### Human Resource Services General Items

43. [C-43 Revised District-Level Administrator and Professional Technical Employee Evaluation Systems](#)

Attachment: [Revised District-Level Administrator and Professional Technical Employee Evaluation Systems 3-11-14 BD.pdf](#)

#### Human Resource Services Recommendations

44. [C-44 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 3-11-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 03-11-14 BD.pdf](#)

45. [C-45 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 03-11-14.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 3-11-14.pdf (Confidential Item)

46. [C-46 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 3-11-14.pdf](#)

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

47. [C-47 New Position and Job Description for Social Worker, Bullying Prevention](#)

Attachment: [New Position and Job Description for Social Worker, Bullying Prevention 3-11-14 BD.pdf](#)

48. [C-48 Reorganization of Professional Development Department](#)

Attachment: [Reorganization of Professional Development Department 3-11-14 BD 2.pdf](#)

49. [C-49 New Positions and New Job Descriptions for Family Involvement Liaison](#)

Attachment: [Family Involvement Liaisons.pdf](#)

Information Systems & Technology General Items

50. ~~C-50 LHS Implementation~~

Support Services Field Trip Requests

51. [C-51 Out of State Field Trips](#)

Attachment: [Out of State Field Trips 3 11 14.pdf](#)

Regular

Facilities & Operations General Items – Administration

52. [R-52 Lk. Gibson Sr. - Rename Weight Room in honor of Coach Keith DeMyer](#)

Attachment: [SB Policy 7250 - Procedures.pdf](#)

Attachment: [Keith DeMyer's Bio.pdf](#)

Attachment: [Keith DeMyer Weight room Letter.pdf](#)

53. [R-53 Winter Haven Sr. - Rename Wrestling Room in honor of Charlie Darte](#)

Attachment: [SB Policy 7250 - Procedures.pdf](#)

Attachment: [Darte0002.pdf](#)

Attachment: [Charles Darte Bio.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

54. [R-54 SPEAKERS](#)

55. [R-55 Revision to Student Progression Plan: Reporting Student Progress](#)

Attachment: [SPPlan.pdf](#)

Superintendent's Report

56. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

64. [SPEAKERS](#)

Adjournment