

03 22 2011 School Board Agenda

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 before 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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda for the 03 22 2011 School Board Meeting as Revised](#)

Attachment: [02 22 11 Work Session Minutes.pdf](#)

Pledge of Allegiance

2. [C-2 Maria Smith, Floral Avenue Elementary](#)

Special Recognitions

3. [C-3 United Way Campaign Update](#)
4. [C-4 Arts in Our Schools Month Proclamation](#)

Attachment: [Arts in Our Schools Month.pdf](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the February 22, 2011 Work Session](#)

Attachment: [02 22 11 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the February 22, 2011 School Board Meeting](#)

Attachment: [02 22 11 School Board Minutes.pdf](#)

8. ~~C-8 Approve Minutes of the February 24, 2011 Strategic Planning Session~~

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Consent

Business Services General Items

11. [C-11 June 30, 2010 Financial Audit](#)

Attachment: [2009-2010 Audited POLK Financial Statements.pdf](#)

12. [C-12 Financial Statements - January 2011](#)

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

13. [C-13 Request for Community Use of School Facilities](#)

Attachment: [Use of Facilities Form 4H.pdf](#)

14. [C-14 Bid Recommendations for March 22, 2011](#)

Attachment: [Bid Rec 3-22-11.pdf](#)

Business Services Budget Revisions

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

16. [C-16 Resolutions to Amend District School Budget 2010-2011 \(February 2011\)](#)

Attachment: [Summary 032211 for 022811.pdf](#)

Business Services Grant Applications

17. [C-17 2010 National School Lunch Program \(NSLP\) Equipment Assistance Grants](#)

Attachment: [BUDGET IMPACT food service equipment2011 updated.pdf](#)

Attachment: [Funding Request Summary Polk \(2\) 2011.pdf](#)

Attachment: [Board Summary Food Equipment 2011 updated.pdf](#)

Business Services Contracts

18. [C-18 Educational Interagency Agreement](#)

Attachment: [Circuit 10 Educational Agreement Final Version 1-2011.pdf](#)

19. [C-19 Investment Advisory Agreement with PFM Asset Management, LLC](#)

Attachment: [Current%20Version%20-%20ADV,%20Part%20II.pdf](#)

Attachment: [Investment Advisory Agreement FINAL.pdf](#)

Attachment: [Evidence%20of%20Coverage_Only_FI%20Bond%20-%20Asset.pdf](#)

Attachment: [Evidence%20of%20Coverage_Only_Prof%20Liab%20-%20Asset.pdf](#)

Attachment: [Evidence%20of%20Coverage_Only_Gen%20Liab%20-%20Asset.pdf](#)

20. [C-20 Amend 2009-10 CSA with the Polk County Sheriff's Department](#)

Attachment: [SRO Amended 09-10 Contract.pdf](#)

Attachment: [SRO CSA Totals Amended 09-10.pdf](#)

Attachment: [09-10 SRO contracts.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$4,000.00 Donation from the Sikes Elementary PTA to Sikes Elementary](#)

22. [C-22 \\$500.00 Donation from Home Team Marketing, LLC to Mulberry High School](#)

23. [C-23 \\$500.00 Donation from the Polk County Youth Fair to Roosevelt Academy](#)

24. [C-24 \\$2,000.00 Donation from the Polk Education Foundation/Bartow Rotary Club to Stephens Elementary](#)

Attachment: [matching grant KeyScan_KS810P.pdf](#)

25. [C-25 \\$1,628.46 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)

26. [C-26 \\$720.00 Donation from Worldwide Interactive Network, Inc. to Fort Meade Middle Senior High](#)

Facilities & Operations General Items – Architectural Services

27. [C-27 Architectural Selection – 2010/2011 Group #2 – Final Selection](#)

Attachment: [Final Selection-Babson Park.pdf](#)

Facilities & Operations General Items – Construction Services

28. [C-28 Project #R-01343-Harrison School of the Arts-Re-roof South Section of Building 1](#)

Attachment: [r1343BidTabHarrison Arts.pdf](#)

29. [C-29 Construction Management-at-Risk Services for Continuing Contracts](#)

Attachment: [continuingcontractshortlist0211.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

30. [C-30 Annual Certification of Facilities \(F.I.S.H.\) Data](#)

Attachment: [Annual-Certification-of-Accuracy-Email-Attachment-2011.pdf](#)

Facilities & Operations Contract Changes – Construction Services

31. [C-31 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227co4.pdf](#)

32. [C-32 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1co24.pdf](#)

33. [C-33 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)

Attachment: [c261co3.pdf](#)

34. [C-34 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)

Facilities & Operations - Project Requests

35. [C-35 Project #R-01346 - Winston Elementary - Install Permanent Walls](#)

36. [C-36 Project #P-01287 - Mulberry Sr. High - Install ADA Ramp](#)

37. [C-37 Project #P-01286 - Dixieland Elementary - ADA Egress Ramp](#)

38. [C-38 Project #P-01285 - Winter Haven Sr. - Convert Restrooms/ADA](#)

39. [C-39 Project #R-01347 - Winter Haven Sr. - Replace Well](#)

40. [C-40 Project #P-01290 - Scott Lake Elementary - New Bicycle Parking Area](#)

41. [C-41 Project #P-01288 - Bartow Elementary Academy - Convert Girls Restroom](#)

42. [C-42 Project #P-01289 - Bartow Middle - Replace Electrical Panel in Kitchen](#)

43. [C-43 Project #R-01348 - Frostproof Middle-Senior High - Remove Old Lift Station & Tanks](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 3-22-11.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 3-22-11.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 3-22-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 3-22-11.pdf (Confidential Item)

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

Attachment: [3-22-11 TDA.pdf](#)

Support Services Field Trip Requests

47. [C-47 Out of State Field Trips](#)

Attachment: [field trip form-agenda 3.22.11.pdf](#)

Regular

Administration General Items

48. [R-48 Naming of Haines City High Gym](#)

Attachment: [request for gym naming at HCHS.pdf](#)

Attachment: [Letter RE Naming of HCHS Gymnasium 2-24-11.pdf](#)

Administration - Office of School Choice

49. [R-49 Superintendent's Recommendation on McKeel Elementary Academy Renewal, Carolyn Bridges](#)

Attachment: [BM-Superintendents Recommendation McKeel Elem Renewal 3 22 11.pdf](#)

Administration - School Board

50. [R-50 Revised Contracts with School Board Attorney and Director of Internal Audit Services](#)

- Attachment: [Attorney Contract 22 March 2011.pdf](#)
- Attachment: [Director Internal Audit Services Job Description 3-22-11.pdf](#)
- Attachment: [Summary for SB Meeting Item on Attorney and Director of Internal Audit 3-22-11.pdf](#)
- Attachment: [Director - Internal Audit Services Contract 22 Mar 2011.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS Director.pdf](#)

Business Services General Items

51. [E-51 Hold Harmless Agreement](#)

- Attachment: [Hold Harmless.pdf](#)

Business Services Grant Applications with Positions

52. [E-52 Race to the Top, Amended Grant Position](#)

- Attachment: [IST Lead Software Developer.pdf](#)
- Attachment: [2010-2011Non-UnionSalaryRanges.pdf](#)
- Attachment: [Info Systems Technology B SY11Proposed02 18 11.pdf](#)
- Attachment: [Amended position BIA.pdf](#)
- Attachment: [Amended Position.pdf](#)

Facilities & Operations General Items – Property Management - Land

53. [R-51 Southwest Middle - Utility Easement to Peoples Gas System](#)

- Attachment: [03 22 2011 Easement to Peoples Gas.pdf](#)
- Attachment: [03 22 2011 Aerial Exhibit.pdf](#)

54. [R-52 Former Foundation Charter School - Quit Claim Deed to Central Florida Human Services, Inc.](#)

- Attachment: [QC Deed to Central Florida Human Services.pdf](#)
- Attachment: [Aerial - FOUNDATION CHARTER SCHOOL.pdf](#)

55. [R-53 Davenport School of the Arts - Utility Easement to Polk County](#)

- Attachment: [03 22 2011 Aerial Exhibit.pdf](#)
- Attachment: [03 22 2011 Utility Esmt to Polk County.pdf](#)

56. [R-54 High School CCC Site - 5804 Yates Road Lease](#)

- Attachment: [Yates Road Aerial.pdf](#)
- Attachment: [03-22-2011 Lease.pdf](#)

Public Hearing

Superintendent's Report

57. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

65. [SPEAKERS](#)

Adjournment