

04 10 2012 School Board Meeting

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 Motion to Accept Agenda as Revised](#)

Attachment: [4-10-12 TDA REV.pdf](#)

Pledge of Allegiance

2. [C-2 Student Pledge- Quinn Roberts, Highland City Elementary](#)

Special Recognitions

3. [C-3 Child Abuse Prevention Month Proclamation](#)

Attachment: [2012 Child Abuse Prevention Month.pdf](#)

4. [C-4 Polk County Kids Tag Art](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the March 20, 2012 Work Session](#)

Attachment: [03 20 12 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the March 20, 2012 School Board Meeting](#)

Attachment: [03 20 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Consent

Business Services General Items

10. [C-10 Authorization for Superintendent to Approve Documents](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 4-10-12.pdf](#)

Business Services Grant Applications

12. [C-12 Adult Education and Family Literacy – Grant Application \(Continuation\)](#)

Attachment: [AGE - BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Attachment: [AGE - School Board Summary Form 2012-13.pdf](#)

13. [C-13 Adult Education and Family Literacy – English Literacy/Civics Education \(Continuation\)](#)

Attachment: [EL Civics - School Board Summary Form 2012-13.pdf](#)

Attachment: [EL Civics - BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Business Services Contracts

14. [C-14 Contract with The Lakeland Center for Commencement Ceremonies](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

Attachment: [Lakeland Center Grad. Contract.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$500 from Lakeland Regal Automotive to the Teen Parent Program](#)

16. [C-16 \\$800 from the Polk Education Foundation to Sandhill Elem](#)

17. [C-17 \\$1,000 from Dixie Southern Industrial to Southwest Middle](#)

18. [C-18 \\$800 from Patricia Eseverri and Luis Carrillo to Lincoln Avenue](#)
19. [C-19 \\$5,950 from the Lincoln Academy PTA to Lincoln Avenue Academy](#)
20. [C-20 \\$1,000 from Publix to Lake Gibson Middle](#)
21. [C-21 \\$1,484.88 from The Mims Group, LLC to Lakeland High](#)
22. [C-22 \\$1,000 from Mosaic to Mulberry High School](#)
23. [C-23 \\$1,000 from Dr. and Mrs. Gordon Tropf to Jean O'Dell Learning Center](#)
24. [C-24 \\$900 from Richard Schuler to Lake Gibson Middle](#)
25. [C-25 \\$1,600 from the Entourage Salon & Spa to Roosevelt Academy](#)
26. [C-26 \\$800 from Luis Eduardo Carrillo & Patricia G. Eseverri to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH (Technology Related)

27. [C-27 ThinkPads from Lenovo to Boswell Elementary](#)

Attachment: [Acceptance of Donations Lenovo.pdf](#)

Facilities & Operations General Items – Architectural Services

28. [C-28 Project #C-00284 Lake Gibson Sr. Cafeteria Addition & Remodel- Architect's Contract](#)
29. [C-29 Project #P-01326 HVAC to Kitchens - Phase I & II Documents](#)

Facilities & Operations General Items – Construction Services

30. [C-30 Project #C-00274-Kathleen Senior - Aluminum Stadium Bleachers](#)
Attachment: [c274bleacherbidtab.pdf](#)
31. [C-31 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)
Attachment: [C284lkgibsoncmselectionlist.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 Project #P-01335 - Brigham Academy - Improve Drainage](#)
33. [C-33 Project #P-01336 - Dale R. Fair Babson Park Elementary - Stabilize Foundation](#)
34. [C-34 Project #P-01337 - Lake Gibson Middle - Metal Building](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 4-10-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 4-10-12.pdf](#)

36. [C-36 Recommendations for Non-Instructional Personnel](#)

Attachment: [Non-Instructional Recommendations Agenda 4-10-12.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 4-10-12.pdf (Confidential Item)

37. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-10-12 TDA REV.pdf](#)

Regular

Human Resource Services Annual Items

38. [R-38 PEA Collective Bargaining Changes](#)

Attachment: [4-10-12 ESP Tentative Agreements.pdf](#)

Attachment: [4-10-12 Para Tentative Agreements.pdf](#)

Attachment: [4-10-12 Teacher Tentative Agreements 138p.pdf](#)

Attachment: [4-10-12Bd Exec Sum Teacher Eval TAs.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

39. [R-39 SPEAKERS](#)

40. [R-40 Exceptional Student Education Policies and Procedures \(SP&P\)](#)

Attachment: [October 2011 SP&P \(Polk\) 5 of 6.pdf](#)

Attachment: [October 2011 SP&P \(Polk\) 6 of 6.pdf](#)

Attachment: [October 2011 SP&P \(Polk\) 3 of 6.pdf](#)

Attachment: [October 2011 SP&P \(Polk\) 4 of 6.pdf](#)

Attachment: [October 2011 SP&P \(Polk\) 1 of 6.pdf](#)

Attachment: [October 2011 SP&P \(Polk\) 2 of 6.pdf](#)

Attachment: [Board Summary of SPP changes April 2012.pdf](#)

Superintendent's Report

41. [Superintendent's Report](#)

Attorney's Report

42. ~~R-42 Resolution 2011/2012 - 14~~

Attachment: ~~Resolution 14 - Harrison and LHS.pdf~~

43. [R-43 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

51. [SPEAKERS](#)

Adjournment