

04 14 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of April 14, 2009 School Board Meeting](#)

Invocation

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

Pledge of Allegiance

3. [Sarah Sjoblom, Cleveland Court Elementary](#)

Special Recognitions

4. [Child Abuse Prevention Month Proclamation](#)

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

5. [Festival of Fine Arts Check Presentation](#)

6. [Polk County Kids Tag Art Project](#)

7. [John F. Kennedy Center's Alliance for Arts Education Network and National School Boards Association Award](#)

Public Comments on Agenda Items

8. [SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of the March 17, 2009 School Board Meeting](#)

Attachment: [03 17 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda of April 14, 2009 School Board Meeting](#)

New Administrator Announcements

Consent

Administration General Items

11. [C-11 Notice of Intent to Terminate ResCare Contract](#)

Attachment: [DWEC and BDEC March 2009_2_.pdf](#)

Attachment: [RES CARE Termination Ltr.pdf](#)

Business Services General Items

12. [C-12 Student Accident Coverage - KidGuard Group Protector Plan - 06/01/09 - 05/31/2010](#)

Attachment: [20090310135940.pdf](#)

Attachment: [20090311110216.pdf](#)

13. [C-13 Donation of Computers to Community Centers](#)

Attachment: [Computer Donations.pdf](#)

14. [C-14 Bid Recommendations for April 14, 2009 Board Meeting](#)

Attachment: [Bid Rec 4-14-09.pdf](#)

15. [C-15 Building and Contents Property Insurance PCSB Renewal 05/01/09 - 04/30/2010](#)

Business Services Contracts

16. [C-16 Contractual Agreement/Amendment for the Promoting Academic Success for Boys of Color Grant](#)

Attachment: [PASBOC 2008-09 Grant.pdf](#)

Attachment: [PASBOC Local Evaluations.pdf](#)

Business Services Donations

17. [C-17 \\$2,000 Donation from the Polk Education Foundation to Stambaugh Middle School](#)

18. [C-18 \\$1,000 Donation from State Farm to Haines City High School](#)

19. [C-19 Non-Cash Donation from Osceola High School to Kathleen High School-CFAA](#)
20. [C-20 \\$865.00 Donation from Publix to Polk City Elementary](#)
21. [C-21 \\$2,000 Donation from the Polk Education Foundation to Polk City Elementary](#)
22. [C-22 \\$800.00 Donation to Daniel Jenkins Academy from the Polk Education Foundation](#)
23. [C-23 \\$1,000.00 Donation from Walmart to Countywide ESE-Dwight Smith](#)
24. [C-24 \\$600.00 Donation from Donna Jean Hubbard to Bartow Middle School](#)
25. [C-25 \\$1,500 Donation from SAM'S CLUB to Churchwell Elementary School](#)
26. [C-26 Non-Cash Donation from Boy Scouts of America Troop #515 to Snively Elementary School](#)
27. [C-27 \\$6,287.70 Donation to the Fine Arts Department from the Polk Museum of Art](#)
28. [C-28 Non-Cash Donation from Register Construction & Hulbert Homes to Crystal Lake Middle](#)

Attachment: [clmdonation.pdf](#)

29. [C-29 \\$2,000 Donation from the Polk Education Foundation to Stambaugh Middle School](#)
30. [C-30 \\$20,000.00 Donation from McKeeson Corporation to Doris A. Sanders Learning Center](#)
31. [C-31 \\$2,000 Donation From Fort Meade FFA Alumni to Fort Meade Middle Senior High](#)
32. [C-32 \\$1,600 Donation from Electronerds Polk County School District](#)
33. [C-33 \\$500 Donation from David J. Kuehl to Jewett School of the Arts](#)

Facilities & Operations General Items – Construction Services

34. [C-34 Project #R-01179-Haines City Senior-Replace Pressbox/#C-00250-Haines City Senior-Weight Room](#)
35. [C-35 Project #C-00251-Laurel Avenue Elementary-Permanent Buildings \(Bldg. 4-Media/Bldg. 6-Classroom\)](#)
36. [C-36 P-01170-Kingsford Elementary-Install Fire Hydrant/Water Line](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252co2.pdf](#)

38. [C-38 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249pb1.pdf](#)

39. [C-39 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252timeext.pdf](#)

40. [C-40 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [pb40pb44.pdf](#)

Human Resource Services Recommendations

41. [C-41 Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 4-14-09.pdf](#)

Attachment: Instructional Term Suppt 4-14-09.pdf (Confidential Item)

42. [C-42 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Agenda 4-14-09.pdf](#)

Attachment: Non-Instructional Term Suppt 4-14-09.pdf (Confidential Item)

43. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-14-09.pdf](#)

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

44. [C-44 New Job Descriptions for FDLRS, TRST in the Learning Support Division](#)

Attachment: [FDLRS, TRST Job Descriptions 4-14-09 BD.pdf](#)

Learning General Items

45. [C-45 Polk District ELL Plan 08-09](#)

Attachment: [Polk District ELL Plan for 08-09.pdf](#)

46. [C-46 Middle Years Program \(IB\) at Lawton Chiles Middle Academy](#)

Attachment: [MYP PowerPoint.pdf](#)

Attachment: [MYP Lawton Chiles Middle.pdf](#)

Support Services Field Trip Requests

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

Attachment: [field trip form-agenda 04.14.09.pdf](#)

Regular

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

56. [SPEAKERS](#)

Adjournment