

## 04 22 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Revised Agenda of April 22, 2008 School Board Meeting](#)

Attachment: [Non-InstructionalAgenda 04-22-08 \(2\).pdf](#)

Attachment: Non-Inst Term Suppt 4-22-08 (2).pdf (Confidential Item)

Invocation

2. [Dr. Brenda Reddout, School Board Member, District 4](#)

Pledge of Allegiance

3. [Jessica Munoz: Kingsford Elementary](#)

Special Recognitions

4. [Polk County Volunteer Month Proclamation](#)

Attachment: [Volunteer Month.pdf](#)

5. [Teacher Appreciation Week](#)

Attachment: [Teacher Appreciation Proclamation.pdf](#)

6. [School Nurse Day Proclamation](#)

Attachment: [School Nurse Proclamation.pdf](#)

7. [2008 Social Worker of the Year](#)

8. [Special Olympics Sponsor](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the April 8, 2008 School Board Meeting](#)

Attachment: [04 08 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

12. [New Administrators](#)

Attachment: [Dir PD.pdf](#)

Consent

Administration - Office of School Choice

13. [C-13 First Modification to Edward W. Bok Academy Contract](#)

Attachment: [Bok request for Modification of Name for FRS.pdf](#)

Attachment: [BM-Summary 4.22.08.pdf](#)

Business Services General Items

14. [C-14 February 2008 Monthly Financial Statements](#)

Attachment: [Feb 2008 Monthly Financials.pdf](#)  
Attachment: [Feb 2008 Mon Fin Stmt Cover Memo.pdf](#)

15. [C-15 Vehicle Cannibalization](#)
16. [C-16 3rd Quarter Fiscal Year Ending 2008 Disposition](#)

Attachment: [AGENDA-3RD QTR-FY08.pdf](#)

17. [C-17 Bid Recommendations](#)

Attachment: [Bid Rec 4-22-08.pdf](#)

#### Business Services Budget Revisions

18. [C-18 Budget Revision Request - Community Relations \(9108\)](#)
19. [C-19 2007/08 Resolutions to Amend District School Budget - March](#)

Attachment: [Summary 04-22-2008.pdf](#)

#### Business Services Contracts

20. [C-20 Related Industrial Technology - Manufacturing](#)

Attachment: [BUDGET IMPACT ANALYSIS \(GRANT PCC\)part2.pdf](#)  
Attachment: [PCC 2nd phase contract.pdf](#)

#### Business Services Donations

21. [C-21 \\$12,000.00 Donation to Oscar Pope Elementary School from the McKesson Foundation](#)

Attachment: [Acceptance of donations McKesson.pdf](#)

22. [C-22 \\$4,164.12 Donation to Lakeland Highlands Middle School from the LHMS Chorus Boosters](#)

Attachment: [chorus booster donations.pdf](#)

23. [C-23 \\$500.00 Donation from Burnett, P.A to Auburndale High School](#)

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

24. [C-24 \\$1,657.21 Donation from Lena Vista PTO to Lena Vista Elementary](#)

Attachment: [Acceptance of Donations \(3\) --PTO 08.pdf](#)

25. [C-25 \\$2,000.00 Donation to the District's Fine Arts Department from the Lakeland Schools Orchestra Association](#)

Attachment: [Acceptance of Donation from Lakeland Schools Orchestra Assoc..pdf](#)

26. [C-26 \\$500 Donation from City of Fort Meade to Fort Meade Middle Senior High](#)  
Attachment: [Donation.acceptance.form.city.of.ft.meade.pdf](#)
27. [C-27 Donation from PEF to Stambaugh Middle School](#)  
Attachment: [Acceptance of Donations PEF Media Literacy for Low Performing Schools.pdf](#)
28. [C-28 \\$500 Donation from McLean Funeral Home to Fort Meade Middle Senior High](#)  
Attachment: [Donation.acceptance.form.mclean.pdf](#)
29. [C-29 \\$1,100.00 Donation from the Polk Education Foundation to Blake Academy](#)  
Attachment: [Acceptance of Donations 3-20-08-2.pdf](#)
30. [C-30 Donation of Trailer from Kathleen Band Parent Assoc. to Kathleen High School](#)  
Attachment: [Acceptance of Donations 033108.pdf](#)
31. [C-31 Books Donated to the Students of Polk County from the Tandem Book Company](#)  
Attachment: [Donation Form for tandem.pdf](#)
32. [C-32 Band Instruments Donated to Sleepy Hill Middle School from Dr. and Mrs. Danny H. Tindall](#)  
Attachment: [Acceptance of Donations \(2\).pdf](#)
33. [C-33 \\$500.00 Donation from the Cleveland Court PTO to Cleveland Court Elementary](#)  
Attachment: [Acceptance of Donations 4-8-08 PTO.pdf](#)
34. [C-34 \\$500.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)  
Attachment: [Acceptance of Donations 4-8-08 PTO.pdf](#)
35. [C-35 \\$1,500 Donation from the Wal-Mart Foundation, Inc. to Pinewood Elementary School](#)  
Attachment: [Acceptance of Donations -Pinewood.pdf](#)

#### Business Services Purchasing Items

36. [C-36 Application Scanning Software](#)  
Attachment: [School Link Quote.pdf](#)

#### Business Services Purchasing Items for Learning Division

37. [C-37 Lakeland Electric Power Academy at Tenoroc HS](#)

Attachment: [Lakeland Electric.pdf](#)

38. [C-38 Purchase of Instructional and Motivational Materials for ESOL \\$364,080.19](#)

Attachment: [Title III Impact Form SY 07-08.pdf](#)

Attachment: [Title III SB Summary SY 07-08.pdf](#)

Attachment: [SantillanaLetter sole Source.pdf](#)

Attachment: [Sole Source.pdf](#)

Facilities & Operations General Items – Architectural Services

39. [C-39 Project #C-00260 Haines City Senior High \(New Sports Complex\)](#)

Attachment: [Ruesch-Tortoise Proposal 03192008.pdf](#)

Facilities & Operations General Items – Construction Services

40. [C-40 Project #C-00251-Laurel Elementary-Permanent Buildings](#)

Attachment: [c251wksht.pdf](#)

Attachment: [c251gmp.pdf](#)

41. [C-41 Project #C-00198-Bartow Middle/Bartow Senior-Ag Barns](#)

Attachment: [c198aggmp.pdf](#)

42. [C-42 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)

Attachment: [c224wksht.pdf](#)

Attachment: [c224gmp.pdf](#)

43. [C-43 Project #C-00178-Elementary School "B"-Spessard L. Holland Elementary School \(E.F. Griffin Rd\)](#)

Attachment: [c178gmp.pdf](#)

Attachment: [c178wksht.pdf](#)

44. [C-44 Project #C-00179 \(Bid File No. 293-FJD-0308\)-Middle School "BB"-Site Demolition, Land Clearing](#)

Attachment: [c179sitegmp.pdf](#)

Facilities & Operations General Items – Property Management - Land

45. [C-45 Tenoroc Mine Road Property - Cattle Lease](#)

Attachment: [Tenoroc Property Cattle Lease - Tony Blair.pdf](#)

Attachment: [Aerial - Tenoroc Mine Rd Property.pdf](#)

46. [C-46 Lawton Chiles Middle Academy - Utility Easement to City of Lakeland](#)

Attachment: [04 22 08 Public Utility Easement.pdf](#)

Attachment: [04 22 08 Aerial - Utility Easement.pdf](#)

## Facilities & Operations Contract Changes – Construction Services

47. [C-47 Project #C-00186-Snively Elementary-6 Classroom Addition](#)  
Attachment: [c186co5.pdf](#)
48. [C-48 Project #C-00198-Summerlin Academy-New Facility](#)  
Attachment: [c198co7.pdf](#)
49. [C-49 Project #C-00152-Tenoroc High School-New High School "BBB"](#)  
Attachment: [c152co29.pdf](#)
50. [C-50 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)  
Attachment: [c177co9.pdf](#)
51. [C-51 Project #C-00214-Highland City Elementary-10 Classroom Addition](#)  
Attachment: [c214co3.pdf](#)

## Facilities & Operations Maintenance Project Requests

52. [C-52 Project #R-01186 - Lake Gibson Middle - Repair Roof Drainage System](#)
53. [C-53 Project #C-00199 - Ridge Career Center - New Medical Arts Building](#)
54. [C-54 Project #R-01188 - Lakeland Highlands Middle - Replace Auditorium Seating](#)

## Human Resource Services General Items

55. [C-55 Proposed Teacher Performance Based Compensation Plan](#)  
Attachment: [Exec Sum and PFP Plan strike 4-22-08 BD.pdf](#)

## Human Resource Services Recommendations

56. [C-56 Recommendations for Instructional Personnel Actions](#)  
Attachment: Inst Term Suppt 4-22-08.pdf (Confidential Item)  
Attachment: [Instructional Agenda 4-22-08.pdf](#)
57. [C-57 Recommendations for Non-Instructional Personnel Actions](#)  
Attachment: Non-Inst Term Suppt 4-22-08 (2).pdf (Confidential Item)  
Attachment: [Non-InstructionalAgenda 04-22-08 \(2\).pdf](#)
58. [C-58 Recommendations for Temporary Duty Assignments](#)  
Attachment: [TDA 4-22-08.pdf](#)

## Human Resource Services Requests for Revised Job Descriptions

59. [C-59 Revised Job Description for Specialist-Health, Comprehensive Health-Wellness Program in the Wellness Department of the Learning Division](#)

Attachment: [Specialist Health 4-22-08 BD.pdf](#)

## Support Services Field Trip Requests

60. ~~C-60 Out of State Field Trip~~

Attachment: ~~field trip form-agenda4.22.08.pdf~~

## Regular

### Administration General Items

61. [R-61 Naming George Jenkins High School's baseball field in honor of John Rodda](#)

Attachment: [SAC mtg.GEORGE JENKINS HIGH SCHOOL.pdf](#)

Attachment: [Letter of REcommendation GJHS Baseball Field 1-28-08.pdf](#)

62. [R-62 Renaming Lime Street Elementary](#)

Attachment: [Change in school name PTO.pdf](#)

Attachment: [Faculty Name Change 0708.pdf](#)

Attachment: [SAC letter for name change 0708.pdf](#)

### Business Services General Items

63. [R-63 Employee Benefits Enrollment & Section 125 Administrative Services](#)

### Facilities & Operations General Items – Property Management - Land

64. [R-64 Horizons Elementary - Warranty Deed to Polk County](#)

Attachment: [RESOLUTION 2007-2008-22.pdf](#)

Attachment: [Addl R-O-W Aerial.pdf](#)

65. [R-65 Horizons Elementary - Warranty Deed to City of Davenport](#)

Attachment: [Aerial - Sewer Site.pdf](#)

Attachment: [RESOLUTION 2007-2008-23.pdf](#)

### Facilities & Operations Maintenance Project Requests

66. [R-66 Project #C-00241 - Haines City Senior - Freshman Academy](#)

67. [R-67 Project #C-00242 - Ridge Community Senior - Freshman Academy](#)

Public Hearing

68. [TO BEGIN NO EARLIER THAN 5:30 PM - Proposed Policy Changes](#)

Attachment: [Proposed Policy Changes.pdf](#)

Superintendent's Report

69. [Superintendent's Report](#)

Attorney's Report

70. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

73. [Dr. Brenda Reddout, School Board Member, District 4](#)

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

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

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

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

Public Comments Addressing Items Not on Agenda

78. [SPEAKERS](#)

Adjournment