

## 04 23 2013 School Board Meeting 5 00 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 Zachary Whaley, Floral Avenue Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of the April 23, 2013 School Board Meeting as Revised 04 23 13](#)

Attachment: [2013-2014 Enrollment Capacity BM 4 23 13-revised based on Board Discussion.pdf](#)

Attachment: [Spook Hill McLaughlin Plan Phase 1 2 3 2013.pdf](#)

Attachment: [Calculation for Drop Outs to Positions-revised 4 23 13.pdf](#)

Special Recognitions

3. [C-3 District Scholars in Math and Science](#)
4. [C-4 Positive Behavior Support Model Schools](#)
5. [C-5 Master Key Awards](#)
6. [C-6 United Way Giving Campaign](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the March 22, 2013 NEOLA Work Session](#)

Attachment: [03 22 13 NEOLA Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the April 2, 2013 Special Work Session](#)

Attachment: [04 02 13 Special Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the April 9, 2013 Work Session](#)

Attachment: [04 09 13 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the April 9, 2013 School Board Meeting](#)

Attachment: [04 09 013 School Board Meeting Minutes.pdf](#)

#### Approval of Consent Agenda

12. [C-12 Approve the Consent Agenda](#)

#### New Administrator Announcements

13. [C-13 New Administrators](#)

#### Consent

##### Administration - Office of School Choice

14. [C-15 2013-2014 Charter School Projected Enrollment](#)

Attachment: [2013-2014 Enrollment Capacity BM 4 23 13-revised based on Board Discussion.pdf](#)

15. [C-16 Spook Hill McLaughlin Plan Phase 1-3](#)

Attachment: [Spook Hill McLaughlin Plan Phase 1 2 3 2013.pdf](#)

##### Business Services General Items

16. [C-17 Donation of Computers to various Community Centers](#)

Attachment: [12 - Donation of Computers to Community Centers 2013.pdf](#)

17. [C-18 3rd Quarter Fiscal Year Ending 2013 Disposition](#)

Attachment: [3rd Qtr FY13 Disposition Rpt.pdf](#)  
Attachment: [3rd Qtr FY13 Disposition Detail.pdf](#)

18. [C-19 Bid Recommendations](#)

Attachment: [Bid Rec 4-23-13.pdf](#)

19. [C-20 Building and Contents Property Insurance Renewal](#)

Attachment: [Polk School Expiring Program Renewal Option #1.pdf](#)

Attachment: [2013 SBPC - SIR Option #2.pdf](#)

Attachment: [2013 SBPC - 10% Deductible Option #3.pdf](#)

Business Services Budget Revisions

20. [C-21 Resolutions to Amend District School Budget](#)

Attachment: [Detail 042313 for 033113.pdf](#)

Attachment: [Summary 042313 for 033113 \(Ltrhd chg Cover\).pdf](#)

21. [C-22 Budget Revision Request - Finance](#)

Business Services Donations - CASH

22. [C-23 \\$2,500.00 Donation from State Farm to Winter Haven High School](#)

23. [C-24 \\$500.00 Donation from Aaron's, Inc. to Kathleen High School](#)

24. [C-25 \\$1,000.00 Donation from John Stephens, Inc. to the Learning Support for Homeless Graduating Senior Project](#)

25. [C-26 \\$500.00 Donation from Belkis Musalen Jones DMD, PA to Lincoln Avenue Academy](#)

26. [C-27 \\$500.00 Donation from Alltek Services, Inc. to McLaughlin Middle School & Fine Arts Academy](#)

27. [C-28 \\$1,950.00 Donation from the Junior League to Crystal Lake Elementary](#)

28. [C-29 \\$1,000.00 Donation from the Washington Park Rochelle School Alumni Association to Rochelle School of the Arts](#)

29. [C-30 \\$2,000.00 Donation for the Padgett Elementary PTA to Padgett Elementary](#)

30. [C-31 \\$1,000.00 Donation from Hazen and Sawyer, P.C. to Fort Meade Middle Senior High](#)

31. [C-32 \\$500.00 Donation from Krones to Sleepy Hill Middle](#)

32. [C-33 \\$500.00 Donation from Stevens Construction to Sleepy Hill Middle](#)

33. [C-34 \\$500.00 Donation from Lineup, LLP to Sleepy Hill Middle](#)

34. [C-35 \\$7,000.00 Donation from TransMarket to Sleepy Hill Middle](#)

35. [C-36 \\$1,000.00 Donation from Control Design to Sleepy Hill Middle](#)
36. [C-37 \\$500.00 Donation from the State Farm Foundation, Inc. to Valleyview Elementary](#)
37. [C-38 \\$500.00 Donation from the Sikes Elementary PTA to Sikes Elementary](#)
38. [C-39 \\$1,000.00 Donation from the Fort Meade Fighting Miner Band Parent Association, Inc. to Fort Meade Middle Senior High](#)
39. [C-40 \\$500.00 Donation from the American Institute of Chemical Engineers to Lakeland High School](#)

Business Services Purchasing Items for Learning Division

40. [C-41 Purchase of Advanced Placement Tests](#)  
Attachment: [BIA AP Exams Apr 2013.pdf](#)  
Attachment: [CBSoleSource Polk032013 Signed.pdf](#)

Facilities & Operations General Items – Architectural Services

41. [C-42 Project #P-01391 HVAC to Kitchens \(District Wide\) - Phase I & II Documents](#)
42. [C-43 Project #P-01379 Polk City Elementary - Phase III Documents](#)

Facilities & Operations General Items – Construction Services

43. [C-44 Project #P-01407-Westwood Middle-Re-Roof Building 4](#)  
Attachment: [p1407WestwoodMidbidtab.pdf](#)
44. [C-45 Project #P-01409-Spook Hill Elementary-Re-Roof Building 5 & Replace Sub-Framing for Fascia on Building 4](#)  
Attachment: [p1409.pdf](#)
45. [C-46 Project #P-01408-Mulberry Senior-Re-Roof Building 5](#)  
Attachment: [P1408MulSrbidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

46. [C-47 Project #C-00293-Denison Middle-Outdoor Dining, Bus Drop-off Extension, Dumpster Enclosure and Landscaping](#)  
Attachment: [c293pb29.pdf](#)

Facilities & Operations - Project Requests

- 47. [C-48 Project #P-01423-Dr. N.E. Roberts Elementary-Storm Sewer Upgrade](#)
- 48. [C-49 Project #P-01424-Various Schools-Security Fencing](#)
- 49. [C-50 - Item removed](#)

Human Resource Services General Items

- 50. [C-51 District Leadership for Educational Achievement and Development \(L.E.A.D.\) Plan - Part I](#)

Attachment: [District Leadership for Educational Achievement and Development LEAD Plan Part I 4-23-13 BD.pdf](#)

Human Resource Services Recommendations

- 51. [C-52 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-23-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 4-23-13.pdf](#)

- 52. [C-53 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-23-13.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-23-13.pdf (Confidential Item)

- 53. [C-54 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-23-13 TDA.pdf](#)

Support Services Field Trip Requests

- 54. [C-55 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 4.23.13.pdf](#)

Regular

Administration - Office of School Choice

- 55. [C-14 Step Up Academy At-Risk Program](#)

Attachment: [Calculation for Drop Outs to Positions-revised 4 23 13.pdf](#)

Attachment: [BM Step Up At Risk Program 4.23.13.pdf](#)

Administration - School Board

56. [R-56 Evaluation Documents for General Counsel and Director of Internal Audit Services](#)

Attachment: [General Counsel Evaluation Document 4-23-13.pdf](#)

Attachment: [Internal Audit Director Evaluation Document 4-23-13.pdf](#)

Public Hearing

Superintendent's Report

57. [Superintendent's Report](#)

Attorney's Report

58. [Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

66. [SPEAKERS](#)

Adjournment