

## 04 26 2011 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 Accept Agenda of the April 26, 2011 School Board Meeting as Revised](#)

Attachment: [4-26-11 TDA \(2\).pdf](#)

Attachment: [04 12 11 Work Session Minutes.pdf](#)

Pledge of Allegiance

2. [C-2 Rachel Wise, Frostproof Elementary](#)

Special Recognitions

3. [C-3 National Social Worker of the Year Award](#)

Public Comments on Agenda Items

4. [C-5 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the April 12, 2011 Work Session](#)

Attachment: [04 12 11 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the April 12, 2011 School Board Meeting](#)

Attachment: [04 12 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approval of Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Consent

Business Services General Items

9. [C-9 Building and Contents Property Insurance PCSB Renewal](#)
10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 4-26-11.pdf](#)

Business Services Budget Revisions

11. [C-11 Resolutions to Amend District School Budget 2010-2011 \(March 2011\)](#)

Attachment: [Summary 042611 for 033111.pdf](#)

Business Services Donations - CASH

12. [C-12 \\$600 Donation from Patricia G. Eseverri, M.D. to Lawton Chiles Middle Academy](#)
13. [C-13 \\$500.00 Donation from the Wal-Mart Foundation, Inc. to Dundee Elementary School](#)
14. [C-14 \\$1,000 Donation from the Solivita Performing Arts Council Endowment to Bethune Academy](#)
15. [C-15 \\$4,265.00 Donation from the R. Bruce Wagner Elementary PTA to R. Bruce Wagner Elementary School](#)
16. [C-16 \\$550.00 Donation from the Lincoln Academy PTA to Lincoln Avenue Academy](#)
17. [C-17 \\$1,200.00 Donation from Rodda Construction, Inc. to Auburndale High School](#)
18. [C-18 \\$1,925.00 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)
19. [C-19 \\$5,300.00 Donation from the Lincoln Avenue Academy PTA to Lincoln Avenue Academy](#)
20. [C-20 \\$1,950.00 Donation from the LCMA Band Parent Association to Lawton Chiles](#)

Middle Academy

21. [C-21 \\$500.00 Donation from Mosaic to Mulberry High School](#)
22. [C-22 \\$6,000.00 Donation from Mulberry Middle PTSA to Mulberry Middle](#)
23. [C-23 \\$2,009.39 Donation from Harrison's Parents' Association to Harrison School for the Arts](#)
24. [C-24 \\$500.00 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
25. [C-25 \\$500 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)

Business Services Donations - NON CASH

26. [C-26 Non-Cash Donation \(misc. medical equipment\) from the Estate of Clyde H. Pettijohn, Jr. and Marijane Pettijohn to ESE](#)
27. [C-27 Non-Cash Donation to Lakeland BEST from State Farm Insurance](#)
28. [C-28 Donation of Golf Cart and Trailer from Mulberry Middle PTSA to Mulberry Middle School](#)

Facilities & Operations General Items – Construction Services

29. [C-29 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)
30. [C-30 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)
31. [C-31 Project #R-01336 -Harrison School of the Arts-Re-work Brick/Roof Flashing Building 1](#)

Attachment: [r1336bidtab.pdf](#)

32. [C-32 Construction Management-at-Risk Services for Continuing Contracts](#)

Attachment: [continuingcontractawardlist0426.pdf](#)

Facilities & Operations Contract Changes – Construction Services

33. [C-33 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246co5.pdf](#)

34. [C-34 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)

Attachment: [c272ph3co2.pdf](#)

35. [C-35 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1\)](#)

Attachment: [c256ph1co4.pdf](#)

#### Facilities & Operations - Project Requests

36. [C-36 Project #R-01354 - North Lakeland Elementary - Replace Playground Equipment](#)
37. [C-37 Project #R-03152 - Garner Elementary - Replace Playground](#)
38. [C-38 Project #R-01351 - Garner Elementary - Repair Roof](#)
39. [C-39 Project #R-01353 - Inwood Elementary - Replace Playground Equipment](#)

#### Human Resource Services Recommendations

40. [C-40 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-26-11.pdf](#)

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

Attachment: [Non-Instructional Recommendations Agenda 4-26-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 4-26-11.pdf (Confidential Item)

42. [C-42 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-26-11 TDA \(2\).pdf](#)

#### Regular

##### Business Services General Items

43. [E-43 \*\*\\*\\*Emergency Item\\*\\*\*\* Additional Health Insurance Premium - \\$156,000](#)

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

44. [R-43 Acquisition - Inwood Elementary School](#)

Attachment: [Aerial Exhibit.pdf](#)

Attachment: [04 26 11 RESOLUTION 2010-2011-24.pdf](#)

45. ~~R-44 Dundee Elementary - Lease Renewal - East Coast Migrant Head Start Project~~

~~Attachment: Aerial - ECMHSP.pdf~~

~~Attachment: 04 26 2011 Second Amendment to Lease Agreement.pdf~~

46. [R-45 Valleyview Elementary - Right of Entry Agreement](#)

Attachment: [04 26 11 Right of Entry.pdf](#)

Attachment: [Aerial Exhibit - Right of Entry.pdf](#)

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Adjournment