

## 04 28 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of April 28, 2009 School Board Meeting as Revised](#)

Invocation

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

Pledge of Allegiance

3. [Chry Regisma, Eastside Elementary](#)

Special Recognitions

4. [Distinguished Budget Presentation Award](#)
5. [Peace River Electric's Washington DC Youth Tour Contest Winner](#)

Public Comments on Agenda Items

6. [SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the April 14, 2009 School Board Meeting](#)

Attachment: [04 14 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve Consent Agenda of April 28, 2009 School Board Meeting](#)

New Administrator Announcements

## Consent

### Business Services General Items

9. [C-9 Bid Recommendations for April 28, 2009 Board Meeting](#)

Attachment: [Bid Rec 4-28-09.pdf](#)

### Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2008-09 - MARCH 2009](#)

Attachment: [Summary 4-28-2009.pdf](#)

11. [C-11 Budget Revision Request - IST \(9801\)](#)

### Business Services Grant Applications

12. [C-12 Collaborative Curriculum Challenge Grant - Winter Haven High School 09-10](#)

Attachment: [Gifted Challenge - WHHS BS & BIA 09-10.pdf](#)

### Business Services Contracts

13. [C-13 Addendum to Beth Ingham and Associates, Inc. Contract, April 29, 2009-June 30, 2009, \\$150,000.00](#)

Attachment: [Ingram Modification2.pdf](#)

Attachment: [BethIngramBUDGET IMPACT08-09Privateaddendum2.pdf](#)

Attachment: [BethIngramstatementofwork 08-09Privateaddendum2.pdf](#)

14. [C-14 Learning Resource Center of Polk County, Inc., June 8, 2009-June 30, 2009, \\$445,000.00](#)

Attachment: [LRC ESY SOW June 8 2009.pdf](#)

Attachment: [BUDGET IMPACT LRC June 8 2009.pdf](#)

Attachment: [LRC ESY agreement June 8 2009.pdf](#)

15. [C-15 Learning Resource Center of Polk County, Inc., July 1, 2009-July 9, 2009, \\$208,000.00](#)

Attachment: [BUDGET IMPACT LRC July 1 2009.pdf](#)

Attachment: [LRC ESY SOW July 1 2009.pdf](#)

Attachment: [LRC ESY agreement July 1 2009.pdf](#)

16. [C-16 Amendment to the District's Contract with Alternatives Unlimited, Inc.](#)

Attachment: [Amended Alternatives Unlimited Agreement 4-10-09.pdf](#)

17. [C-17 Second Modification \(PY08-AE-01\) to the District's Contract with the Polk County](#)

[Workforce Development Board, Inc.](#)

Attachment: [Sec Mod PY08-AE-01.pdf](#)

18. [C-18 Contract renewal OptaComp and Polk County School Board](#)

Attachment: [Wrkr Comp Contract Amend IV.pdf](#)

#### Business Services Donations

19. [C-19 \\$800.00 Donation from Target to Snively Elementary](#)

20. [C-20 \\$5,000.00 Donation from Central Florida Euro Cars to Fine Arts](#)

21. [C-21 \\$500.00 Donation to Stambaugh Middle School from the Auburndale Lion's Club](#)

22. [C-22 \\$1,000.00 Donation from Wal-Mart to Lake Region High School](#)

23. [C-23 \\$500.00 Donation from Publix Super Markets Charities, Inc to Auburndale High School](#)

24. [C-24 \\$500.00 Donation from the Huntington Learning Center to Sikes Elementary](#)

25. [C-25 \\$845.00 Donation from the Polk Museum of Art](#)

26. [C-26 \\$1,000.00 Donation from Wal-Mart Foundation to Auburndale High School](#)

27. [C-27 \\$1,000 Donation from Mosaic Fertilizer, LLC to Kathleen Middle School](#)

28. [C-28 \\$709.87 Donation from the Lake Ashton RV Community Benefit Association to Roosevelt Academy](#)

#### Business Services Purchasing Items for Information Systems & Technology

29. [C-29 Purchase of Technical Software Support and Maintenance from Southern Computer Warehouse](#)

Attachment: [Southern Computer BA.pdf](#)

Attachment: [Southern Computer Warehouse Quote.pdf](#)

#### Business Services Purchasing Items for Learning Division

30. ~~C-30 Purchase of Book Challenge Explorer Express Modules from the American Reading Company, \$160,000~~

Attachment: ~~PASBOC Treatment Schools.pdf~~

Attachment: ~~HBC Boys of Color.pdf~~

Attachment: ~~HBC PASBOC Sole Source.pdf~~

#### Facilities & Operations General Items – Architectural Services

31. [C-31 Project #C-00273 Winter Haven Senior High \(Master Plan Design\)](#)

#### Facilities & Operations General Items – Construction Services

32. [C-32 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)
33. [C-33 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)
34. [C-34 Project #C-00259-Middle School "EE"-Davenport School of the Arts](#)
35. [C-35 Project #C-00274-Kathleen Senior-Master Plan \(Football Field\)](#)
36. [C-36 Project #R-01175 \(Bid File No. 321-FJDJ-0109\)-Support Services \(Bartow\)-New District Radio Tower Foundations](#)

Attachment: [r1175bidtab.pdf](#)

37. [C-37 Project #R-01175 \(Bid File No. 315-FJDJ-0109\)-Support Services \(Bartow\)-Replace District Radio Tower](#)

Attachment: [r1175Abidtab.pdf](#)

38. [C-38 Construction Manager-at-Risk Shortlisting-Project #C-00272-Auburndale Sr/#C-00246-Boone Middle/Project #C-00274-Kathleen Sr/Project #C-00273-Winter Haven Sr-Master Plans](#)

Attachment: [ConstructionManagementa RiskMasterPlans.pdf](#)

39. [C-39 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200pb48.pdf](#)

Attachment: [c200pb46.pdf](#)

Attachment: [c200pb38.pdf](#)

Attachment: [c200pb47.pdf](#)

#### Facilities & Operations Maintenance Project Requests

40. [C-40 Project #R-01275 - West Area Adult - Reverse Door Swing](#)
41. [C-41 Project #P-01215 - Carlton Palmore Elementary - Storage Shed Addition](#)
42. [C-42 Project #P-1214 - Doris Sanders Learning Center - Walkway Canopy](#)

#### Human Resource Services Recommendations

43. [C-43 Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 4-28-09.pdf](#)

44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON - INSTRUCTIONAL AGENDA 4-28-09.pdf](#)

Attachment: Non-Instructional Term Suppt 4-28-09.pdf (Confidential Item)

45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-28-09.pdf](#)

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

46. [C-46 New Job Descriptions to Address the Differentiated Accountability Matrix](#)

Attachment: [New Job Descriptions Differentiated Accountability Matrix 4-28-09 BD.pdf](#)

Regular

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Adjournment