

05 13 2014 School Board Meeting 1 30 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 Kayla Green, Stephens Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for May 13, 2014 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Bank of America Recognition](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the April 22, 2014 Work Session](#)

Attachment: [04 22 14 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the April 22, 2014 School Board Meeting](#)

Attachment: [04 22 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve the Consent Agenda](#)

New Administrator Announcements

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

Attachment: [Jesse Keen AP - I Vann-Resume and Letters of Reference and BIO.pdf](#)

Consent

Business Services General Items

9. [C-9 3rd Quarter Disposition Fiscal Year Ending 2014](#)

Attachment: [3rd Qtr FY14 Disposition Detail Rpt.pdf](#)

Attachment: [3rd Qtr FY14 Disposition Summary Rpt.pdf](#)

10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 5-13-14.pdf](#)

Business Services Contracts

11. [C-11 Microsoft Premier Support Services Agreement, IST, \\$61,190.00](#)

Attachment: [19 - Microsoft Premier 4 4 14.pdf](#)

Business Services Donations - CASH

12. [C-12 \\$550.00 Donation from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)

13. [C-13 \\$1,600.00 Donation from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)

14. [C-14 \\$1,004.00 Donation from Richard Lawhorn to Mulberry Middle School and Mulberry High School](#)

15. [C-15 \\$600.00 Donation from Eric & Patricia Komnley to Auburndale High School](#)

Attachment: [FFA Donation.pdf](#)

16. [C-16 \\$500.00 Donation from the Lake Wales Mardi Gras to McLaughlin Middle School](#)

17. [C-17 \\$20,000.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

18. [C-18 \\$2,500.00 Donation from the DART Foundation to Sikes Elementary](#)

19. [C-19 \\$500.00 Donation from the Lords Church at Lake Henry to the Learning Support](#)

Division

20. [C-20 \\$720.00 Donation from the Integrated Supply Network to the Senior Homeless Program](#)
21. [C-21 \\$500.00 Donation from Delta Kappa Gamma, Delta Delta Chapter to the Senior Homeless Program](#)
22. [C-22 \\$600.00 Donation from the Jewett Middle Academy Junior Honor Society for the Senior Homeless Program](#)
23. [C-23 \\$1,000.00 Donation from Speak Up For The Children in the 10th Judicial Court, Inc. for the Senior Homeless Program](#)
24. [C-24 \\$2,965.26 Donation from the Lake Ashton RV Community to Roosevelt Academy](#)
25. [C-25 \\$9,322.00 Donation from Killebrew, Inc. to Roosevelt Academy](#)
26. [C-26 \\$3,461.15 Donation from the Lake Ashton RV Community to Snively Elementary](#)
27. [C-27 \\$500.00 Donation from Florida Agriculture in the Classroom, Inc. to Union Academy](#)

Attachment: [School Board Summary - Union.pdf](#)

Business Services Donations - NON CASH

28. [C-28 Non-Cash Donation \(Radial Arm Drill\) from Walt Disney World to Traviss Career Center](#)

Attachment: [SKMBT_50114041510560.pdf](#)

Business Services Donations - NON CASH (Technology Related)

29. ~~C-29 Two Toshiba Laptops from Kemp Smith to Garner Elementary~~

Facilities & Operations General Items – Construction Services

30. [C-30 Pre-Qualified Vendors](#)

Attachment: [Pre Qualified Vendor List 050114.pdf](#)

31. [C-31 Project #P-01362-Fort Meade Middle/Senior-Remodel Existing Ag Building Restrooms](#)

Attachment: [p1362bidtab.pdf](#)

Attachment: [p1362georgewithdrawalltr.pdf](#)

32. [C-32 Project #P-01510-Fort Meade Middle/Senior-Add Outside Air Units](#)

33. [C-33 Project #P-01476-Daniel Jenkins Academy-Gym Floor Upgrade/Replace](#)

Attachment: [P1476bidtab.pdf](#)

34. [C-34 Project #P-01480-Union Academy-Safety/Security Upgrades and Install New Bus Drive/Canopy](#)

Attachment: [p1480bidtab.pdf](#)

Facilities & Operations - Project Requests

35. [C-37 Project #P-01510-Fort Meade Middle/Senior-Add Outside Air Units](#)

36. [C-38 Project #P-01517-Jewett School of the Arts-New Playground](#)

37. [C-39 Project #P-01519-Lake Marion Creek Elementary-New Bus Drive](#)

38. [C-40 Project #P-01518-Auburndale Senior-HVAC/Ceiling Upgrades](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 05-13-14 BD.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-13-14.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 05-13-14 BD.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-13-14.pdf (Confidential Item)

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

Attachment: [TDA 5-13-14.pdf](#)

Learning Support – Foreign Language Agencies

42. [C-44 2014-2015 Foreign Exchange Organizations](#)

Attachment: [CSIET List 2014-2015.pdf](#)

Regular

Business Services General Items

43. [R-45 Bid Recommendation for District Wide Microsoft License and Support](#)

Business Services Contracts

44. [R-46 Group Health Plan – Heart of Florida Hospital Agreement](#)

Attachment: [Example Agreement.pdf](#)

Facilities & Operations - Project Requests

45. [C-35 Project #C-00298-Four Corners Area-New School](#)
46. [C-36 Project #C-00299-Horizons Elementary-22 Classroom Addition](#)

Support Services General Items

47. [R-47 2014 Bus Purchase, \\$5,167,536.00](#)

Attachment: [School Bus orders 2014.pdf](#)

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

49. [R-49 Request Authority to Advertise a Public Hearing](#)
50. [R-50 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

51. [Hunt Berryman, District 1](#)
52. [Lori Cunningham, District 2](#)
53. [Hazel Sellers, District 3](#)
54. [Dick Mullenax, District 4](#)
55. [Kay Fields, District 5](#)
56. [Debra Wright, District 6](#)
57. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

58. [SPEAKERS](#)

Adjournment