

05 25 2010 School Board Meeting 5 PM

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of May 25, 2010 School Board Meeting As Revised](#)

Attachment: [05 11 10 School Board Minutes.pdf](#)

Attachment: [5-25-10 TDA.pdf](#)

Attachment: [PEA MOU RTTT.pdf](#)

Attachment: [05 12 10 Special School Board Minutes.pdf](#)

Invocation

2. [Reverend James Hatch, First Presbyterian Church, Bartow](#)

Pledge of Allegiance

3. [Hunter Brukart, Dundee Elementary](#)

Special Recognitions

4. [2010 Dick Pope/Polk County Florida Public Relations Association's Local Image Award](#)

5. [Mary J. Brogan Leadership Award](#)

6. [2010 "Yes I Can" Award](#)

7. [Civility Month Proclamation](#)

Attachment: [Civility Month.pdf](#)

8. [Disney Special Presentation](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the May 11, 2010 Work Session](#)

Attachment: [05 11 10 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the May 11, 2010 School Board Meeting](#)

Attachment: [05 11 10 School Board Minutes.pdf](#)

12. [C-12 Approve Minutes of the May 12, 2010 Special School Board Meeting](#)

Attachment: [05 12 10 Special School Board Minutes.pdf](#)

Approval of Consent Agenda

13. [C-13 Approve Consent Agenda](#)

New Administrator Announcements

14. [New Administrators](#)

Attachment: [Senior Director of Middle Schools - A Kalbfleisch.pdf](#)

Attachment: [Alta Vista El Prin - D Dudeck.pdf](#)

Consent

Business Services General Items

15. [C-15 Bid Recommendations for May 25, 2010 Board Meeting](#)

Attachment: [Bid Rec 5-25-10.pdf](#)

16. [C-16 March 2010 Monthly Financial Report](#)

Attachment: [March 2010 Monthly Financials.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend District School Budget 2009-2010 \(APRIL 2010\)](#)

Attachment: [Summary 05-25-2010.pdf](#)

18. [C-18 Budget Revision Request - Grants Office \(9749\)](#)

19. [C-19 Budget Revision Request - Professional Development \(9302\)](#)

20. [C-20 Budget Revision Request - Legal Services \(8100\)](#)

Business Services Grant Applications

21. [C-21 Toyota Tapestry-National Science Teachers Association Grant](#)

Attachment: [BrdSum_Toyota Tapestry.pdf](#)

Attachment: [BIA_ToyotaTapestry.pdf](#)

Business Services Grant Applications with Positions

22. [C-22 Magnet Schools Assistance Program Grant Application - \\$11,313,402](#)

Attachment: [Board Meeting Summary for MSAP Budget-Positions 5 25 10.pdf](#)

Business Services Contracts

23. [C-23 Modification to Winter Haven Hospital d/b/a Behavioral Health Division, \\$44,000.00](#)

Attachment: [First Modification to Winter Haven Contract 4 26 10.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$1,000 Donation to Mulberry High School from the Academic Booster Club](#)
25. [C-25 \\$500 Donation to Mulberry High School from the Academic Booster Club](#)
26. [C-26 \\$1,000.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)
27. [C-27 \\$1,500 Donation from the Walmart Foundation, Inc. to Crystal Lake Elementary](#)

Facilities & Operations General Items – Architectural Services

28. [C-28 Project #C-00247 Caldwell Elementary \(Cafeteria Addition & Remodel\)](#)
29. [C-29 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\)](#)
30. [C-30 Architectural Selection - 2009/2010 Group #3](#)

Attachment: [Elem. L - Short Listing.pdf](#)

Facilities & Operations General Items – Construction Services

31. [C-31 Construction Manager-at-Risk Services \(2009/2010-Group 1\)-Short Listing](#)
32. [C-32 Project #R-01325-Ridge Career Center-Replace Transformers](#)

Attachment: [r1325teco.pdf](#)

33. [C-33 Project #C-00276-Roosevelt Academy-Remodel Media Center](#)

Facilities and Operations General Items - Maintenance Services

34. [C-34 Demolition of Ten Portables](#)

Attachment: [June 10 Portable Demo Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

35. [C-35 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273PhIODPLtr.pdf](#)

Attachment: [c273co.pdf](#)

36. [C-36 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222pb2.pdf](#)

Facilities & Operations - Project Requests

37. [C-37 Project #R-01323 - Westwood Middle - Replace Boiler](#)

38. [C-38 Project #R-01324 - Jesse Keen Elementary - Re-Key School](#)

39. [C-39 Project #R-01325 - Ridge Career Center - Change Electrical Service Loop](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 5-25-10.pdf](#)

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

Attachment: [Non-Instructional Recommendations Agenda 5-25-10 \(2\).pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 5-25-10.pdf (Confidential Item)

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

Attachment: [5-25-10 TDA.pdf](#)

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

43. [C-43 New Job Description for Analyst, Equity and Compliance in the Human Resource Services Division](#)

Attachment: [New Job Description for Analyst, Equity and Compliance 5-25-10 BD.pdf](#)

Regular

Business Services General Items

44. [R-44 Authorization for Superintendent to Approve Documents](#)

Business Services Contracts

45. [R-45 Approval of RTTT MOU Phase 2](#)

Attachment: [RTTT MOU Phase 2.pdf](#)

Attachment: [FADSS FSBA PEA Joint Statement.pdf](#)

Attachment: [PEA MOU RTTT.pdf](#)

Facilities & Operations General Items – Property Management - Land

46. [R-46 Churchwell Elementary - Utility Easement to Polk County](#)

Attachment: [05 25 2010 Aerial Exhibit.pdf](#)

Attachment: [05 25 2010 Polk County Easement Document.pdf](#)

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Attorney's Report

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

Auditor's Report

Board Members' Report

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

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

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

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

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

54. [Margaret Lofton, District 6](#)

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

Public Comments Addressing Items Not on Agenda

56. [SPEAKERS](#)

Adjournment