

06 10 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of June 10, 2008 as revised.](#)

Attachment: [Salary Plan for Selected Non-union and non School Based Employees REV 6-10-08 BD.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Sarah Louissaint; Crystal Lake Elementary](#)

Special Recognitions

4. [Win Wheels With Wellness Recipient](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of May 27, 2008 School Board Meeting](#)

Attachment: [05 27 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda of June 10, 2008](#)

New Administrator Announcements

8. [New Administrators](#)

Attachment: [Winter Haven High APC \(2\).pdf](#)

Attachment: [Caldwell Elem AP \(2\).pdf](#)

Attachment: [Davenport SOA AP.pdf](#)

Consent

Business Services General Items

9. [C-9 Blanket One Day Travel Approval for coaches, athletic directors, and administrators](#)

10. [C-10 Remove Obsolete Maintenance Supplies](#)

11. [C-11 Authorization for Superintendent to approve documents](#)

12. [C-12 Bid recommendations for June 10, 2008](#)

Attachment: [Bid Rec 6-10-08.pdf](#)

13. [C-13 April 2008 Monthly Financial Statements](#)

Attachment: [April 2008 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [April 2008 Monthly Financials.pdf](#)

14. [C-14 2008-2009 Staffing Plan with the exception of the 48 Elementary Teachers](#)

Attachment: [2008-09 Staffing Plan.pdf](#)

Business Services Budget Revisions

15. [C-15 Budget Revision Request - Payroll \(9403\)](#)

Business Services Grant Applications

16. [C-16 Learn and Serve Model School Expansion Grant Application](#)

Attachment: [Learn Serve - Model School LHS - BS and BIA - 2008-09.pdf](#)

17. [C-17 Learn and Serve Pilot Projects and Renewals Grant Application](#)

Attachment: [Learn and Serve - Pilot Projects and Renewals SB and BIA - 2008-09.pdf](#)

18. [C-18 Learn and Serve Infrastructure Grant Application](#)

Attachment: [Learn and Serve Distract Infrastructure BS and BIA 2008-09.pdf](#)

19. [C-19 Farmworkers Grant Application](#)

Attachment: [salaryschedulenonunion.pdf](#)

Attachment: [Farmworkers BS & BIA - 2008-09.pdf](#)

Attachment: [Farmworkers - Job Descriptions - May 2008.pdf](#)

Attachment: [Org Chart - Learning Workforce Ed - May 2008.pdf](#)

Business Services Contracts

20. [C-20 Microsoft Amended License Renewal from SHI](#)

Attachment: [SHI Amendment.pdf](#)

Attachment: [Microsoft Bud. Analysis.pdf](#)

Attachment: [SHI Microsoft.pdf](#)

Attachment: [revised quote.pdf](#)

Business Services Donations

21. [C-21 Non-Cash Donation from Bomar Trophy Shop to Doris Sanders Learning Center](#)

Attachment: [Acceptance of Donations Bomar 2008.pdf](#)

22. [C-22 \\$1,585.00 Donation from Lakeland Highlands PTSO](#)

Attachment: [ptso mason don.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

23. [C-23 Discovery Education Streaming Annual District Subscription Purchase](#)

Attachment: [Bud Imp P1 0809.pdf](#)

Attachment: [SCHOOL BOARD SUMMARY08-09 DL.pdf](#)

Attachment: [LA Polk County Sole Source Letter.pdf](#)

Attachment: [FL POLK CO SCHOOL DISTRICT O6UJ9A000EFN-2-2 EXECUTED.pdf](#)

Attachment: [Bud Imp P2 0809.pdf](#)

Business Services Purchasing Items for Learning Division

24. [C-24 Patient Simulator Software Purchase for Ridge Career Center's Practical Nursing Program](#)

Attachment: [SOFTWARE E-AGENDA.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 0708 HS SOFTWARE.pdf](#)

25. [C-25 Dynamic Indicators of Basic Early Literacy skills \(DIBELS\) \\$27,205.00](#)

Attachment: [Sopris West0002.pdf](#)

Attachment: [Budget Impact DIBELS 08.pdf](#)

Attachment: [Sopris West0001.pdf](#)

Attachment: [SoleSource Polk Co \(2\).pdf](#)

Facilities & Operations General Items – Administration

26. [C-26 Project #C-00269 Oscar J. Pope Elementary \(Building 1 Remodel\)](#)

Facilities & Operations General Items – Construction Services

27. [C-27 Project #C-00257-Stambaugh Middle-Gym Replacement](#)

28. [C-28 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building No. 1 Remodel](#)

29. [C-29 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

30. [C-30 Project #P-01163 \(Bid File No. 300-FDF-0508\)-Winter Haven Senior-Fire Protection \(Auditorium\)](#)

31. [C-31 Project #R-01095 \(Bid File No. 297-FJD-0408\)-Sikes Elementary-Redesign Front Entry for Parent Pickup](#)

Attachment: [r1095bidtab.pdf](#)

32. [C-32 Project #C-00171 \(Bid File No. 298-FJD-0408\)-Jim Miles Center-New Parking Lot](#)

Attachment: [c171pavingbidtab.pdf](#)

33. [C-33 Project #C-00178 \(Bid File No. 299-FJD-0508\)-Spessard Holland Elementary-Removal of Excess Fill](#)

Attachment: [c178bidtab.pdf](#)

34. [C-34 Project #C-00264-Elementary "K" \(Dundee Area\)](#)

Attachment: [c264designfee.pdf](#)

Facilities & Operations General Items – Property Management - Land

35. [C-35 LEASE - Central Florida Aerospace Academy](#)

Attachment: [LEASE - Central Florida Aerospace Academy.pdf](#)

36. [C-36 Head Start Lease - Wilfred Smith Community Center, Winter Haven](#)

Attachment: [Photo.pdf](#)

Attachment: [BoCC Lease.pdf](#)

Attachment: [Aerial - Wilfred Smith Community Center.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00152-Tenoroc Senior High School-High School "BBB"](#)

Attachment: [c152co34.pdf](#)

38. [-38 Project #C-00177-Horizons Elementary- Elementary School "A"](#)

Attachment: [c177co17.pdf](#)

Facilities & Operations Maintenance Project Requests

39. [C-39 Project #P-01167 - Lincoln Academy - Install Fencing](#)

40. [C-40 Project #P-01168 - Loughman Oaks Elementary - Install Playground Equipment](#)

41. [C-41 Project #P-01169 - Central Florida Air Academy - Remodel Classrooms, Office and Mechanical Room](#)

Human Resource Services General Items

42. [C-42 Salary Plan for Non-Union, Non-School Based Employees](#)

Attachment: [Salary Plan for Selected Non-union and non School Based Employees REV 6-10-08 BD.pdf](#)

Human Resource Services Recommendations

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

Attachment: Instructional Support Agenda-6-10-08-bd.pdf (Confidential Item)

Attachment: [Instructional Agenda 6-10-08.pdf](#)

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

Attachment: [Non-InstructionalAgenda 06-10-08.pdf](#)

Attachment: Non-Instructional Support Agenda-6-10-08--bd-.pdf (Confidential Item)

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

Attachment: [TDA 6-10-08.pdf](#)

Regular

Business Services General Items

46. [R- 46 Resolution 2007/08-27: Refinancing of Energy Loans](#)

Attachment: [Award Resolution Polk School Board Energy Equipment Lease Refinancing.pdf](#)

Attachment: [Polk SD Ref Phase 2A&B and 3 Prelim 05-30-08.pdf](#)

Facilities & Operations General Items – Property Management - Land

47. [R-47 Lawton Chiles Middle Academy - Certificate of Dedication to the City of Lakeland](#)

Attachment: [06 10 08 Certificate of Dedication.pdf](#)

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

49. [Attorney's Report](#)

Attachment: [Highland Homes.pdf](#)

Auditor's Report

Board Members' Report

50. [Frank O'Reilly, School Board Member, District 1](#)
51. [Hazel Sellers, School Board Member, District 3](#)
52. [Dr. Brenda Reddout, School Board Member, District 4](#)
53. [Kay Fields, School Board Member, District 5](#)
54. [Margaret Lofton, School Board Member, District 6](#)
55. [Tim Harris, School Board Member, District 7](#)
56. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Adjournment