

08-14-07 Regular School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [C-2 Accept Agenda of August 14, 2007](#)

Attachment: [INSTRUCTIONAL AGENDA Add pg 20 8-14-07.pdf](#)

Attachment: [a la carte price list 0708.pdf](#)

Attachment: [4020 CharterSchoolsAWS081407.pdf](#)

Attachment: [6005 NamingSchoolBldg081407.pdf](#)

Invocation

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

Pledge of Allegiance

4. [Jonathan Earley, Boone Middle](#)

Special Recognitions

5. [Mid-Florida Federal Credit Union](#)

6. [Agriscience Education Leadership Award](#)

7. [FBLA National Leadership Award winners](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of Special School Meeting Of July 19, 2007 - Tentative Budget](#)

Attachment: [07 19 07 Tentative Budget School Board Meeting.pdf](#)

10. [C-10 Approve Minutes of Regular School Meeting Of July 24, 2007.](#)

Attachment: [07 24 07 School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

12. [New Administrators](#)

Attachment: [Westwood APA.pdf](#)

Attachment: [Valleyview Elem AP.pdf](#)

Attachment: [Tenoroc Senior APC \(2\).pdf](#)

Consent

Business Services General Items

13. [C-13 2007-2008 Staffing Plan](#)

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

14. [C-14 School Foodservice A La Carte Price List & 2007-2008 Meal Prices](#)

Attachment: [2007-2008 Meal Prices backup Memo.pdf](#)

Attachment: [a la carte price list 0708.pdf](#)

15. [C-15 Bid Recommendations 8/14/07](#)

Attachment: [Bid Rec 8-14-07.pdf](#)

16. [C-16 Social Security Alternative \(Premier\) Plan updates](#)

Attachment: [MidAmerica Backup Memo.pdf](#)
Attachment: [MidAmerica Adoption Agreement.pdf](#)

Business Services Grant Applications

17. [C-17 Adults With Disabilities Grant Application](#)

Attachment: [AWD School Board Summary 07-08.doc](#)
Attachment: [AWD Budget Impact Form 07-08.pdf](#)

18. [C-18 School Safety-Emergency Preparedness Grant Application](#)

Attachment: [School Safety-Emergency Notification System Summary.pdf](#)
Attachment: [School Safety-Emergency Notification System Impact Form.pdf](#)

19. [C-19 Homeless Coalition Grant-in-Aid Application](#)

Attachment: [Homeless Coalition School Board Summary 07-08.pdf](#)

20. [C-20 Enhancing Education Through Technology Grant Application](#)

Attachment: [EETT08-Impact.pdf](#)
Attachment: [EETT08 Entitlement-BrdSum.pdf](#)
Attachment: [TEACHER RESOURCE SPECIALIST TRAINER.pdf](#)

Business Services Contracts

21. [C-21 Gaggle Contract Agreement](#)

Attachment: [Gaggle Budget A.pdf](#)
Attachment: [Gaggle Inc. Contract.pdf](#)

22. [C-22 NCS Pearson Lease Renewal](#)

Attachment: [NCS Pearson Lease Renewal.pdf](#)
Attachment: [NCS Pearson Budget A..pdf](#)
Attachment: [NCS Pearson Agreement 8-2007.pdf](#)

23. [C-23 Contract between LifePath Solutions, Inc. and the School Board of Polk County to Lakeland Teen Parent Program](#)

Attachment: [Lakeland Teen Parent.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS for Lakeland Teen Parent 2007.pdf](#)

24. [C-24 School Board of Polk County and the School Board of Hardee County, 2007-2008 SY, \\$75,000.00](#)

Attachment: [Hardee FDLRS Contract 200708.rtf](#)
Attachment: [Budget Impact FDLRS Hardee Contract 07 08.pdf](#)

25. [C-25 CSA, WriteMath Enterprises, \\$30,000, Dr. N.E. Roberts Elementary](#)

Attachment: [STATEMENT OF WORKk-Robinson 07-08.doc](#)
Attachment: [Consultative Services Agreement 07-08 - Kathy Robinson-original.doc](#)
Attachment: [BUDGET IMPACT ANALYSIS2-Robinson.doc](#)

26. [C-27 Contract between LifePath Solutions, Inc. and the School Board of Polk County for child care services provided at Ridge Career Center](#)

Attachment: [BUDGET IMPACT ANALYSIS TeenParent Ridge.pdf](#)
Attachment: [Ridge Teen Parent LifePath Solutions contract.pdf](#)

27. [C-28 Hewlett Packard Maintenance Contract Renewal 2007-2008](#)

Attachment: [HP Summary 07-08.pdf](#)
Attachment: [HPInvent1502261.pdf](#)
Attachment: [07-08 HP Budget Impact.pdf](#)

28. [C-29 ACTION Healthcare, Inc., August 15, 2007-June 30, 2008, \\$85,000.00](#)

Attachment: [Budget Impact Action 07 08.pdf](#)
Attachment: [Action statement of work 07-08 \(2\).pdf](#)
Attachment: [Action Contract 07-08 \(3\).pdf](#)

29. [C-30 The Scharff Law Group, Inc. - August 15, 2007-June 30, 2008, \\$150,000.00](#)

Attachment: [scharff contract 7-18-07 \(2\).pdf](#)
Attachment: [scharff statement of work 07 08.pdf](#)
Attachment: [Budget Impact scharff 07 08.pdf](#)

30. [C-31 Learning Resource Center of Polk County, Inc., August 15, 2007-June 30, 2008, \\$70,000.00](#)

Attachment: [Budget Impact LRC 07 08.pdf](#)
Attachment: [LRC tutoring sow 07 08.pdf](#)
Attachment: [08 LRC Tutoring contract.pdf](#)

31. ~~C-32 Contract with Alternatives Unlimited~~

Attachment: ~~Alternatives Unlimited Polk County Contract Agreement.pdf~~
Attachment: ~~BUDGET IMPACT ANALYSIS-DBIA.pdf~~

32. [C-33 Inter-Institutional Agreements](#)

Attachment: [Santa Fe.pdf](#)
Attachment: [PCC agreement 07 08.pdf](#)
Attachment: [SFCC Artic Agreement.pdf](#)

Business Services Donations

33. [C-34 \\$750 Donation from Wal-Mart Distribution Center to Pinewood Elementary](#)

Attachment: [Acceptance of Donations7-07.pdf](#)

34. [C-35 \\$1500.00 Donation to Boone Middle School from Guaranteed Concrete & Layout](#)

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

Business Services Purchasing Items for Information Systems & Technology

35. [C-36 CompassLearning Software Licenses](#)

Attachment: [CompassLearning B.A. July 07.pdf](#)
Attachment: [Comlearn Odssey Quote July 07.pdf](#)
Attachment: [Compasslearning Bd. Summary.pdf](#)
Attachment: [Compass Tuesday.pdf](#)

36. [C-37 ILS Lab Annual Vendor Support](#)

Attachment: [ILS Budget 2007-08.pdf](#)
Attachment: [ILS Support Doc. 07-08.pdf](#)
Attachment: [ILS Summary 07-08.pdf](#)

Business Services Purchasing Items for Learning Division

37. [C-38 Read 180 Enterprise Edition Upgrades](#)

Attachment: [Read 180 BUDGET IMPACT ANALYSIS2.pdf](#)
Attachment: [PolkCo.ConvPricing-06.21.07.pdf](#)
Attachment: [Polk Co SRI Conv Quote-06.21.07.pdf](#)

38. [C-39 Global Education Technologies GET K12, 2007-2008 SY, \\$114,373.00](#)

Attachment: [BudgetImpact.pdf](#)
Attachment: [GETInvoice.pdf](#)
Attachment: [GETK12Letter.pdf](#)

Business Services Purchasing Items for Learning Support

39. [C-40 Kaplan SpellRead Renewal and Expansion Program, \\$527,000.00](#)

Attachment: [Kaplan Sole Source Letter.pdf](#)
Attachment: [BIA - SpellRead.pdf](#)
Attachment: [SpellRead - PO Req .pdf](#)

Facilities & Operations General Items – Architectural Services

40. [C-41 Project #C-00233 Cleveland Court Elem. \(Building 1 Administration Remodel; Building 1 & 2 Add Fire Sprinklers\)](#)

41. [C-42 Project #C-00224 Combee Elementary \(22 Classroom Addition\)](#)

Facilities & Operations General Items – Construction Services

42. [C-43 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

Attachment: [c217gmp.pdf](#)
Attachment: [c217wksht.pdf](#)

43. [C-44 Project #R-01096-McKeel Academy-Building 13 Stabilization](#)

Attachment: [r1096gmp.pdf](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-45 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)

Attachment: [c133co7.pdf](#)

45. [C-46 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [c186co3.pdf](#)

46. [C-47 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205co3.pdf](#)

47. [C-48 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152co20.pdf](#)

48. [C-49 Project #C-00171-Jim Miles Professional Development Center-Phase II](#)

Attachment: [c171co.pdf](#)

49. [C-50 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152co.pdf](#)

50. [C-51 Project #P-00852-Denison Middle-New Elevator](#)

Attachment: [p852co.pdf](#)

51. [C-52 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)

Attachment: [c133co.pdf](#)

Facilities & Operations Maintenance Project Requests

52. [C-53 Project #C-00243 - Countywide - Purchase/Remodel Warehouse](#)

53. [C-54 Project #R-01096 - McKeel Academy - Stabilize Foundation](#)

Facilities & Operations School Improvement Project Requests

54. [C-55 Project #R-01094 - Padgett Elementary - Resurface Parking Lot](#)

55. [C-56 Project #R-01095 - Sikes Elementary - Redesign Entrance for Parent Pickup](#)

Human Resource Services Recommendations

56. [C-57 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA Add pg 20 8-14-07.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA 8-14-07.pdf](#)

57. [C-58 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 08-14-07.pdf](#)

Attachment: Term Sup Non-Instr 8-14-07 Rev (2).pdf (Confidential Item)

58. [C-59 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-14-07.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

59. [C-60 Revised Job Description for Specialist, Waste Management/Transportation](#)

Attachment: [Specialist, Waste Mgmt Trans 8-14 Bd.pdf](#)

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

60. [C-61 New Job Description for Senior Coordinator, Compensation in the Personnel Department](#)

Attachment: [HRS Sr Coord, Compensation 8-14 Bd.pdf](#)

Learning General Items

61. [C-62 Dues and Fees for 2007-08](#)

Attachment: [Dues & Fees - SB Summary.pdf](#)

Attachment: [Dues & Fees Form.pdf](#)

Attachment: [Dues Fees Memo 2008.pdf](#)

Attachment: [Recommended fees.pdf](#)

Support Services Field Trip Requests

62. [C-63 Out of State Field Trips](#)

Attachment: [field trip form-agenda8.14.07.doc](#)

Regular

Administration - Office of School Choice

63. [R-64 Life Skills Center East Readiness to Open for 2007-2008 School Year](#)

Attachment: [Documentation Needed- Life Skills East Pre-Opening.pdf](#)

Attachment: [2007 BM Readiness to Open Summary.pdf](#)

Administration - School Board

64. [R-65 How Shall We Grow? Vision](#)

Attachment: [How Shall We Grow Compact- 7 5 07.pdf](#)

Attachment: [How Shall We Grow Policy Framework.pdf](#)

Business Services Contracts

65. [C-26 EXCEL Alternative Schools Contract for Services](#)

Attachment: [Polk Proposal \(Duncan-Woods\) 2007-08 5-24-07r.pdf](#)

Attachment: [EXCEL ADDENDUM TO AGREEMENT v.2.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS-EXCEL.pdf](#)

Public Hearing

66. [R-66 Proposed Policy Changes - to begin no earlier than 2:00 PM](#)

Attachment: [Proposed policy changes.pdf](#)

Superintendent's Report

67. [Superintendent's Report](#)

Attorney's Report

68. [R-68 Request authority to Schedule a Public Hearing on Changes to Policy 9.001](#)

69. [R-69 Resolution 2007/2008-08, Good Sportsmanship](#)

Attachment: [Resolution 8 - Good Sportsmanship.pdf](#)

Auditor's Report

70. [R-70 Audit Plan 2007-08](#)

Attachment: [AUDIT PLAN 2007-08.pdf](#)

Board Members' Report

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

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

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

74. [Dr. Brenda Reddout, School Board Member District 4](#)

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

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

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

Public Comments Addressing Items Not on Agenda

78. [Linda Ivell](#)

Adjournment