

08 25 2009 School Board Mtg

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of August 25, 2009 School Board Meeting as Revised](#)

Attachment: [BUDGET IMPACT ANALYSIS for destiny.pdf](#)

Attachment: [AUDIT PLAN 2009-10.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Abel Hernandez, Lena Vista Elementary](#)

Special Recognitions

4. [Census 2010 Proclamation](#)

Attachment: [Census 2010.pdf](#)

5. [Recycling Proclamation](#)

Attachment: [Recycling.pdf](#)

Public Comments on Agenda Items

6. [Speakers](#)

Approval of Minutes

7. [C-7 Approve Minutes of the August 11, 2009 School Board Meeting](#)

Attachment: [08 11 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [OJ Pope Elem AP - O Birdsong.pdf](#)

Attachment: [OJ Pope El Prin - A Gordon.pdf](#)

Attachment: [Blake Academy AP - K Sealey.pdf](#)

Consent

Business Services General Items

10. [C-10 4th Quarter Fiscal Year Ending 2009 Disposition](#)

Attachment: [AGENDA-4th QTR-FY09.pdf](#)

11. [C-11 Bid Recommendations for August 25, 2009 Board Meeting](#)

Attachment: [Bid Rec 8-25-09.pdf](#)

Business Services Contracts

12. [C-12 Agreement, USF CSL, NASA Grant, \\$410,256.00](#)

Attachment: [Agreement USF CSL NASA.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10 USF CSL Agreement.pdf](#)

13. [C-13 Excelsior Software, Inc. Support Agreement, 2009-2010, \\$33,673.44](#)

Attachment: [7 - AUS Agreement - Polk County Schools.pdf](#)

Attachment: [7 - Proposal - Polk District GB AUS.pdf](#)

Attachment: [8 - Pinnacle BUDGET IMPACT ANALYSIS 09-10.pdf](#)

Business Services Donations - CASH

14. [C-14 \\$3,500 Donation from NorthernStar Generation Services to Floral Avenue Elementary School](#)

15. [C-15 \\$3,104.50 Donation to Floral Avenue Elementary from the Floral Avenue Elementary PTO](#)

Business Services Purchasing Items for Learning Division

16. [C-16 Purchase of SAT10 Testing Materials, \\$171,311.24](#)

Attachment: [SAT 10 Cost 2009 and 2010.pdf](#)
Attachment: [Sole Source SAT 10 2009 Polk County.pdf](#)

17. [C-17 Purchase of Equipment Maintenance & Online Software Renewal from Follett Software Company, \\$174,265.65](#)

Attachment: [BUDGET IMPACT ANALYSIS for destiny.pdf](#)
Attachment: [fsc Polk Co Panther Renewal Panthers 08-10-09.pdf](#)
Attachment: [fsc-invoice JSEEBER 8940816 \(2\).pdf](#)
Attachment: [Polk County Destiny SD Sole Source Letter 08 10 09 ROSE.pdf](#)

Business Services Purchasing Items Schools - Elementary Brinson

18. [C-18 Educational Development Associates, Inc. - Acaletics](#)

Attachment: [pricequotegarneremplepolk2009-10\\$27500.pdf](#)
Attachment: [Garner BUDGET IMPACT ANALYSIS 09-10 \(2\) for Acaletics program.pdf](#)
Attachment: [2009-10 Core Package Polk County Elementary 3-5.pdf](#)

Facilities & Operations General Items – Architectural Services

19. [C-19 Project #C-00227 Lake Wales Sr. \(Cafeteria Remodel/New Agriculture Building\)](#)

Facilities & Operations - Project Requests

20. [C-20 Project #P-01223 - Lakeland Senior - Expand Dining](#)
21. [C-21 Project #R-01283 - Roosevelt Academy - Replace Blinds](#)
22. [C-22 Project #R-01284 - Winter Haven Senior - Building 4, Room 04-004 Replace Ceiling](#)

Human Resource Services Recommendations

23. [C-23 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-25-09.pdf](#)

24. [C-24 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 08-25-09.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt 8-25-09.pdf (Confidential Item)

25. [C-25 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-25-09 TDA.pdf](#)

Regular

Administration General Items

26. [R-26 Naming Football Stadium at Fort Meade Middle Senior High School](#)

Attachment: [renamefootballstadium.pdf](#)

Attachment: [Sellers Ltr of Support.pdf](#)

Attachment: [SAC.minutes.4-22-09.pdf](#)

Facilities & Operations General Items – Property Management - Land

27. [R-27 Davenport School of the Arts - Acquisition of Bravo Property for Additional Right-of-Way](#)

Attachment: [08 25 2009 Resolution 2009- 2010- 09.pdf](#)

Attachment: [07 27 09 M Herr Letter.pdf](#)

Attachment: [Bravo Aerial.pdf](#)

Public Hearing

Superintendent's Report

28. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

29. [R-29 Internal Audit Services 2009-10 Audit Plan](#)

Attachment: [AUDIT PLAN 2009-10.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

37. [Speakers](#)

Adjournment