

09 07 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of the September 7, 2010 School Board Meeting as Revised](#)

Attachment: [Designated Change and New Job Description for the 2010-11 Staffing Plan for the Foodservices Department 9-7-10 BD.pdf](#)

Attachment: [07 22 10 Grievance Hearing - McCall.pdf](#)

Attachment: [Initiate Proceedings.pdf](#)

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

Invocation

2. [Pastor Ronald Gifford, Apostolic Church of Willow Oak](#)

Pledge of Allegiance

3. [Patrick Norris, Crystal Lake Middle](#)

Special Recognitions

4. [Distinguished Budget Presentation Award](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the July 22, 2010 Special School Board Meeting](#)

Attachment: [07 22 10 Special School Board Meeting.pdf](#)

7. [C-7 Approve Minutes of the July 22, 2010 Grievance Hearing](#)

Attachment: [07 22 10 Grievance Hearing - McCall.pdf](#)

8. [C-8 Approve Minutes of the July 27, 2010 Work Session](#)

Attachment: [07 27 10 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the August 17, 2010 Special Work Session](#)

Attachment: [08 17 10 Special Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the August 17, 2010 Work Session](#)

Attachment: [08 17 10 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the August 17, 2010 School Board Meeting](#)

Attachment: [08 17 10 School Board Minutes.pdf](#)

Approval of Consent Agenda

12. [C-12 Approval of Consent Agenda](#)

New Administrator Announcements

13. [New Administrators](#)

Attachment: [Purcell Elem AP - S Williams.pdf](#)

Attachment: [Dixieland Elem AP - O May.pdf](#)

Attachment: [Lakeland Highland Middle APC - T Epperson.pdf](#)

Attachment: [Scott Lk Elem AP - E Thompson.pdf](#)

Attachment: [Stephens Elem AP - C Timmons.pdf](#)

Consent

Business Services General Items

14. [C-14 Removal of Obsolete Maintenance Supplies](#)

15. [C-15 Renewal Student Professional Liability 08/30/10 - 08/30/2011](#)

Attachment: [STUDENT PROFESSIONAL LIABILITY QUOTE 2010-11.pdf](#)

16. [C-16 Bid Recommendations for September 7, 2010 Board Meeting](#)

Attachment: [Bid Rec 9-7-10.pdf](#)

17. [C-17 Marsh Accident & Health Renewal for Students in Allied Health Program](#)

Attachment: [Workforce Strategies ADD TnD 10-5-2010 to 2011.pdf](#)

Business Services Budget Revisions

18. [C-18 Final Resolutions to Amend District School Budget 2009-2010 \(June 2010\)](#)

Attachment: [Summary 09-07-2010 FINAL.pdf](#)

Business Services Grant Applications

19. [C-19 Amend PASBOC Grant Budget - \\$10,000](#)

Attachment: [School Board Summary PASBOC 8 23'10.pdf](#)

Attachment: [PASBOC Budget Impact Old 7 15 '10.pdf](#)

Attachment: [Budget Impact Revised 8 23 '10.pdf](#)

Business Services Contracts

20. [C-20 Polk Works Vendor Services Agreement, \\$200,004.00](#)

Attachment: [PY10-AE-01.pdf](#)

21. [C-21 Amend contract with LRC to \\$237,463.70](#)

Attachment: [BUDGET IMPACT LRC July.pdf](#)

Attachment: [August 9 LRC letter.pdf](#)

Attachment: [LRC contract for overage.pdf](#)

Attachment: [LRC ESY SOW July.pdf](#)

22. [C-22 Contract Renewal with Hewlett-Packard Co., IST, \\$88,972.50](#)

Attachment: [HP Contract.pdf](#)

23. [C-23 Agreement with CollegeBoard, Academic Rigor, \\$149,989.51](#)

Attachment: [Polk County 2010-11 \(SB\) 2010S-K12-7269 Final.pdf](#)

Attachment: [Budget Impact Analysis- SpringBoard Final Contract.pdf](#)

24. [C-24 Contract with Global Educational Technologies, Inc., \\$132,083](#)

Attachment: [Excent Sole Source - Polk.pdf](#)

Attachment: [Inv_10777_from_Excent.pdf](#)

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

Attachment: [Excent STATEMENT OF WORK.pdf](#)

25. [C-25 Amend Contract with Educational Based Services \(EBS\), \\$72,000](#)

Attachment: [EBS budget impact 10-11 addendum.pdf](#)

Attachment: [SOW EBS 10-11 addendum.pdf](#)

Attachment: [EBS Modification 2010.pdf](#)

26. [C-26 Amend contract for Virtual Education K12/PowerSpeak](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 PCDVIP\(2\)Amendment.pdf](#)
Attachment: [K12MILPolkAmend082410.pdf](#)

27. [C-27 Agreement with InvoHealth Care Associates, Inc., \\$212,688](#)

Attachment: [Invo SOW.slp.pdf](#)
Attachment: [Invo BUDGET IMPACT ANALYSIS 10-11.slp.pdf](#)
Attachment: [Invo SLP contract.pdf](#)

Business Services Donations - CASH

28. [C-28 \\$500.00 Donation from the Republican Women of Lakeland to Dixieland Elementary](#)

29. [C-29 \\$2,000 from Promotion Mechanics to Lincoln Ave. Academy](#)

30. [C-30 \\$3,000 from The Hilda Sutton & William D. Blanton Charitable Foundation to Harrison School for the Arts](#)

31. [C-31 \\$2,000 from Northern Star Generation, Inc. to Floral Avenue Elem](#)

Business Services Purchasing Items for Learning Division

32. [C-32 Waive of Bidding-Purchase of Instructional Materials for ELL \\$368,642.04](#)

Attachment: [Reading Backpack Order 2010.pdf](#)
Attachment: [Reading and Civics Sole Source Letters 2010.pdf](#)
Attachment: [Civics Education Student Backpack.pdf](#)

33. [C-33 Purchase of SAT10 Testing Materials, \\$125,188.35](#)

Attachment: [SAT10 prices 1011.pdf](#)
Attachment: [Sole Source SAT 10 Polk County2009.pdf](#)

34. [C-34 Online Subscription – Renaissance Place from Renaissance Learning, Inc. - \\$197,244.60](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 for Renaissance Learning.pdf](#)
Attachment: [SoleSourceAR.pdf](#)
Attachment: [Quote for STAR and AR new .pdf](#)
Attachment: [AR cost center information 2010 11.pdf](#)
Attachment: [SoleSourceSTARREad.pdf](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Project #C-00265-Elementary "L" \(Proto-type\)-New Elementary School \(Mulberry\)](#)

Attachment: [c265awardlist072710.pdf](#)

Facilities & Operations Contract Changes – Construction Services

36. [C-36 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)
Attachment: [c274co3.pdf](#)
37. [C-37 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)
Attachment: [c273ph2co2.pdf](#)
38. [C-38 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
Attachment: [c273ph1co13.pdf](#)
39. [C-39 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)
Attachment: [c259co13.pdf](#)
40. [C-40 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
Attachment: [c273ph1pb14.pdf](#)

Facilities & Operations - Project Requests

41. [C-41 Project #R-01332 - North Lakeland Elementary - Replace Breaker](#)

Human Resource Services Recommendations

42. [C-42 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 9-7-10.pdf](#)
43. [C-43 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: Non-Instructional Recommendations Term Suppt 9-7-10.pdf (Confidential Item)
Attachment: [Non-Instructional Recommendations Agenda 9-7-10.pdf](#)
44. [C-44 Recommendations for Temporary Duty Assignments](#)
Attachment: [9-7-10 TDA.pdf](#)

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

45. [C-45 Designated Change and New Job Description for the 2010-11 Staffing Plan for the Foodservice Dept](#)
Attachment: [Designated Change and New Job Description for the 2010-11](#)

[Staffing Plan for the Foodservices Department 9-7-10 BD.pdf](#)

Regular

Business Services General Items

46. [R-46 2009-2010 Annual Financial Report](#)

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

Facilities & Operations General Items – Property Management - Land

47. [R-47 Lincoln Avenue Academy - Deed to City of Lakeland](#)

Attachment: [09 07 2010 RESOLUTION 2010-2011-11.pdf](#)

Attachment: [Lincoln Ave Academy Aerial Exhibit.pdf](#)

48. [R-48 Elementary 'L' - Acquisition of Bailey Property](#)

Attachment: [Proposed Acquisition Area - Aerial Exhibit.pdf](#)

Attachment: [09 07 2010 RESOLUTION 2010-2011-10.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

49. [R-49 2010-2011 Final Budget and Millage Rates](#)

Attachment: [Agenda & Resolutions 090710 Public Hearing.pdf](#)

Attachment: [Budget Book 2010-2011.pdf](#)

Superintendent's Report

50. [Superintendent's Report](#)

Attorney's Report

51. [E-51 Authority to Initiate Appellate Proceedings](#)

Attachment: [Initiate Proceedings.pdf](#)

Auditor's Report

52. [R-51 Internal Audit Services 2010/2011 Audit Plan](#)

Attachment: [AUDIT PLAN 2010-11.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

60. [SPEAKERS](#)

Adjournment