

09 08 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of September 8, 2009 School Board Meeting as Revised.](#)

Attachment: [9-8-09 TDA.pdf](#)

Attachment: [Summary FINAL 09-08-2009.pdf](#)

Attachment: [Budget Book 2009-2010.pdf](#)

Attachment: [Res 200910-12 final.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Madison Anderson, Sikes Elementary](#)

Special Recognitions

Public Comments on Agenda Items

4. [Speakers](#)

Approval of Minutes

5. [C-5 Approve Minutes of the August 25, 2009 Work Session](#)

Attachment: [08 25 09 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the August 25, 2009 School Board Meeting](#)

Attachment: [08 25 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve the Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Spook Hill Elem AP - M Durrance.pdf](#)

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

Consent

Business Services General Items

9. [C-9 Vehicle Cannibalization](#)

10. [C-10 Waiver of Fees for Help of Ft. Meade's use of Gause Riverside/East Area](#)

Attachment: [Sch Fac Use Liability Insurance.pdf](#)

11. [C-11 Donation of Printer to Bethune Community Center](#)

Attachment: [11 - Printer Donation to Bethune Community Center.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 9-8-09.pdf](#)

13. [C-13 Symetra Stop Loss Renewal effective 10/01/09](#)

14. [C-14 Marsh Accident & Health Renewal for Students in Allied Health Program](#)

Attachment: [MARSHMEDEXP100509100510.pdf](#)

Business Services Budget Revisions

15. [C-15 FINAL Resolutions to Amend District School Budget 2008-2009](#)

Attachment: [0809 Annual Financial Rpt.pdf](#)

Attachment: [Summary FINAL 09-08-2009.pdf](#)

Business Services Contracts

16. [C-16 H.P. Maintenance Contract Renewal 2009 - 2010, IST, \\$88,035.00](#)

Attachment: [9 - HP Maintenance.pdf](#)

Attachment: [9 - HP - BUDGET IMPACT ANALYSIS 09-10.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$1,800 Donation from YBOA to Haines City High School](#)
18. [C-18 \\$2,700.00 Donation to Auburndale High School from Polk County Sports Marketing](#)
19. [C-19 \\$1,510.00 Donation from Jostens to Auburndale High School](#)
20. [C-20 \\$1,065.00 Donation from Legacy Church to Dixieland Elementary School](#)

Business Services Donations - NON CASH

21. [C-21 Non-Cash Donation \(furniture and assessories\) from Badcock Home Furnishings to Highland City Elementary](#)
22. [C-22 Non-Cash Donation from the Glazer Family Foundation to Student Services](#)

Business Services Purchasing Items for Learning Division

23. [C-23 Simulator Purchase from Medical Education Technologies, Inc., Ridge Career Center, \\$70,267.00](#)

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

Attachment: [09_0709 MMN Quote.pdf](#)

Attachment: [METIman Sole Source Justification 0409.pdf](#)

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

Facilities & Operations General Items – Construction Services

24. [C-24 Project #C-00268-Frostproof Middle/Senior-New Weight Room](#)
25. [C-25 Project #C-00241-Haines City Senior-Freshman Academy](#)
26. [C-26 Project #C-00273-Winter Haven Senior-Master Plan](#)
27. [C-27 Project #C-00246-Boone Middle School-Master Plan](#)
28. [C-28 Project #C-00272-Auburndale Senior-Master Plan](#)
29. [C-29 Project #C-00274-Kathleen Senior-Master Plan](#)

Facilities and Operations General Items - Maintenance Services

30. [C-30 Demolition of Nineteen Portables](#)

Attachment: [SKMBT_42009082507030.pdf](#)

Facilities & Operations Contract Changes – Construction Services

31. [C-31 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)

Attachment: [c199turnerltr.pdf](#)

32. [C-32 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222co2.pdf](#)

33. [C-33 Project #C-00242-Ridge Community Senior-Freshman Academy](#)

Attachment: [c242co8.pdf](#)

34. [C-34 Project #C-00254-Lake Region Senior-Freshman Academy](#)

Attachment: [c254co7.pdf](#)

35. [C-35 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249co6.pdf](#)

Attachment: [c249co8.pdf](#)

Facilities & Operations - Project Requests

36. [C-36 Project #P-01228 - Westwood Middle - Convert Health Occupations Room to Computer Lab](#)

Facilities & Operations School Improvement Project Requests

37. [C-37 Project #R-01285 - Jewett School of the Arts - Replace Walkway](#)

Human Resource Services Recommendations

38. [C-38 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-8-09.pdf](#)

39. [C-39 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 09-08-09.pdf](#)

Attachment: Non-Instructional Term Support 9-8-09 3.pdf (Confidential Item)

40. [C-40 Recommendations for Temporary Duty Assignments](#)

Attachment: [9-8-09 TDA.pdf](#)

Information Systems & Technology General Items

41. [C-41 2010-2012 District Technology Plan](#)

Attachment: [6 - District Technology Plan \(a\).pdf](#)

Attachment: [6 - District Technology Plan \(b\).pdf](#)

Attachment: [6 - SB Summary District Tech Plan 2010-12.pdf](#)

Support Services Field Trip Requests

42. [C-42 Out of State Field Trips](#)

Attachment: [field trip form-agenda 09.8.09.pdf](#)

Regular

Business Services General Items

43. [R-43 Resolution 2009/2010-10; Hurricane/Tropical Storm Emergency Fuel Purchase](#)

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

Public Hearing

To begin no earlier than 5:30 PM

44. [R-44 2009-2010 Final Budget and Millage Rates](#)

Attachment: [Agenda & Res 200910-11.pdf](#)

Attachment: [Res 200910-12 final.pdf](#)

Attachment: [Budget Book 2009-2010.pdf](#)

Superintendent's Report

45. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

46. [Frank O'Reilly, School Board Member District 1](#)
47. [Lori Cunningham, School Board Member District 2](#)
48. [Hazel Sellers, School Board Member District 3](#)
49. [Dick Mullenax, School Board Member District 4](#)
50. [Kay Fields, School Board Member District 5](#)
51. [Margaret Lofton, School Board Member District 6](#)
52. [Tim Harris, School Board Member District 7](#)

Public Comments Addressing Items Not on Agenda

53. [Speakers](#)

Adjournment