

09 09 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of September 9, 2008 as Revised.](#)

Attachment: [2007-2008 AFR preliminary attachment.pdf](#)

Attachment: [Budget Book 2008-2009.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Ben Hicks, McLaughlin Middle](#)

Special Recognitions

Public Comments on Agenda Items

4. [Speakers](#)

Approval of Minutes

5. [C-5 Approve Minutes of the August 26, 2008 School Board Meeting](#)

Attachment: [08 26 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

6. [C-6 Approve Consent Agenda of September 9, 2008.](#)

New Administrator Announcements

7. [New Administrators](#)

Consent

Business Services General Items

8. [C-8 Marsh Accident & Health Renewal for Students in Allied Health Program](#)

Attachment: [20080818145115.pdf](#)

9. [C-9 Purchase annuity for employee retiring effective 6/30/2008](#)

Attachment: [BID-TAB08-08.pdf](#)

10. [C-10 Authorization for Superintendent to Approve Documents](#)

11. [C-11 Donation of Computers to Community Centers](#)

Attachment: [Computers to be Donated to Community Centers.pdf](#)

12. [C-12 Bid Recommendations for September 9, 2008 Board Meeting](#)

Attachment: [Bid Rec 9-09-08.pdf](#)

13. [C-13 2008-2009 Blanket Travel](#)

Attachment: [blanket travel 2008-2009.pdf](#)

14. [C-14 2007-2008 Annual Financial Report](#)

Attachment: [2007-2008 AFR preliminary attachment for eagenda item.pdf](#)

Business Services Budget Revisions

15. [C-15 FINAL Resolutions to Amend District School Budget 2007-2008](#)

Attachment: [Summary FINAL 09-09-2008.pdf](#)

Business Services Grant Applications

16. [C-16 Title III, Part A ESOL 08-09](#)

Attachment: [Title III BS & BIA 08-09.pdf](#)

Attachment: [Job Descriptions-ESOL.pdf](#)

Business Services Contracts

17. [C-17 Contract, LFS, Non-Title I High Schools \(Prof Dev\), \\$33,900](#)

Attachment: [BUDGET IMPACT ANALYSIS LFS Non-Title I High Schools 2.pdf](#)

Attachment: [CSA LFS Non-Title I High Schools.pdf](#)

Attachment: [SoW LFS Non-Title I High Schools 2.pdf](#)

18. [C-18 Agreement: Additional Provider for Title I Supplemental Educational Services \(SES\), 2008-09 \(Not To Exceed \\$3,331,768.00\)](#)

Attachment: [SES Provider Agreement-UTM Outreach Intnl 08-09.pdf](#)

Attachment: [Additional SES Provider 08-09.pdf](#)

Attachment: [Sch Bd Summary Additional SES Provider 9-9-08.pdf](#)

Attachment: [BIA Additional SES Provider Agreement 2008-09.pdf](#)

19. [C-19 Excelsior Software Support Agreement 08-09](#)

Attachment: [Excelsior 08-09 BUDGET IMPACT.pdf](#)

Attachment: [Excelsior Support Agreement 08-09.pdf](#)

Attachment: [EX Renewal Notice 08-09.pdf](#)

20. [C-20 Contract: Learning-Focused Solutions, Inc. / Title I Program, \\$187,255.00](#)

Attachment: [StWk-LFS-Title I 9.15.08-6.30.09.pdf](#)

Attachment: [Contract-LFS-Title I #45921-CA Group 1.pdf](#)

Attachment: [BIA-LFS-Title I 9.15.08-6.30.09.pdf](#)

Attachment: [Contract-LFS-Title I #46123-Materials.pdf](#)

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

Attachment: [Contract-LFS-Title I #45922-CA Group 2.pdf](#)

Attachment: [Contract-LFS-Title I #45923-NonCA Group 3.pdf](#)

21. [C-21 Salvation Army Contract through Hearth Homeless Grant Project \\$30,161.00](#)

Attachment: [Salvation Army.pdf](#)

Business Services Donations

22. [C-22 \\$32,361.55 Donation to Caldwell Elementary from Caldwell Elementary PTA](#)

23. [C-23 \\$1,000 Donation from Tightworks Records LLC to Tenoroc High School](#)

24. [C-24 \\$2,500 Donation from Cemex, Inc to Bethune Academy](#)

25. [C-25 \\$500 Donation from Rinker Materials to Alta Vista Elementary](#)
26. [C-26 \\$500.00 Donation to McLaughlin Middle School from Rinker Materials](#)
27. [C-27 \\$700.00 Donation from Mike and Marion Townsend to Auburndale High](#)

Facilities & Operations General Items – Administration

28. [C-28 Contract Extension to the Current Aramark Agreement through 07/31/2013](#)

Attachment: [Polk Renewal Language.pdf](#)

Facilities & Operations General Items – Construction Services

29. [C-29 Project #C-00177-Horizons Elementary-New Elementary School "A"](#)
30. [C-30 Project #C-00229-Ridgeview Global Studies Academy-8 Classroom Addition](#)
31. [C-31 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

Attachment: [c223firebid.pdf](#)

32. [C-32 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

Facilities & Operations Contract Changes – Construction Services

33. [C-33 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)
34. [C-34 Project #C-00152-Tenoroc Senior High School-New High School "BBB"](#)

Attachment: [c152pb46r-47.pdf](#)

35. [C-35 Project #C-00229-Ridgeview Global Studies Academy-8 Classroom Addition](#)

Attachment: [c229pb1.pdf](#)

36. [C-36 Project #C-00230-Sandhill Elementary-8 Classroom Addition](#)

Attachment: [c230pb1.pdf](#)

Facilities & Operations Maintenance Project Requests

37. [C-37 Project #R-1242.1-Roosevelt Academy-Repair Wood on Windows \(Building 5\)](#)
38. [C-38 Project #R-01243-Fort Meade Middle/Senior-New Band Lockers/Replace Lights](#)
39. [C-39 Project #P-01194-Kathleen Middle-Storage and Electrical Room](#)

Human Resource Services Recommendations

40. [C-40 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 09-09-08.pdf](#)

41. [C-41 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 09-09-08.pdf](#)

Attachment: Non-Instr Support Agenda 9-09-08.pdf (Confidential Item)

42. [C-42 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-9-08.pdf](#)

Learning Support General Items

43. [C-43 Extension of Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students \(SP&P\) Documents for the 2008-2009 School Year](#)

Attachment: [SPPMemo.pdf](#)

Regular

Business Services General Items

44. [E-44 Emergency Resolution 2008-2009/10](#)

Attachment: [2008-2009-10 Resolution.pdf](#)

Facilities & Operations General Items – Construction Services

45. [R-44 Project #C-00241-Haines City Senior-Freshman Academy](#)

46. [R-45 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Facilities & Operations General Items – Property Management - Land

47. [R-46 Accept County Deed from Polk County](#)

Attachment: [Kathleen Rd County Property.pdf](#)

Attachment: [09 09 08 Resolution 2008-2009-9.pdf](#)

Public Hearing

48. [Speakers](#)

To begin no earlier than 5:30 PM

49. [R-48 2008-2009 Final Budget and Millage Rates](#)

Attachment: [2008-09 Final Budget.pdf](#)

Attachment: [Budget Book 2008-2009.pdf](#)

50. [R-49 Proposed Policy Changes: 6Gx53-5.017, Small Business Enterprise; 6Gx53-6.005, Naming of School Board Buildings or Sites](#)

Attachment: [5.017 SBE Program Policy - Procedures Draft \(Clean Copy with Revisions Disp Resol\)1.pdf](#)

Attachment: [Policy 6.005 Naming of School Buildings or Sites.pdf](#)

Attachment: [5.017 SCORING MATRIX.pdf](#)

Superintendent's Report

51. [Superintendent's Report](#)

Attorney's Report

52. [R-51 Request Authority to Advertise Public Hearing for Zoning of Spessard Holland Elementary](#)

53. [R-52 Request Authority to Advertise Public Hearing for School Board Policies](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

61. [Speakers](#)

Adjournment