

09 24 2013 School Board Meeting 1 30 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Sydney Tritschler, Scott Lake Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of September 24, 2013 as Revised](#)

Attachment: [9-24-13Bd AFSCME Insurance Agreements 19p.pdf](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the September 10, 2013 Work Session](#)

Attachment: [09 10 13 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the September 10, 2013 School Board Meeting](#)

Attachment: [09 10 2013 School Board Minutes.pdf](#)

Approval of Consent Agenda

6. [C-6 Approve Consent Agenda](#)

New Administrator Announcements

7. [C-7 New Administrators](#)

- Attachment: [Haines City HS Assistant Principal - J Shick.pdf](#)
- Attachment: [Dundee Elem Assistant Principal - J Dettling.pdf](#)
- Attachment: [Union Academy Principal - B Hardman.pdf](#)
- Attachment: [McLaughlin Middle Assistant Principal - J Fisher.pdf](#)
- Attachment: [Lk Alfred-Addair Middle Assistant Principal - S Sackett.pdf](#)
- Attachment: [Bartow Middle Assistant Principal - K Shytle.pdf](#)

Consent

Business Services General Items

8. [C-8 Bid Recommendations](#)

Attachment: [Bid Rec 9-24-13.pdf](#)

9. [C-9 Year-end Adjustments for Payroll Claims](#)

Attachment: [Payroll Claims Adjustment.pdf](#)

Business Services Grant Applications with Positions

10. [C-10 2014 Head Start Continuation Grant Application](#)

Attachment: [2014 Head Start Continuation Grant.pdf](#)

Business Services Donations - CASH

- 11. [C-11 \\$2,500.00 Donation from the Auburndale Choral Patrons to Auburndale High School](#)
- 12. [C-12 \\$1,000.00 Donation from the Bartow Academy PTA to Bartow Elementary Academy](#)
- 13. [C-13 \\$5,000.00 Donation from the Hazel Haley Foundation to Lakeland High School](#)
- 14. [C-14 \\$500.00 Donation from an Anonymous Donor to R. Bruce Wagner Elementary](#)
- 15. [C-15 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Lake Alfred Elementary](#)
- 16. [C-16 \\$500.00 Donation from the Gen Youth Foundation to Lake Alfred Elementary](#)
- 17. [C-17 \\$1,500.00 Donation from the Florida Presbyterian Home to Dixieland Elementary](#)

18. [C-18 \\$2,500.00 Donation from the Wal-Mart Foundation, Inc. to Auburndale High School](#)

Attachment: [WalMart.pdf](#)

19. [C-19 Donations of \\$15,500.00 to Workforce Education's Annual WE3 Expo](#)

20. [C-20 \\$5,000.00 Donation from the Regal Automotive Group to Auburndale High School](#)

Attachment: [REGAL.pdf](#)

21. [C-21 \\$5,000.00 Donation from Regal Automotive to Haines City High School](#)

Attachment: [KMBT35020130905101205.pdf](#)

22. [C-22 \\$900.00 Donation from the Iron Man Foundation to Haines City High School NJROTC](#)

Attachment: [KMBT35020130905160529.pdf](#)

23. [C-23 \\$2,000.00 Donation from Target Scholarships of America to Crystal Lake Elementary](#)

Attachment: [Consultative Services Agreement - Florida Studio Theatre - '13.pdf](#)

24. [C-24 \\$2,000.00 Donation from the Ben Hill Griffin, Jr. Elementary PTO to Ben Hill Griffin, Jr. Elementary](#)

25. [C-25 \\$500.00 Donation from We Elderly Care, Inc. to Ben Hill Griffin, Jr. Elementary](#)

26. [C-26 \\$500.00 Donation from the Republican Women's Club of Lakeland to Lake Alfred Addair Middle](#)

27. [C-27 \\$2,000.00 Donation from Target to Frostproof Elementary](#)

28. [C-28 \\$20,700.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

29. [C-29 \\$1,500.00 Donation from the Highlands Grove Elementary PTO to Highlands Grove Elementary](#)

Facilities & Operations General Items - Planning and Concurrency

30. [C-30 Joint-Use Agreement with Board of County Commissioners for Community Park at Snively Elementary](#)

Attachment: [AMND_SNIVELY PK JOINT USE AGRMT_091713.pdf](#)

Facilities & Operations Contract Changes – Construction Services

31. [C-31 Project #P-01417-Highland City Elementary-Moisture Intrusion Corrections \(Bldg. 1\)](#)

Attachment: [p1417gmp.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 Project #P-01460-Carlton Palmore Elementary-Upgrade Parking Area and East Drive](#)
33. [C-33 Project #P-01461-Alta Vista Elementary-Car, Bus Drive and Walkway Upgrade](#)

Human Resource Services Recommendations

34. [C-34 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Instructional Recommendations Term Support 9-24-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 9-24-13.pdf](#)

35. [C-35 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 9-24-13.pdf](#)

Attachment: Non-Instructional Recommendations Term Support 9-24-13.pdf (Confidential Item)

36. [C-36 Recommendations for Temporary Duty Assignments](#)

Attachment: [Recommendations for Temporary Duty Assignments 9-24-13.pdf](#)

37. [C-37 2013-2014 District Office Administrator Contracts](#)

Attachment: [Exec Summary District Office Administrator Contracts Signed.pdf](#)

Attachment: [Contracts.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

38. [C-38 Revised Job Descriptions](#)

Attachment: [New and Revised Job Descriptions 9-10-13 WS.pdf](#)

Support Services Field Trip Requests

39. [C-39 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 9.24.13.pdf](#)

Regular

Business Services Contracts

40. [R-40 School Improvement Network PD360 Professional Development Program, \\$369,600.00](#)

Attachment: [PD360 BUDGET IMPACT ANALYSIS 2013-14 \(2\).pdf](#)
Attachment: [PD360 STATEMENT OF WORK 2013-14 \(2\).pdf](#)
Attachment: [Polk PD360 Contract 2013-14-Revised.pdf](#)

Business Services Purchasing items for Curriculum

41. [R-41 Renew Renaissance Learning On-Line Subscription, \\$343,093.60](#)

Attachment: [Hosting Agreement - Renaissance Place.pdf](#)
Attachment: [Sole Source Publisher Letter - STAR - 2013-14.pdf](#)
Attachment: [Accelerated Reader - Sole Source Letter 2013-2014.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS for Renaissance Learning 2013-14.pdf](#)
Attachment: [2013-14 Cost Centers for Schools for AR on August 27.pdf](#)

Facilities & Operations General Items – Administration

42. [R-42 Waive Educational System Impact Fee](#)

Attachment: [Noah's Ark Backup Information.pdf](#)
Attachment: [NL School Board Ltr NL Location 2013 0909.pdf](#)
Attachment: [NL School Board Ltr.pdf](#)

Facilities & Operations General Items – Construction Services

43. [R-43 Project #P-01436-Polk Avenue Elementary-Renovate Auditorium \(Bldg. 1\)](#)

Facilities & Operations General Items – Property Management - Land

44. [R-44 Berkley Elementary-Right of Entry Agreement](#)

Attachment: [berkleyroe.pdf](#)

Human Resource Services Annual Items

45. [R-45 AFSCME Collective Bargaining Agreement Changes](#)

Attachment: [AFSCME 12-13 Collective Bargaining Changes 9-24.pdf](#)
Attachment: [9-24-13Bd AFSCME Insurance Agreements 19p.pdf](#)
Attachment: [Exec Sum AFSCME 12-13 Collective Bargaining Changes 9-24.pdf](#)

Public Hearing

Superintendent's Report

46. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

47. [Hunt Berryman, District 1](#)
48. [Lori Cunningham, District 2](#)
49. [Hazel Sellers, District 3](#)
50. [Dick Mullenax, District 4](#)
51. [Kay Fields, District 5](#)
52. [Debra Wright, District 6](#)
53. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Adjournment