

09 25 2012 School Board Meeting

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 Jordan Simpson, Bartow Elementary Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for September 25, 2012 as Revised 9/20](#)

Attachment: [New Position and New Job Description for Sr Dir Facilities and Sr Dir Support Services 9-25-12 BD.pdf](#)

Attachment: [Amended Field Trip Form.pdf](#)

Special Recognitions

3. [C-3 Disability History and Awareness Proclamation](#)

Attachment: [2012 Disability History and Awareness.pdf](#)

4. [C-4 National Hispanic Heritage Month Proclamation](#)

Attachment: [2012 National Hispanic Heritage Month.pdf](#)

5. [C-5 2011 Family Week Spirit Award](#)

6. [C-6 LEGOLAND Recognition](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the September 4, 2012 Work Session](#)

Attachment: [09 04 12 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the September 4, 2012 School Board Meeting](#)

Attachment: [09 04 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

New Administrator Announcements

11. [C-11 New Administrators](#)

Consent

Business Services General Items

12. [C-12 Bid Recommendations for September 25, 2012 Board Meeting](#)

Attachment: [Bid Rec 9-25-12.pdf](#)

13. [C-13 Liability Coverage for Cessna to be used by the CFAA Career Program, Risk Mgmt., Annual Premium \\$2,725.00](#)

Attachment: [School Board of Polk County - Quote 2012.pdf](#)

Business Services Budget Revisions

14. [C-14 Budget Revision Request - Payroll](#)

15. [C-15 Budget Revision Request - Environmental Services](#)

16. [C-16 Budget Revision Request - Property Accounting](#)

Business Services Grant Applications

17. [C-17 Postsecondary Education Readiness Test Assessments](#)

Attachment: [PERT BIA 2012-13.pdf](#)

Attachment: [PERT 2012-13.pdf](#)

Business Services Grant Applications with Positions

18. [C-18 Head Start Continuation Grant Application 2013](#)

Attachment: [Head Start Board Summary 9-25-12.pdf](#)

Attachment: [HEAD START BUDGET IMPACT ANALYSIS 2013.pdf](#)

Attachment: [Head Start PCSB Budget Narrative 2013.pdf](#)

Business Services Contracts

19. [C-19 Defense Agreement with Boswell & Dunlap](#)

Attachment: [Dilts Defense Letter.pdf](#)

20. [C-20 Agreement with Mary Grace Gordon](#)

Attachment: [BUDGET IMPACT_MGGordon.pdf](#)

Attachment: [Mary Grace Gordon Agreement.pdf](#)

21. [C-21 Agreement with Dr. John M. Seybert](#)

Attachment: [BUDGET IMPACT_Seybert.pdf](#)

Attachment: [Dr. John M. Seybert Agreement.pdf](#)

22. [C-22 Agreement with Susan B. Jones](#)

Attachment: [Susan B Jones Contract.pdf](#)

23. [C-23 Contract with the Learning Resource Center of Polk County, Inc. for Extended School Year Services](#)

Attachment: [LRC Contract.pdf](#)

Attachment: [Diane0001.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

Attachment: [STATEMENT OF WORK2.pdf](#)

24. [C-24 Agreement with Catapult Learning, LLC for 2012-2013 After School Tutoring](#)

Attachment: [BUDGET IMPACT ANALYSIS-Catapult 120912.pdf](#)

Attachment: [FL-Polk County 12-13 Agrmt - RVSD FINAL 120913.pdf](#)

25. [C-25 Agreement with Digital Worlds Institute](#)

Attachment: [BUDGET IMPACT_Digital Worlds.pdf](#)

Attachment: [DW Insitute.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$2,000.00 Donation from the Community Foundation of Greater Lakeland to Auburndale High School](#)

27. [C-27 \\$1,000.00 Donation from Dixie Southern to George Jenkins High School](#)

28. [C-28 \\$500.00 Donation from Jill Martinez to Harrison School for the Arts](#)
29. [C-29 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Mulberry Middle](#)
30. [C-30 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Padgett Elementary](#)
31. [C-31 \\$500.00 Donation from Kohl's Department Store to Sandhill Elementary](#)
32. [C-32 \\$2,000.00 Donation from Dollar General to Frostproof Elementary](#)

Facilities & Operations General Items – Construction Services

33. [C-33 Project #P-01355 \(Bid File #360-FRG-0512\)-Lake Alfred-Addair Middle-Variou
Improvements \(Drainage\)](#)

Attachment: [p1355roofBidTab.pdf](#)

Facilities & Operations General Items – Environmental Services

34. [C-34 Fire Marshal Report](#)

Facilities & Operations General Items - Planning and Concurrency

35. [C-35 2012-2013 Work Plan](#)

Attachment: [2012-13 workplan final.pdf](#)

36. [C-36 Amended Survey 3.14](#)

Attachment: [Survey 3-14 Recommendation.pdf](#)

Facilities & Operations General Items – Property Management - Land

37. [C-37 Spessard Holland Elementary - DEP Monitoring Well](#)

Attachment: [09 25 2012 Aerial Exhibit.pdf](#)

Attachment: [09 25 2012 MONITORING WELL AGREEMENT \(2\).pdf](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-38 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256pb00-39.pdf](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 9-25-
12.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 9-25-12.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 9-25-12.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 9-25-12.pdf (Confidential Item)

41. [C-41 Recommendations for Temporary Duty Assignments](#)

Attachment: [9-25-12 TDA.pdf](#)

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

42. [E42 - New Senior Director Positions and Job Descriptions for: Facilities and Support Services](#)

Attachment: [New Position and New Job Description for Sr Dir Facilities and Sr Dir Support Services 9-25-12 BD.pdf](#)

Support Services Field Trip Requests

43. [C-43 Out of State Field Trips \(amended\)](#)

Attachment: [Amended Field Trip Form.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

44. [R-44 Middle School BB Site - Lease Agreement](#)

Attachment: [2011 Aerial - Middle BB Site.pdf](#)

Attachment: [09 25 2012 Conner Land Lease.pdf](#)

45. [C-45 Elementary "L" - Lease Agreement](#)

Attachment: [09 25 2012 Bailey Land Lease.pdf](#)

Attachment: [Elementary L Aerial Exhibit.pdf](#)

46. [C-46 Ft. Meade Middle-Senior - Inter-local Agreement with Polk County](#)

Attachment: [Aerial - Ft. Meade Park - Ft. Meade Mid-Senior.pdf](#)

Attachment: [09 25 2012 Inter-local Agreement Ft Meade Park.pdf](#)

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Attorney's Report

48. [R-48 Deepwater Horizon Court-Supervised Settlement Program Opt-Out Form](#)

Attachment: [BP Oil Spill Opt-Out.pdf](#)

49. [R-49 Boswell & Dunlap Hourly Rate Increase](#)

Attachment: [Boswell Dunlap - Hourly Rate Increase.pdf](#)

Auditor's Report

Board Members' Report

50. [Frank O'Reilly, District 1](#)

51. [Lori Cunningham, District 2](#)

52. [Hazel Sellers, District 3](#)

53. [Dick Mullenax, District 4](#)

54. [Kay Fields, District 5](#)

55. [Debra Wright, District 6](#)

56. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Adjournment