

10 08 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 Brianna Tavira, Auburndale Central Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept Agenda of October 8, 2013 as Revised](#)

Attachment: [09 24 2013 Work Session Minutes.pdf](#)

Special Recognitions

3. [C-3 National Red Ribbon Month Proclamation](#)

Attachment: [2013 National Red Ribbon Month.pdf](#)

4. [C-4 Disability History and Awareness Weeks Proclamation](#)

Attachment: [2013 Disability History and Awareness.pdf](#)

5. [C-5 Anti-Bullying Awareness Month Proclamation](#)

Attachment: [2013 Anti-Bullying.pdf](#)

Public Comments on Agenda Items

6. [SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the September 24, 2013 Work Session](#)

Attachment: [09 24 2013 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the September 24, 2013 School Board Meeting](#)

Attachment: [09 24 13 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [BH Griffin Elem AP - L Rodriguez.pdf](#)

Attachment: [Sleepy Hill Middle AP - D Hearn.pdf](#)

Consent

Business Services General Items

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 10-8-13.pdf](#)

12. [C-12 Retiree Health Plan Renewal](#)

Attachment: [2014 Retiree Funding Analysis_email2.pdf](#)

Attachment: [POLK 2014 BM RENEWAL Analysis \(4\) FINAL.pdf](#)

Business Services Grant Applications with Positions

13. [C-13 Academic Tournaments Continuation Grant Application](#)

Attachment: [Academic Tourney BIA 13-14.pdf](#)

Attachment: [Academic Tourney Board Summary 13-14.pdf](#)

Business Services Donations - CASH

14. [C-14 \\$10,000 Donation from the Saddle Creek Corporation to Tenoroc High School](#)

15. [C-15 \\$3,000.00 Donation from David Lyons to Tenoroc High School](#)

16. [C-16 \\$784.62 Donation from Target's "Take Charge of Education" Program to Lincoln Avenue Academy](#)

17. [C-17 \\$2,000.00 Donation from the Sikes Elementary PTA to Sikes Elementary](#)
18. [C-18 \\$2,500.00 Donation from the Wal-Mart Foundation, Inc. to the Polk County Sheriff's Central Center](#)

Attachment: [Walmart Check - 2500.pdf](#)

19. [C-19 \\$10,000.00 Donation from the Lincoln Avenue Academy PTA to Lincoln Avenue Academy](#)
20. [C-20 \\$5,000.00 Donation from the Regal Automotive Group to Auburndale High School](#)

Attachment: [Regal Automotive.pdf](#)

21. [C-21 \\$500.00 Donation from Rob Napier, Inc. to Auburndale High School](#)

Attachment: [Rob Napier, Inc..pdf](#)

22. [C-22 Donations of \\$9,000.00 to Workforce Education in support of the Annual WE3 Expo](#)

23. [C-23 \\$2,500.00 Donation from Mosaic to Harrison School for the Arts](#)

24. [C-24 \\$500.00 Donation from Mr. & Mrs. Hall to the Karen M. Siegel Academy](#)

25. [C-25 \\$600.00 Donation from the Veterans of Foreign Wars to Auburndale High School](#)

Attachment: [NJROTC.pdf](#)

26. [C-26 \\$500.00 Donation from the Four Corners Baptist Church to Loughman Oaks Elementary](#)

27. [C-27 \\$500.00 Donation from Dr. Richard Honer to Lake Region High School](#)

Business Services Donations - NON CASH

28. [C-28 Donation of Supplies from the Winter Haven Kiwanis Club to the Head Start Program](#)

Attachment: [Head Start - Kiwanis Club Donation 08152013.pdf](#)

29. [C-29 Donation of Ice Cream from the IC Mars/Borden Dairy to Westwood Middle School](#)

Attachment: [Ice Cream.pdf](#)

Facilities & Operations General Items – Construction Services

30. [C-30 Project #P-01451-Churchwell Elementary-Re-roof Buildings 1 and 2](#)

Attachment: [p1451bidtab.pdf](#)

31. [C-31 Project #P-01452-Stephens Elementary-Re-roof Building 2](#)

Attachment: [p1452bidtab.pdf](#)

32. [C-32 Project #P-01453-Garner Elementary-Re-Roof Building 2](#)

Attachment: [p1453bidtab.pdf](#)

33. [C-33 Project #P-01454-Rochelle School of the Arts-Re-Roof Building 12](#)

Attachment: [p1454bidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

34. [C-34 Project #C-00273-Winter Haven Sr-Remodel Building 6](#)

Attachment: [c273pb46r1.pdf](#)

Facilities & Operations - Project Requests

35. [C-35 Project #P-01462-Crystal Lake Elementary-Replace HVAC, Ceiling and Lights in Media Center](#)

36. [C-36 Project #P-01463-Crystal Lake Elementary-Install Canopy for Car Pick-Up Area](#)

37. [C-37 Project #P-01464-Lawton Chiles Middle Academy-Canopy Extension for Car Rider Pick-Up Area](#)

38. [C-38 Project #P-01465-Bartow Senior-Re-roof Buildings 4, 5 and Walkways](#)

39. [C-39 Project #P-01468-Bartow Elementary-Upgrade/Replace Playground Equipment](#)

40. [C-40 Project #P-01467-Polk City Elementary-Upgrade/Replace Playground Equipment](#)

41. [C-41 Project #P-01469-Rochelle School of the Arts-Upgrade/Replace Playground Equipment](#)

42. [C-42 Project #P-01466-Eastside Elementary-Upgrade/Replace Playground Equipment](#)

43. [C-43 Project #P-01441-Griffin Elementary-Administration-Upgrade HVAC](#)

Attachment: [p1441bidtab.pdf](#)

Human Resource Services General Items

44. [C-44 Title II-A Program Grant 2013-2014](#)

Attachment: [Exec Summary Title II-A Grant 13-14.pdf](#)
Attachment: [Title IIA Grant-Funded Position Job Descriptions 33p.pdf](#)

Human Resource Services Recommendations

45. [C-45 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 10-8-13.pdf](#)

46. [C-46 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 10-8-13.pdf](#)

47. [C-47 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-8-13.pdf](#)

Regular

Administration - Office of School Choice

48. [R-48 Superintendent's Recommendations on Charter School Applications](#)

Attachment: [Polk Academy of Math n Science Notice to Withdraw.pdf](#)

Attachment: [0 Superintendents Recommendation 10.8.13.pdf](#)

Public Hearing

Superintendent's Report

49. [Superintendent's Report](#)

Attorney's Report

50. [R-50 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

51. [Hunt Berryman, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

58. [SPEAKERS](#)

Adjournment