

## 10 26 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the October 26, 2010 School Board Meeting as Revised](#)

Attachment: [10-26-10 TDA REVISED 10-22-10.pdf](#)

Attachment: [10 12 10 Work Session Minutes.pdf](#)

Invocation

2. [C-2 Pastor Dave Ramsey, Highland Park Church of the Nazarene, Lakeland](#)

Pledge of Allegiance

3. [C-3 Kierston Robins, Alturas Elementary](#)

Special Recognitions

4. [C-4 Florida Family Engagement in Education Month Proclamation](#)

Attachment: [Florida Family Engagement.pdf](#)

5. [C-5 2010 Excel Award](#)

6. [C-6 2011 Florida Music Educator Association Leadership Award](#)

7. [C-7 ESE 2010-2011 Calendar Artist Winner](#)

8. [C-8 The International Organization on Arts and Disability Young Soloist Award](#)

Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

## Approval of Minutes

10. [C-10 Approve Minutes of the October 12, 2010 School Board Meeting](#)

Attachment: [10 12 10 School Board Minutes.pdf](#)

11. [C-11 Approve Minutes of the October 12, 2010 Work Session Meeting](#)

Attachment: [10 12 10 Work Session Minutes.pdf](#)

## Approval of Consent Agenda

12. [C-12 Approval of Consent Agenda](#)

## New Administrator Announcements

13. [C-13 New Administrators](#)

Attachment: [Lake Gibson High Prin - T Dawson.doc R.pdf](#)

## Consent

### Business Services General Items

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 10-26-10.pdf](#)

### Business Services Budget Revisions

15. [C-15 Budget Revision Request - Learning \(9701\)](#)

### Business Services Grant Applications with Positions

16. [C-16 Academic Tournaments Grant Continuation Application 2010-2011](#)

Attachment: [Academic Tourney Board Summary Impact 10-11.pdf](#)

Attachment: [Coordinator Academic Competitions.pdf](#)

17. [C-17 Race to the Top, Phase II](#)

Attachment: [IST Lead Software Developer.pdf](#)

Attachment: [Learning Accountability SY11 Proposed .pdf](#)

Attachment: [Visio-Info Systems Technology B SY11Proposed.pdf](#)

Attachment: [3 Director Race to the Top.pdf](#)

Attachment: [RTTT School Board Summary.pdf](#)

Attachment: [4 Secretary III.pdf](#)

Attachment: [11 ST Senior Software Developer.pdf](#)

Attachment: [14 Senior Coordinator Assessment.pdf](#)

Attachment: [RTTT BIA.pdf](#)

Attachment: [Learning SY11 Proposed.pdf](#)

#### Business Services Contracts

18. [C-18 Rental Agreement with the Lakeland Center, Select High School Commencement Ceremonies, \\$80,000](#)

Attachment: [Budget Impact Analysis- Lakeland Center Contract.pdf](#)

Attachment: [RentalAgreement.pdf](#)

19. [C-19 Professional Services Contract, Meridian Partners LLC](#)

Attachment: [SAP Restructure BUDGET IMPACT ANALYSIS for AGENDA.pdf](#)

Attachment: [SAP Restructure CONTRACT for AGENDA.pdf](#)

Attachment: [SAP Restructure STATEMENT OF WORK for AGENDA.pdf](#)

#### Business Services Donations - CASH

20. [C-20 \\$10,000 Donation from George Kurppe to Lakeland High School](#)

21. [C-21 \\$1,000 Donation from the Taylor Publishing Company to Auburndale High School](#)

22. [C-22 \\$500 Donation from ACAR to Auburndale High School](#)

23. [C-23 \\$5,000 Donation from the Intel Foundation to Lincoln Avenue Academy](#)

24. [C-24 \\$500 Donation from The Lions Foundation of Auburndale, Inc. to East Area Adult School](#)

25. [C-25 \\$1,800 Donation from the Auburndale Civitan Club to Polk Life and Learning Center](#)

26. [C-26 \\$500 Donation from the Wachovia Wells Fargo Foundation to Sandhill Elementary](#)

27. [C-27 \\$2,000 Donation from the American Legion Post #3 to Bartow Middle School](#)

Attachment: [Donation check for FFA.pdf](#)

28. [C-28 \\$500 Donation from Southern Fruit Distributors to Sandhill Elementary](#)

29. [C-29 \\$1,724.75 Donation from Progress Energy to Dundee Elementary](#)

30. [C-30 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Daniel Jenkins Academy](#)

#### Business Services Donations - NON CASH

31. [C-31 Non-Cash Donation from the Eaton Corporation to Ridge Career Center](#)

32. [C-32 Non-Cash Donation \(Lithographic Printing Press\) from Carol Catiller to Lk Region High School](#)

33. [C-33 \\$80,242.61 Donation from Harrison Center for the Arts Parents Association, Inc. to Harrison School for the Arts](#)

Attachment: [e-agenda Business Services.pdf](#)

#### Business Services Donations - NON CASH (Facilities Related)

34. [C-34 \\$215,684.11 from Harrison Capital Campaign to Harrison School for the Arts](#)

Attachment: [e-agenda Facilities.pdf](#)

#### Facilities & Operations General Items – Construction Services

35. [C-35 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)

36. [C-36 Project #C-00247-Caldwell Elementary-Cafeteria Addition & Remodel](#)

37. [C-37 Project #R-01333-Lake Region Senior-Replace Roofs on Buildings 2, 3 and 4](#)

Attachment: [r1333BidTabLRHS.pdf](#)

38. [C-38 Project #R-01334-George Jenkins Senior-Replace Roof on Buildings 2, 3 and 4](#)

Attachment: [r1334BidTabGJHS.pdf](#)

39. [C-39 Project #R-001335-Bethune Academy-Replace Roof, Bldg 1](#)

Attachment: [r1335BidTabBethuneAcad .pdf](#)

#### Facilities & Operations Contract Changes – Construction Services

40. [C-40 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272co6.pdf](#)

41. [C-41 Project #C-00269-Oscar J. Pope Elementary-Remodel Bldg 1](#)

Attachment: [c269co6.pdf](#)

42. [C-42 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1pb10.pdf](#)

43. [C-43 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

Attachment: [c273co5.pdf](#)

44. [C-44 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1co17.pdf](#)

45. [C-45 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co17.pdf](#)

#### Facilities & Operations - Project Requests

46. [C-46 Project #P-01272 - Lake Gibson Sr. - Fire Lane & Storm Water System](#)
47. [C-47 Project #P-01273 - Mulberry Sr. - Install Fire Lane & Storm Water System](#)
48. [C-48 Project #P-01274 - Blake Academy - ADA Access](#)
49. [C-49 Project #R-01226 - Harrison School of the Arts - Flashing and Brick](#)

#### Human Resource Services Recommendations

50. [C-50 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 10-26-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 10-26-10.pdf](#)

51. [C-51 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 10-26-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 10-26-10.pdf](#)

52. [C-52 Recommendations for Temporary Duty Assignments](#)

Attachment: [10-26-10 TDA REVISED 10-22-10.pdf](#)

#### Support Services Field Trip Requests

53. [C-53 Out of State Field Trips](#)

Attachment: [field trip form-agenda 10 26 10.pdf](#)

#### Regular

##### Administration General Items

54. [R-54 Naming Lake Wales High School Press Box](#)

Attachment: [District 2 Support Ltr.pdf](#)

Attachment: [LWHS SAC Sept 2010 minutes of meeting.pdf](#)

Attachment: [Dick Howell 001.pdf](#)

Attachment: [Cunningham support Letter.pdf](#)

#### Administration - School Board

55. [R-55 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [David Ousley Bio.pdf](#)

Attachment: [Scott Girouard Bio.pdf](#)

Attachment: [Melody McKenna Bio.pdf](#)

Attachment: [NOMINEES FOR THE SALES TAX OVERSIGHT COMMITTEE 10-26-10 Rev.pdf](#)

56. [E-56 Naming of Elementary School "L"](#)

#### Facilities & Operations General Items – Property Management - Land

57. [R-56 Crystal Lake Middle School - Deed to Polk County](#)

Attachment: [10 26 2010 RESOLUTION 2010-2011-15.pdf](#)

Attachment: [Aerial Exhibit - Addl Right-of-Way to Polk County.pdf](#)

58. [R-57 Elementary 'L' - Amendment to Lease Agreement](#)

Attachment: [10 26 2010 Amendment to Lease Agreement.pdf](#)

Attachment: [Aerial - Bailey Property Acquisition.pdf](#)

#### Public Hearing

#### Superintendent's Report

59. [Superintendent's Report](#)

#### Attorney's Report

#### Auditor's Report

#### Board Members' Report

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

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

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

63. [Dick Mullenax, School Board Member District 4](#)

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

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

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

Public Comments Addressing Items Not on Agenda

67. [SPEAKERS](#)

Adjournment