

## 10-30-07 Special School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [Accept Revised Agenda of October 30, 2007](#)

Attachment: [NonUnion and School Based Admin 10-30 Bd.pdf](#)

Attachment: [Price Quote-Acaletics-LAAM.pdf](#)

Attachment: [Progress Energy Easement Elementary A.pdf](#)

Attachment: [Drug Testing Contract.pdf](#)

Attachment: [Sole Source -EDA Acaletics-LAAM.pdf](#)

Invocation

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

Pledge of Allegiance

4. [Kaylee Jenkins, Socrum Elementary](#)

Special Recognitions

Public Comments on Agenda Items

5. [Public Speakers](#)

Approval of Minutes

6. [Approve Minutes of the October 9, 2007 Regular School Board Meeting](#)

Attachment: [10 09 07 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [Approve Consent Agenda](#)

New Administrator Announcements

8. [New Administrators](#)

Consent

Administration General Items

9. [C-9 Approval of 2008 District Legislative Platform](#)

Attachment: [2008 PCSB Leg Platform draft for bd mtg.pdf](#)

Administration - Office of School Choice

10. [C-10 Magnet & Choice January 2008 Enrollment Plan](#)

Attachment: [BM January 2008 Enrollment Recommendation Media Flowchart ONLY 10.30.07.pdf](#)

Attachment: [BM Summary 10.30.07.pdf](#)

Attachment: [BM January 2008 Enrollment Recommendation 10.30.07.pdf](#)

Business Services General Items

11. [C-11 Temporary Authorization for the Supt. to Approve Contracts above \\$25,000.](#)

12. [C- 12 Vehicle Cannibalization](#)

13. [C-13 Bid Recommendations for October 30, 2007 Board Meeting](#)

Attachment: [Bid Rec 10-30-07.pdf](#)

14. [C-14 Blanket approval for travel to the Florida Educational Technology Conference](#)

Business Services Budget Revisions

15. [C-16 September 2007-2008 Budget Amendments](#)

Attachment: [1Bud Amend - General Fund.pdf](#)

Attachment: [Summary 10-30-2007.pdf](#)

Attachment: [2Bud Amend - Capital Projects.pdf](#)

Attachment: [3Bud Amend - Special Revenue.pdf](#)

Business Services Grant Applications

16. [C-17 South McKeel Elementary Academy 2006-2009 Implementation Grant - 3rd Budget Period](#)

- Attachment: [BM Summary - S McKeel 3rd 10.30.07.pdf](#)
- Attachment: [Memo w grant application to DOE S McKeel 3rd 10.30.07.pdf](#)
- Attachment: [South McKeel RFP 3rd 10.30.07.pdf](#)
- Attachment: [S McKeel Budget Impact Analysis.pdf](#)

Business Services Contracts

17. [C-18 Deborah Harris, Inc. November 1, 2007 - June 30, 2008, \\$59,000.00](#)

- Attachment: [Deborah Harris CSA.pdf](#)

18. [C-19 Traviss Dental Assisting Contract](#)

- Attachment: [Consultative contract.pdf](#)
- Attachment: [Grant - Dental PHCPlan \(2\).pdf](#)
- Attachment: [Traviss Dental Contract Impact final.pdf](#)

19. [C-20 High School Write Score Implementation](#)

- Attachment: [High School Write Scores.pdf](#)

20. [C-21 Contract, Tenth Judicial Circuit, Polk County Drug Court, \\$32,933.00, Mark Wilcox Center](#)

- Attachment: [Drug Testing Contract.pdf](#)

21. [C-22 Law Enforcement Contract for School Resource Officers](#)

- Attachment: [Resource Officers.pdf](#)

22. [C-23 Educational Based Services \(EBS\), 2007-2008 SY, \\$85,250.00](#)

- Attachment: [Budget Impact EBS Lk Marion.pdf](#)
- Attachment: [SOW EBS Lk Marion.pdf](#)
- Attachment: [EBS contract Lk Marion.pdf](#)

Business Services Donations

23. [C-24 \\$1,000 Donation from Mid-State Paving Company, Inc. to Auburndale High School](#)

- Attachment: [Acceptance of Donations.pdf](#)

24. [C-25 \\$500 Donation from David Kuehl to Jewett School of the Arts](#)

- Attachment: [Acceptance of Donations - Kuehl.pdf](#)

25. [C-26 \\$500 Donation from Merrill Lynch & Co. Foundation to Jewett School of the Arts](#)

- Attachment: [Acceptance of Donations - Merrill Lynch.pdf](#)

26. [C-27 \\$3,155.00 Donation from the Milken Family Foundation to Lincoln Avenue Academy](#)

Attachment: [Milken Donation 08\\_24\\_07.pdf](#)

27. [C-28 \\$589.00 Donation from the Lincoln Academy PTA to Lincoln Academy](#)

Attachment: [LAA PTA Donation 07\\_31\\_07.pdf](#)

28. [C-29 \\$4,545.20 donation from the Lincoln Academy PTA to Lincoln Academy](#)

Attachment: [LAA PTA Donation 08\\_03\\_07.pdf](#)

29. [C-30 \\$2,000 Donation from Suwannee County School Board to Academic Competitions](#)

Attachment: [Acceptance of Donations\\_Suwannee.pdf](#)

30. [C-31 \\$15,000.00 Donation from CSX Industries to Crystal Lake Elementary](#)

Attachment: [Acceptance of Donations - CSX Industries.pdf](#)

31. [C-32 \\$2,500.00 Donation from VOTUM Foundation to Crystal Lake Elementary](#)

Attachment: [Acceptance of Donations - Votum Foundation.pdf](#)

32. [C-33 \\$875.00 Donation from Walmart to Padgett Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

33. [C-34 \\$500 Donation from Twelve Oaks Homes of Polk County to George Jenkins High School](#)

Attachment: [Acceptance of Donations -ferland turnitin.pdf](#)

34. [C-35 Car \(Valued at \\$750.00\) Donated to Mulberry High School](#)

Attachment: [Car Title and Acceptance of Donations form.pdf](#)

#### Business Services Purchasing Items for Information Systems & Technology

35. [C-36 Upgrade Web Filter Site License](#)

Attachment: [Polk County School Board - Blue Coat WF Open Mkt ICEQ0101.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS2.pdf](#)

#### Business Services Purchasing Items Schools – Middle

36. [C-37 Waiver of Bidding Process - EDA Acaletics, Lake Alfred-Addair Middle, \\$38,000.00](#)

Attachment: [Reg - EDA Acaletics - LAIfredAddairMd.pdf](#)

Attachment: [BIA EDA Acaletics - LAIfredAddairMd.pdf](#)

Attachment: [Sole Source -EDA Acaletics-LAAM.pdf](#)

Attachment: [Price Quote-Acaletics-LAAM.pdf](#)

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

37. [C-38 Architectural Selection - Various School Sites 2007-2009 Group 2 \(Additions, Renovations & Remodeling\)](#)

Attachment: [CertShortList-2007-2009 Group 2 Final.pdf](#)

38. [C-39 Project #C-00260 Haines City Senior High \(New Sports Practice Fields\)](#)

Attachment: [Sports Field Proposal 10-01-07.pdf](#)

Facilities & Operations General Items – Construction Services

39. [C-40 Project #R-01155-Brigham Academy-Replace Roofs](#)

Attachment: [r1155bidtab.pdf](#)

40. [C-41 Project #R-01154-Auburndale Senior-Replacement Roofs](#)

Attachment: [r1154bidtab.pdf](#)

41. [C-42 Project #R-01156-Lakeland Senior-Replacement Roofs](#)

Attachment: [r1156bidtab.pdf](#)

42. [C-43 Project #R-01158-Davenport School of the Arts-Replacement Roof](#)

Attachment: [r1158bidtab.pdf](#)

43. [C-44 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)

Attachment: [c224shortlist.pdf](#)

44. [C-45 Project #C-00213 -Dundee Elementary-New Roof Installation](#)

Attachment: [c213bidtab.pdf](#)

45. [C-46 Elementary A - Progress Energy Easement](#)

Attachment: [Progress Energy Easement Elementary A.pdf](#)

46. [C-47 Project #R-01157-Oscar J. Pope Elementary-Replace Roof on Bldg. 2](#)

Attachment: [r1157bidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

47. [C-48 Project #C-00123-Crystal Lake Middle-Cafeteria/Kitchen Remodel](#)

Attachment: [c123co.pdf](#)

Facilities & Operations Maintenance Project Requests

48. [C-49 Project #P-01151 - McKeel Academy - Renovate Restroom to Handicap Accessible](#)

49. [C-50 Project #C-00259 - Middle School "EE" \(Loughman\) - Design New Middle School](#)

50. [C-51 Project #C-00247 - High School "DDD" \(Scenic Highway\) - Purchase Land](#)

51. [C-52 Project #R-01159 - Denison Middle - Replace Carpet](#)

52. [C-53 Project #01160 - Jewett Academy - Replace Acoustical Panels](#)

#### Facilities & Operations School Improvement Project Requests

53. [C-54 Project #R-01153 - Roosevelt Academy - Upgrade Cafeteria](#)

54. [C-55 Project #P-01152 - Babson Park Elementary - Install Playground](#)

55. [C-56 Project #C-00260 - Haines City Senior - Practice Fields](#)

56. [C-57 Project #P-00154 - Jewett Academy - Install Bleachers](#)

57. [C-58 Project #R-01162 - Bartow High - Replace Baseball Scoreboard](#)

58. [C-59 Project #P-01153 - Jewett Academy - Install Basketball Goals](#)

59. [C-60 Project #R-01161 - Kathleen Senior - Replace Basketball Goals](#)

#### Human Resource Services Recommendations

60. [C-61 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Term Sup Instr 10-30-07.pdf (Confidential Item)

Attachment: [Instructional and Hourly 10-30-07.pdf](#)

61. [C-62 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Sup Non-Instr 10-30-07.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 10-30-07.pdf](#)

62. [C-63 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-30-07.pdf](#)

#### Support Services Field Trip Requests

63. [C-64 Out of State Field Trips](#)

Attachment: [field trip form-agenda10.30.07.pdf](#)

#### Regular

##### Business Services General Items

64. [C-15 Sales Tax Bond Resolution 2007/2008-07](#)

Attachment: [Resolution 2007-2008-07.pdf](#)

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

65. [R-65 Project #C-00242 Freshman Academy - Ridge Community Senior High](#)

66. [R-66 Project #C-00241 Freshman Academy - Haines City Senior High](#)

Facilities & Operations General Items – Construction Services

67. [R-67 Project #C-00241-Haines City Senior-Freshman Academy/#C-00242-Ridge Community Senior-Freshman Academy](#)

Attachment: [c241c242shortlist.pdf](#)

Facilities & Operations General Items – Property Management - Land

68. [R-68 Acquisition - Middle School DD Site - Cassidy Additional 8.33 Acre Property](#)

Attachment: [10 30 07 Resolution 2007-2008-12.pdf](#)

Attachment: [AERIAL - Cassidy - 8.33 Acre Property.pdf](#)

69. [R-69 Acquisition - Middle School CC & High School CCC Site - Stagner 10 Acre Property](#)

Attachment: [10 16 07 Pasture Lease.pdf](#)

Attachment: [10 30 07 Resolution 2007-2008-13.pdf](#)

Attachment: [Aerial 10 ac + Easement.pdf](#)

Human Resource Services Annual Items

70. [R-70 Recommendations for 2007-08 Non-Union Salary Increases](#)

Attachment: [NonUnion and School Based Admin 10-30 Bd.pdf](#)

71. [R-71 Recommendations for 2007-08 School Foodservice Manager Wage Increases](#)

Attachment: [Food Service Manager Raise 10-30 Bd.pdf](#)

72. [R-72 Recommendations for 2007-08 AFSCME Employee Groups Wage Increases](#)

Attachment: [AFSCME Raises CBA 10-30-07 Bd.pdf](#)

Public Hearing

73. [Public Speakers](#)

74. [To begin no earlier than 6:30 PM: Zoning of Tenoroc High School](#)

Attachment: [Tenoroc Oct 15 Projected Enrollment for 2008.pdf](#)

Attachment: [proposed tenoroc large.pdf](#)

Attachment: [AAAA Tenoroc High School Rezoning.pdf](#)

Superintendent's Report

75. [Superintendent's Report](#)

Attorney's Report

76. [Attorney's Report](#)

Auditor's Report

77. [R-76 Audit Committee Nominations and Reappointments](#)

Attachment: [Nominees Oct 2007.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

85. [Speakers](#)

Adjournment