

## 11 15 2011 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 before 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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the November 15, 2011 School Board Meeting as Revised](#)

Attachment: [10 25 11 REVISED School Board Minutes.pdf](#)

Pledge of Allegiance

2. [Harrison School of the Arts String Quartet](#)

Special Recognitions

3. [Student Presentation- Harrison School of the Arts String Quartet](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the October 25, 2011 Work Session](#)

Attachment: [10 25 11 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the October 25, 2011 School Board Meeting](#)

Attachment: [10 25 11 REVISED School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Consent

Business Services General Items

9. [C-9 Bid Recommendations](#)

Attachment: [Bid Rec 11-15-11.pdf](#)

10. [C-10 DRAFT Monthly Financial Reports - Revenues & Expenditures - July, August & September 2011](#)

Attachment: [DRAFT Aug11 FS Rev Exp Only.pdf](#)

Attachment: [DRAFT July11 FS Rev Exp Only.pdf](#)

Attachment: [DRAFT Sept11 FS Rev Exp Only.pdf](#)

11. [C-11 Removal of Obsolete Maintenance Supplies](#)

Business Services Budget Revisions

12. [C-12 Budget Revision Request - Student Services \(9370\)](#)

13. [C-13 Resolutions to Amend District School Budget 2011-2012 \(October 2011\)](#)

Attachment: [Summary 111511 for 103111.pdf](#)

Attachment: [DETAIL 111511 for 103111.pdf](#)

Business Services Contracts

14. [C-14 Contract Renewal OptaComp 01/01/2012](#)

Attachment: [Polk County Public Schools Quote - OPTACOMP.pdf](#)

15. [C-15 Contract with USF Poly \(Project PRIDE Grant\)](#)

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

Attachment: [Project Pride USF Contract 110711 Noon.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$500 Donation from Publix Super Markets Charities, Inc. to Jesse Keen Elementary](#)

17. [C-17 \\$2,500 Donation from Charles Jackson to Churchwell Elementary School](#)
18. [C-18 \\$500 Donation from Wells Fargo Bank to Sandhill Elementary](#)  
Attachment: [Wells Fargo thank you 101111.pdf](#)
19. [C-19 \\$1,500 Donation from the Wal-Mart Foundation, Inc. to Mulberry High School](#)
20. [C-20 \\$3,400 Donation from Highland City Elementary PTA to Highland City Elementary](#)  
Attachment: [Auditorium Sound.pdf](#)  
Attachment: [Lightspeed system for HCE cafeteria.pdf](#)
21. [C-21 \\$500 Donation from Wells Fargo Bank to Alta Vista Elementary](#)
22. [C-22 \\$700 Donation from Dixie-Southern Industrial, Inc. to George Jenkins High School](#)
23. [C-23 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Mulberry Middle School](#)
24. [C-24 \\$500.00 Donation from Treetop Software to Workforce Education](#)
25. [C-25 \\$5,000 Donation from Mosaic to Harrison School for the Arts](#)
26. [C-26 \\$500 Donation from Clark/Nikdel/Powell to Workforce Education](#)
27. [C-27 \\$2,350.27 Donation from the Lake Gibson High School PTSA to Lake Gibson High School](#)
28. [C-28 \\$500 Donation from the Board of County Commissioners to Workforce Education](#)
29. [C-29 \\$500 Donation from Rooms To Go to Workforce Education](#)
30. [C-30 \\$2,500 Donation from Mosaic to Workforce Education](#)
31. [C-31 \\$500 Donation from Vecchio, Carrier & Feldman, P.A. to Workforce Education](#)
32. [C-32 \\$2,500 Donation from Keiser University to Workforce Education](#)
33. [C-33 \\$3,500 Donation from Rodda Construction, Inc. to Auburndale High School](#)
34. [C-34 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Lake Alfred Elementary](#)
35. [C-35 \\$2,000 Donation from the Lake Mirror Classic Car Show to Lakeland High School](#)  
Attachment: [JROTC donation check.pdf](#)
36. [C-36 \\$500 Donation from The Lions Foundation of Auburndale, Inc. to East Area](#)

Adult School

37. [C-37 \\$1,500 Donation from the Polk Education Foundation to Dundee Elementary](#)

38. [C-38 \\$17,000.00 Donation from USF for PS/RtI Data Results](#)

Attachment: [USF PS RtI Agreement 2011-2012.pdf](#)

Business Services Donations - NON CASH

39. [C-39 Non-Cash Donation from Gold's Gym to Lakeland High School](#)

Attachment: [Gold's Gym Donation.pdf](#)

Business Services Donations - NON CASH (Technology Related)

40. [C-40 Non-Cash Donation from First Aviation Sertoma Club to ESE](#)

Facilities & Operations General Items – Construction Services

41. [C-41 Project #C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovation](#)

Attachment: [Crystal Lake 02.pdf](#)

42. [C-42 Project #P-01316-Highland City Elementary-Re-roof Buildings](#)

Attachment: [p1316bidtab.pdf](#)

43. [C-43 Project #P-01315-Jewett Middle Academy-Re-roof Buildings](#)

Attachment: [p1315bidtab.pdf](#)

44. [C-44 Project #P-01313-Janie H. Wilson Elementary-Re-roof Building](#)

Attachment: [p1313bidtab.pdf](#)

45. [C-45 Project #P-01311-Bartow Senior-Replace Gymnasium A/C Chiller](#)

Attachment: [p1311bidtab.pdf](#)

46. [C-46 Project #C-00246-Boone Middle School-Master Plan - \(Phase 2\)](#)

Attachment: [c246ph2pb13.pdf](#)

Facilities & Operations - Project Requests

47. [C-47 Project #P-01318 - Countywide - Aerial Photographs](#)

48. [C-48 Project #P-01317 - McLaughlin Middle - ADA Standards](#)

49. [C-49 Project #P-01319 - Eagle Lake Elementary - Drain Pipe](#)
50. [C-50 Project #C-00284 - Lake Gibson Senior - Remodel Cafeteria](#)
51. [C-51 Project #C-00285 - Denison Middle - Remodel Kitchen/Dining](#)
52. [C-52 Project #C-00286 - Lake Gibson Middle - Upgrade HVAC System](#)
53. [C-53 Project #C-00287 - Lakeland Highlands Middle - Upgrade HVAC System](#)
54. [C-54 Project #P-01320 - Dale R. Fair Babson Park Elementary - Egress](#)

#### Human Resource Services Recommendations

55. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 11-15-11.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 11-15-11.pdf](#)

56. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 11-15-11.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 11-15-11.pdf (Confidential Item)

57. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [11-15-11 TDA.pdf](#)

#### Support Services Field Trip Requests

58. [C-58 Out of State Field Trips](#)

Attachment: [field trip form-agenda 11 15 11.pdf](#)

#### Regular

##### Business Services General Items

59. [R-59 Non-Union Employee Health Insurance](#)

Attachment: [Executive Summary - Non-Union Employee Health Insurance - November 15 2011.pdf](#)

##### Facilities & Operations General Items – Administration

60. [R-60 Resolution and Project Priority List - Loughman Oaks Elementary HVAC/Windows](#)

Attachment: [COBI Bond Amendment Resolution - Loughman Oaks.pdf](#)

Attachment: [PPL 28 - Loughman Oaks PPL - Board Agenda.pdf](#)

Public Hearing

Superintendent's Report

61. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

62. [R-62 Internal Audit of Internal Accounts Report for the Year Ended June 30, 2011](#)

Attachment: [Internal Accts. Final Report 2010-11.pdf](#)

Attachment: [2010-11 Internal Funds-Cover, Fin Stmts, Notes & Supp Info.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

70. [SPEAKERS](#)

Adjournment