

## 11 16 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of November 16, 2010 School Board Meeting as Revised](#)

Attachment: [BUDGET IMPACT ANALYSIS Voyager 11SIA.pdf](#)

Attachment: [Purchase Contract.pdf](#)

Invocation

2. [Pastor Wayne Blackburn, Victory Assembly of God, Lakeland](#)

Pledge of Allegiance

3. [Cunatzy Duenas, Eastside Elementary](#)

Special Recognitions

4. [Student Presentation: String Quartet, Harrison Arts](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 26, 2010 Work Session](#)

Attachment: [10 26 10 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the October 26, 2010 School Board Meeting](#)

Attachment: [10 26 10 School Board Minutes.pdf](#)

## Oath of Office

8. [Sherrie B. Nickell, Superintendent of Schools](#)
9. [Hazel Sellers, School Board Member - District 3](#)
10. [Kay Fields, School Board Member - District 5](#)
11. [Debra Wright, School Board Member - District 6](#)
12. [Tim Harris, School Board Member - District 7](#)

## Reorganization of the Board

13. [Election of Chairman](#)
14. [Election of Vice Chairman](#)
15. [Designation of Time, Date and Place of School Board Meetings](#)
16. [Resolution 2010/2011-18](#)  
Attachment: [Resolution 18 11-16-10.pdf](#)
17. [Proceedings of School Board Meetings](#)

## Approval of Consent Agenda

18. [C-18 Approval of Consent Agenda](#)

## New Administrator Announcements

19. [C-19 New Administrators](#)  
Attachment: [Inwood Elem Prin - A Heiser-Meyers.pdf](#)  
Attachment: [Interim Asst Supt HRS - D Dunn.pdf](#)  
Attachment: [Lakeland High APA - D Mobley.pdf](#)

## Consent

### Business Services General Items

20. [C-20 1st Quarter Fiscal Year Ending 2011 Disposition](#)  
Attachment: [AGENDA-1ST QTR-FY11.pdf](#)
21. [C-21 Bid Recommendations for the November 16, 2010 Board Meeting](#)  
Attachment: [Bid Rec 11-16-10.pdf](#)

22. [C-22 Financial Statements - September 2010](#)

Attachment: [Sep Financial Package.pdf](#)

23. [C-23 2011 IB Exam Fees, Bartow](#)

Attachment: [2011 IB Exam Budget.pdf](#)

24. [C-24 Request for Community Use of School Facilities](#)

Attachment: [Use of Facilities Form relayfor life 2011.pdf](#)

Business Services Budget Revisions

25. [C-25 Resolutions to Amend District School Budget 2010-2011 \(September 2010\)](#)

Attachment: [Summary 111610 for 093010.pdf](#)

26. [C-26 Budget Revision Request - School Based Operations \(9350\)](#)

27. [C-27 Budget Revision Request - Maintenance Services \(9605\)](#)

28. [C-28 Budget Revision Request - Human Resource Services \(9301\)](#)

29. [C-29 Budget Revision Request - Student Services \(9712\)](#)

30. [C-30 Budget Revision Request - Systems Applications \(SAP 9111\)](#)

31. [C-31 Resolutions to Amend District School Budget 2010-2011 \(October 2010\)](#)

Attachment: [Summary 111610 for 103110.pdf](#)

Business Services Grant Applications

32. [C-32 2010-2011 Title I School Improvement Initiative Continuation Grant](#)

Attachment: [Continuation Title I Grant Schools.pdf](#)

Attachment: [Title I School Improvement Initiative Grant.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 11SIA.pdf](#)

Business Services Grant Applications with Positions

33. [C-33 Carol M White Physical Education Program \(PEP\)](#)

Attachment: [PEP BIA \(2\).pdf](#)

Attachment: [TRST Physical Education 12 month.pdf](#)

Attachment: [Senior Coordinator Physical Education.pdf](#)

Attachment: [Clerk Specialist.pdf](#)

Attachment: [PEP Board Summary.pdf](#)

Attachment: [Visio-Learning K-12 Curriculum Instruction SY11 Proposed2.pdf](#)

## Business Services Contracts

34. [C-34 Contract with Excent for upgrade of Enrich IEP system](#)

Attachment: [Polk County Agreement 10-8-2010.pdf](#)

Attachment: [Polk S-O-W Excent.pdf](#)

Attachment: [Polk IEP Implementation Plan SOW - cover letter 7-1-2010.pdf](#)

Attachment: [EXCENT ENRICH BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

35. [C-35 Contract with Sunbelt Staffing](#)

Attachment: [4900\\_001.pdf](#)

Attachment: [Client Confirmation.pdf](#)

Attachment: [Sunbelt BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

Attachment: [SOW Sunbelt.pdf](#)

36. [C-36 Addendum, InvoHealth Care Associates](#)

Attachment: [Invo SOW.slp.pdf](#)

Attachment: [Invo BUDGET IMPACT ANALYSIS 10-11.slp.pdf](#)

Attachment: [Invo.addendum October 2010.pdf](#)

37. [C-37 Contract Addendum with EBS](#)

Attachment: [Addendum BUDGET IMPACT ANALYSIS EBS 10-11.pdf](#)

Attachment: [EBS Addendum 10-11.pdf](#)

Attachment: [Addendum EBSSTATEMENT OF WORK 10-11.pdf](#)

## Business Services Donations

38. [C-38 Donation from Progress Energy to Roosevelt Academy](#)

39. [C-39 Donation from Polk State College to Workforce Education](#)

40. [C-40 Donation from Keiser University to Workforce Education](#)

41. [C-41 Donation from the Wal-Mart Foundation, Inc. to Padgett Elementary](#)

42. [C-42 Donation from Pinewood PTO to Pinewood Elementary](#)

43. [C-43 Donation from Lake Mirror Classic, Inc. to Lakeland High School JROTC](#)

44. [C-44 Donation from Auburndale Lions Club to Auburndale Central Elementary](#)

45. [C-45 Donation from Drive For the Kids Tom Edwards Chrysler to Stephens Elementary](#)

46. [C-46 Donation from the American Institute of Chemical Engineers to Daniel Jenkins Academy Environmental Science Department](#)

47. [C-47 Donation from Dixie Southern Industrial, Inc. to George Jenkins High](#)
48. [C-48 Donation from Dixie Southern Industrial Inc. to George Jenkins High](#)
49. [C-49 Donation from the South Lakeland Industrial Park to George Jenkins High](#)
50. [C-50 Donation from PEF to Lake Region High](#)
51. [C-51 Donation from Progress Energy to Loughman Oaks Elementary](#)
52. [C-52 Donation from the Wal-Mart Foundation, Inc. to North Lakeland Elementary](#)
53. [C-53 Donation from the American Institute of Chemical Engineers to Lawton Chiles Middle Academy](#)
54. [C-54 Donation from Carlton Palmore Elementary PTA to Carlton Palmore Elementary](#)
55. [C-55 Donation from The College Board to Lake Region High](#)

Business Services Donations - NON CASH

56. [C-56 Folsom Construction, Truck Donation to W.E.](#)

Attachment: [MOU Folsom Construction.pdf](#)

Business Services Purchasing Items for Learning Division

57. [C-57 Supplemental Math Resources from Voyager Expanded Learning](#)

Attachment: [mattach.pdf](#)

Attachment: [Sole Source Letter - Voyager Polk County FL.pdf](#)

Attachment: [Vmath Proposal for Rhonda Ashley Final Revision 10-26-10.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Voyager 11SIA.pdf](#)

Facilities & Operations General Items – Architectural Services

58. [C-58 Project #C-00265 - McKinzie Elementary - Phase I/II Documents](#)

59. [C-59 Architectural Selection - 2010/2011 Group #1 - Short Listing](#)

Attachment: [Short Listing-Certified.pdf](#)

Facilities & Operations General Items – Construction Services

60. [C-60 Project #C-00272 \(Bid File No.335-FGR-1010\)-Auburndale Senior-Re-roof Gymnasium Foyer](#)

Attachment: [c272rooffoyerbidtab.pdf](#)

61. [C-61 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1\)](#)

Attachment: [c256gmp.pdf](#)

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

62. [C-62 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)

Attachment: [c274ph3co2.pdf](#)

63. [C-63 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272ph1co7.pdf](#)

64. [C-64 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278co5.pdf](#)

65. [C-65 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co18.pdf](#)

66. [C-66 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1\)](#)

Attachment: [c256co3.pdf](#)

67. [C-67 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278pb05.pdf](#)

68. [C-68 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246pb5.pdf](#)

#### Facilities & Operations - Project Requests

69. [C-69 Project #R-01340 - Lk. Wales Sr. - Replace A/C Compressor](#)

70. [C-70 Project #R-01337 - Hillcrest Elementary - Replace Roofs](#)

71. [C-71 Project #R-01339 - Bartow Senior High - Replace Roofs](#)

72. [C-72 Project #R-01338 - Eagle Lake Elementary - Replace Roofs](#)

73. [C-73 Project #R-01342 - George Jenkins Senior - Replace A/C Compressor](#)

#### Human Resource Services Recommendations

74. [C-74 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term  
Supt 11-16-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 11-16-10.pdf](#)

75. [C-75 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 11-16-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 11-16-10.pdf](#)

76. [C-76 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [11-16-10 TDA.pdf](#)

Learning General Items

77. [C-77 School Improvement Plans 2010-11](#)

Attachment: [District 4 SIP.pdf](#)

Attachment: [District 5 SIP.pdf](#)

Attachment: [District 7 SIP.pdf](#)

Attachment: [District 1 SIP.pdf](#)

Attachment: [District 2 SIP.pdf](#)

Attachment: [District 3 SIP.pdf](#)

Attachment: [District 6.pdf](#)

Support Services Field Trip Requests

78. [C-78 Out of State Field Trips](#)

Attachment: [field trip form-agenda 11.16.10.pdf](#)

Regular

Administration General Items

79. [R-79 Building Name Change at Wahneta Elementary](#)

Attachment: [Board Mbr Ltr.pdf](#)

Attachment: [Family Request.pdf](#)

Attachment: [Policy.pdf](#)

Attachment: [SAC Ltr.pdf](#)

Administration - School Board

80. [R-80 Appointment to FSBA Legislative Committee](#)

Business Services General Items

81. [R-81: Purchase Contract and Resolution 2010/2011-19 to Approve 2010 Qualified School Construction Bonds](#)

Attachment: [Purchase Contract.pdf](#)

Attachment: [PCSB - Authorizing Resolution with Exhibits 2010-2011-19.pdf](#)

82. [R-82: Authorization of the Chairman and Superintendent to issue a conditional call notice for the 2001A COP Bonds](#)

83. [R-83: Authorization of the Chairman and Superintendent to enter into an investment contract for the 2009 Qualified School Construction Bonds \(OSCBs\)](#)

84. [R-84: Convene Meeting of the Polk County School Board Financing Corporation](#)

85. [R-85: Purchase Contract and Resolution 2010/2011-20 to Approve 2010 Qualified School Construction Bonds - Financing Corporation](#)

Attachment: [PCSB - Financing Corporation Resolution 2010-2011-20.pdf](#)

Attachment: [Purchase Contract.pdf](#)

86. [R-86: Authorization of the Secretary to issue a conditional call notice for the 2001A COP Bonds - Financing Corporation](#)

87. [R-87: Authorization of the Chairman and Secretary to enter into an investment contract for the 2009 Qualified School Construction Bonds \(OSCBs\) - Financing Corporation](#)

88. [R-88: Adjourn Meeting of Financial Corporation and Reconvene Polk County School Board Meeting](#)

#### Facilities & Operations General Items – Property Management (Land)

89. [R-89 Ridge Career Center - Easement to TECO](#)

Attachment: [11 16 2010 TECO Esmt.pdf](#)

Attachment: [11 16 2010 Aerial TECO Esmt.pdf](#)

Public Hearing to begin no earlier than 5:01 PM

Superintendent's Report

90. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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



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

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

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

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

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

Public Comments Addressing Items Not on Agenda

98. [SPEAKERS](#)

Adjournment