

## 11 17 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of November 17, 2009 School Board Meeting as Revised](#)

Attachment: [Revised Administrative and Instructional Recommendations Agenda 11-17-09.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Gage Battles, Scott Lake Elementary](#)

Special Recognitions

4. [Student Presentation](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 27, 2009 Work Session](#)

Attachment: [10 27 09 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the October 27, 2009 School Board Meeting](#)

Attachment: [10 27 09 School Board Minutes.pdf](#)

Oath of Office

Reorganization of the Board

8. [R-8 Election of Chairman](#)
9. [R-9 Election of Vice Chairman](#)
10. [R-10 Designation of Time, Date and Place of School Board Meetings](#)
11. [R-11 Resolution 2009/2010-13](#)  
Attachment: [Resolution 13 11-17-09.pdf](#)
12. [R-12 Proceedings of School Board Meetings](#)
13. [R-13 Appointment to FSBA Legislative Committee](#)

Approval of Consent Agenda

14. [C-14 Approve Consent Agenda of November 17, 2009](#)

New Administrator Announcements

15. [C-15 New Administrators](#)  
Attachment: [Elbert EI AP - M Smith.pdf](#)

Consent

Business Services General Items

16. [C-16 Bid Recommendations for November 17, 2009](#)  
Attachment: [Bid Rec 11-17-09.pdf](#)
17. [C-17 August 2009 Monthly Financial Reports](#)  
Attachment: [Aug 2009 Monthly Financials.pdf](#)

Business Services Budget Revisions

18. [C-18 Budget Revision Request - School Based Operations \(9350\)](#)

Business Services Contracts

19. [C-19 CSA, Bellwether Consulting, LLC, TAH Grant Evaluation, \\$60,000](#)  
Attachment: [BellwetherConsulting\\_Daterev.pdf](#)  
Attachment: [FinalEvaluation proposal.pdf](#)

Attachment: [TAH BUDGET IMPACT ANALYSIS 09-10.pdf](#)

#### Business Services Donations

20. [C-20 \\$750.00 Donation from the Pepsi Bottling Group to Stambaugh Middle](#)
21. [C-21 \\$3,000 Donation from the Garden Grove Elementary PTO to Garden Grove Elementary](#)
22. [C-22 \\$748.44 Donation from Bright House to Auburndale High School](#)
23. [C-23 \\$3,000 Donation from the Highland City Elementary PTA to Highland City Elementary](#)
24. [C-24 \\$500 Donation from Bright House to Workforce Education](#)
25. [C-25 \\$4,023.00 Donation from Carlton Palmore Elementary PTA to Carlton Palmore Elementary](#)
26. [C-26 \\$1,000.00 Donation from Taylor Publishing Company to Auburndale High School](#)
27. [C-27 \\$650.00 Donation for Ridge Career Center's Faculty Fund](#)
28. [C-28 \\$1,349 Donation from Fort Meade Middle School PTO to Fort Meade Middle Senior High](#)
29. [C-29 \\$500 Donation from Johnson and Wales University to George Jenkins High School](#)
30. [C-30 \\$1000 donation from Walmart to Dundee Ridge Middle School](#)
31. [C-31 \\$500.00 Donation from Lake Alfred Chamber of Commerce to Lake Alfred Elementary](#)

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

32. [C-32 Non-Cash Donation \(plants & trees\) from Garrison Land Management to Dundee Elementary](#)

Attachment: [garrison.pdf](#)

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

33. [C-33 Non-Cash Donation \(printers and copier\) from the Carlton Palmore PTA to Carlton Palmore Elementary](#)

#### Business Services Purchasing Items for Learning Support

34. [C-34 Purchase of Instructional Materials from PCI Education](#)

Attachment: [QTE009228 - Polk County \(FL\) - PCIKIT144.pdf](#)  
Attachment: [Product Sole Source Stmt-Polk County \(FL\) - PCIKIT144.pdf](#)

#### Facilities & Operations General Items – Administration

35. [C-35 Demolition of Eight Portables](#)

Attachment: [SKMBT\\_42009110406090.pdf](#)

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

36. [C-36 Project #R-01307-Alturas Elementary-Replacement Roof for Bldg. Nos. 1 & 2](#)

Attachment: [AlturasEI12bidtab.pdf](#)

37. [C-37 Project #R-01308-Floral Avenue Elementary-Replacement Roof for Bldg. Nos. 1, 2, 3 & 4](#)

Attachment: [FloralAve1234bidtab.pdf](#)

38. [C-38 Project #R-01309-Bartow Elementary Academy-Replacement Roof on Bldg. No. 1](#)

Attachment: [BartowEI1bidtab \(3\).pdf](#)

39. [C-39 Project #R-01306-Mulberry Senior-Replacement Roof for Building Nos. 3, 6, 7 & Walkways](#)

Attachment: [MulberrySR367WWbidtab.pdf](#)

40. [C-40 Project #R-01310-Medulla Elementary-Replacement Roof for Bldg. 10 & Front Entry Walkway](#)

Attachment: [MedullaEI10bidtab.pdf](#)

41. [C-41 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274gmp.pdf](#)  
Attachment: [c274wksht.pdf](#)

42. [C-42 Project #C-00278-Laurel Elementary-Phase II](#)

43. [C-43 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

44. [C-44 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)

45. [C-45 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [kraftltr.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

46. [C-46 Spot Survey 3.6 - Mulberry Middle School Master Plan](#)

Attachment: [Recommendations Spot Survey 3.6.pdf](#)

Facilities & Operations General Items – Property Management (Land)

47. [C-47 Wendell Watson Elementary & Central Warehousing - Billboard Leases](#)

Attachment: [11 17 09 Lamar SR 60 \(Central Warehousing\) Lease.pdf](#)

Attachment: [11 17 09 Lamar I4 \(Wendell Watson\) Lease.pdf](#)

Facilities & Operations Contract Changes – Construction Services

48. [C-48 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249co9.pdf](#)

49. [C-49 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)

Attachment: [c199co5.pdf](#)

50. [C-50 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249pb11.pdf](#)

Facilities & Operations - Project Requests

51. [C-51 Project #P-01236 - Bartow Middle - Convert Restrooms for Handicap Accessibility](#)

52. [C-52 Project #P-01235 - Valleyview Elementary - Install Sidewalk](#)

53. [C-53 Project #P-01234 - Lk. Gibson Senior - Create Handicap Seating in Football Stadium](#)

54. [C-54 Project #P-01233 - Denison Middle - Convert Restroom for Handicap Accessibility](#)

55. [C-55 Project #R-01304 - Lakeland Senior - Replace Windows](#)

56. [C-56 Project #R-01303 - Winston Elementary - Resurface P.E. Playcourt](#)

57. [C-57 Project #R-01305 - Janie Howard Wilson Elementary - Correct Drainage](#)

58. [C-58 Project #R-01311 - Brigham Academy - Replace Soffit](#)

59. [C-59 Project #P-01237-Socrum Elementary-Relocate Head-Start Playground/Shell Parent Drop-Off](#)

## Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 11-17-09.pdf (Confidential Item)

Attachment: [Revised Administrative and Instructional Recommendations Agenda 11-17-09.pdf](#)

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

Attachment: [Non-Instructional Recommendations Agenda 11-17--09.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 11-17-09.pdf (Confidential Item)

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

Attachment: [11-17-09 TDA.pdf](#)

## Human Resource Services Requests for New Positions and/or Job Descriptions

### 63. [C-63 Head Start Grant - Addition of Positions to the Preschool Programs Department in the Learning Division and the Finance Department in the Business Services Division](#)

Attachment: [Head Start Grant Additional Positions 11-17-09 BD.pdf](#)

## Support Services Field Trip Requests

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

Attachment: [field trip form-agenda 11 17 09.pdf](#)

## Regular

### Administration - School Board

### 65. [R-65 Florida Education Investment Trust Fund](#)

Attachment: [FEIT Background 10-09.pdf](#)

Attachment: [FEIT Organization Chart 10-09.pdf](#)

Attachment: [FEIT Trust Agreement - Final Document 10-09.pdf](#)

Attachment: [FEIT Investment Policy and Guidelines 10-09.pdf](#)

Attachment: [FLORIDA EDUCATION INVESTMENT TRUST FUND ADDENDUM 10-29-09.pdf](#)

### Business Services General Items

### 66. [R-66 Signature Authorization](#)

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

67. ~~R-67 Southwest Middle School - Tower Site Lease Agreement~~

Attachment: ~~11-17-2009 Memorandum of Lease Agreement.pdf~~

Attachment: ~~11-17-2009 Communications Site Lease AGRMT.pdf~~

Attachment: ~~11-17-09 Aerial - Royal Street LLC Site.pdf~~

Human Resource Services General Items

68. [R-68 Superintendent's Exception to Recommended Order for Deryl Feacher](#)

Attachment: Superintendents Exception to Recommended Order - Deryl Feacher 11-17-09 BD.pdf (Confidential Item)

Public Hearing to begin no earlier than 5:01 PM

Superintendent's Report

69. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

70. [R-70 Request Approval of New Audit Committee Member](#)

Attachment: [AUDIT CMTE - Nominee 11-17-09.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

78. [SPEAKERS](#)

Adjournment