SCHOOL BOARD AGENDA
Board Meeting
Tuesday, October 7, 2014

Meeting Time: 5:30 P.M.

CALL TO ORDER

Invocation

Pledge of Allegiance

National Anthem

Mission Statement

Translation Services

Positive Comments from Board Members/Superintendent

I. PRESENTATIONS
   a. Recognition of the students that achieved perfect scores on two or more assessments for the 2014 2.0 Florida Comprehensive Assessment Test and NGSSS End of Course Assessment Test
   b. Five Star Schools for Outstanding Community Involvement
   c. Florida Alliance for Arts Education/FDOE Arts Achieve Model School Award and Partner School Designation
   d. Adoption of Proclamation – National Domestic Violence Awareness Month – October 2014

II. APPOINTMENTS/TRANSFERS

III. OPEN FOR PUBLIC COMMENT
    If you wish to address the School Board, please complete one of the request forms in the back of the room and give it to one of the Assistant Superintendents located at the front of the room, prior to the meeting.

IV. AGENDA MODIFICATIONS

CONSENT AGENDA ITEMS

V. ACTION ITEMS – ADOPTION OF CONSENT AGENDA
    Approval of Minutes as submitted for the following:
    • Board Meeting – 9.16.14
    • Expulsion Minutes – 9.17.14

HUMAN RESOURCES – Tammy L. Cope-Otterson
1. Approve Personnel Agenda
2. Approve the Fall 2014 Out-of-Field Reports for District Schools
3. Approve the Fall 2014 Out-of-Field Reports for Charter Schools
CURRICULUM AND INSTRUCTION – Lissette Brizendine, Michael Allen and Michael Akes

DEPUTY SUPERINTENDENT FOR OPERATIONS – Thomas A. Phelps
5. Approve Renewal Interagency Agreement with Florida Department of Children and Families, Florida Department of Education, Florida Department of Juvenile Justice and Florida Agency for Persons with Disabilities

BUSINESS AND FINANCE - Todd Seis
6. Approve the Various Donations to the School District of Osceola County, Florida in the amount of $20,041.21
7. Approve Resolution No. 15-023 Authorizing Employees to Sign Checks and Other Withdrawals from the Internal Funds for Deerwood Elementary School
8. Approve Resolution No. 15-024 Authorizing Employees to Sign Checks and Other Withdrawals from the Internal Funds for Westside K-8
9. Approve Resolution No. 15-025 Authorizing Employees to Sign Checks and Other Withdrawals from the Internal Funds for Central Avenue Elementary School
10. Approve Resolution No. 15-026 Authorizing Employees to Sign Checks and Other Withdrawals from the Internal Funds for Flora Ridge Elementary School
11. Approve the Disposal and/or Sale of Non-Technology Surplus Property and Equipment for October 2014
12. Approve the Disposal and/or Sale of Technology Surplus Property and Equipment for October 2014
13. Approve the Trade-In of Property Items (Facilities)
14. Approve the Trade-In of Property Items (Gateway High School)

INFORMATION AND TECHNOLOGY SERVICES – Angela Marino

FACILITIES – Clyde A. Wells
15. Approve the First Amendment to Interlocal Agreement between the City of Kissimmee and the School Board of Osceola County, Florida

SCHOOL SUPPORT SERVICES – Mark A. Munas
16. Approve Hearing Officer Final Orders – CONFIDENTIAL ITEM

VI. ITEMS REMOVED FROM TABLE AND FROM THE CONSENT AGENDA

INFORMATION AGENDA ITEMS (NO BOARD ACTION REQUIRED)
17. Communications Update

REGULAR AGENDA ITEMS

VII. CURRICULUM AND INSTRUCTION – Lissette Brizendine, Michael Allen and Michael Akes
A. Approve Out-of-State Travel Requests
B. Approve Out-of-State Field Trip Requests
C. Approve the School Affiliation Agreement which will be used at various Medical Offices in the Central Florida area for hands-on vocational training of students enrolled in the Health Science Programs at TECO – Florida Department of Health in Osceola
D. Approve contract between SMG (on behalf of Osceola County/Silver Spurs Arena at Heritage Park and the School District of Osceola County, FL for the 2015 Graduation Ceremonies
E. Approve the Legacy Academy of Osceola Charter School Application
F. Approve the Heritage Academy of Osceola Charter School Application
G. Approve the Sports Leadership and Management Academy (SLAM) (Osceola) Charter School Application
H. Approve the UCP Osceola Charter School Application
I. Approve the St. Cloud Preparatory Academy High School Charter School Application
VIII. **DEPUTY SUPERINTENDENT FOR OPERATIONS** – Thomas A. Phelps

IX. **HUMAN RESOURCES** – Tammy L. Cope-Otterson

X. **BUSINESS AND FINANCE** – Todd Seis

J. Request Approval of the second renewal option with Gallagher Benefit Services, Inc. for Benefit Consulting Services
K. Approve the First Amendment to the Municipal Advisory Agreement with RBC Capital Markets
L. Approve Bid Award #SDOC-15-B-005-LH, Gym Floor Painting and Refinishing
M. Approve Bid Award #SDOC-15-B-013-LK, Classroom Supplies & Equipment Percentage Off Catalog Discount Bid
N. Approve the Request to Negotiate with the Top-Ranked Firm responding to the Request for Qualifications for Construction Manager at Risk for Harmony High School Building Addition (RFQ-15-Q-015-CJ-FPC)
O. Approve Bid Award #SDOC-15-B-016-LK, Custodial Supplies & Equipment Percentage Off Catalog Discount Bid
P. Approve Bid Award #SDOC-15-B-019-MP, Books and Educational Materials
Q. Approve Bid Award #SDOC-15-B-020-MP, Purchase of Patch Cables for District Wide Use
R. Approve Bid Award #SDOC-15-B-023-KB, Music Related Supplies & Equipment Catalog Discount Bid
S. Approve Bid Award #SDOC-15-B-024-MP, Miscellaneous Technology Equipment
T. Approve First Amendment for Wide Area Network (WAN), Internet and Session Initiation Protocol (SIP) Telecommunications with Bundled Long Distance Services
U. Approve Ninth Amendment for Purchase of Wide Area Network Installation & Services (WAN) SDOC-07-P-036-CB
V. Approve the Services Agreement C-15-0279-MP with Synovia Solutions, LLC for Fleet Management Software and Services, Request for Proposal #SDOC-14-P-098-MP

XI. **INFORMATION AND TECHNOLOGY SERVICES** – Angela Marino

W. Approve to extend the services provided by Renaissance Learning, Inc. for existing services to the School District of Osceola County, FL
X. Approval to extend the services provided by Discovery Education, Inc. for existing services for Discovery Streaming to the School District of Osceola County, FL
Y. Approval to extend the services provided by Discovery Education, Inc. for existing Discovery Science services to the School District of Osceola County, FL
Z. To approve the Amendment to Contract #C-13-0193-LK-A2 between the School District of Osceola County, FL and Library Video Company d/b/a Safari Montage in the amount of $11,967.00

XII. **FACILITIES** – Clyde A. Wells

AA. Approve the School Impact Fee Study prepared by Tindale-Oliver and Associates dated September 3, 2014 based upon dwelling type.

XIII. **SCHOOL SUPPORT SERVICES** – Mark A. Munas

XIV. **SUPERINTENDENT’S RECOMMENDATION** – Melba Luciano

XV. **ATTORNEY’S REPORT/LEGAL ISSUES**

XVI. **SUPERINTENDENT’S UPDATE** – Melba Luciano

XVII. **OLD BUSINESS**

- Tim Weisheyer – Strategic Goals
- Tim Weisheyer – Superintendent Contract

XVIII. **NEW BUSINESS**
XIX. BOARD MEMBER COMMENTS AND COMMITTEE REPORT

XX. ADJOURN

MISSION STATEMENT
The mission of the School District of Osceola County, Florida is education which inspires all to their highest potential.

NOTICES
In accordance with Florida Statute 286.0105: Any person wishing to appeal any decision made by the School Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is made.

In accordance with Americans with Disabilities Act (Florida Statute 286.26), persons needing assistance to participate in any of these proceedings should contact the Office of the Superintendent, 817 Bill Beck Boulevard, Kissimmee, FL 34744, (407)870-4008, prior to the meeting.