



**SEMINOLE  
COUNTY  
PUBLIC SCHOOLS**

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**School Board**

**A G E N D A**

**Regular Meeting**

**TO:           The School Board of Seminole County  
              Amy Lockhart, Chairman  
              Tina Calderone, Ed.D., Vice Chairman  
              Karen Almond, Member  
              Jeffrey Bauer, Member  
              Abby Sanchez, Member**

**FROM:       Walt Griffin, Ed.D.  
              Superintendent of Schools**

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## **SEMINOLE COUNTY PUBLIC SCHOOLS**

### **CIVILITY AND CONDUCT OF PARENTS, OTHER VISITORS TO SCHOOLS AND SCHOOL DISTRICT FACILITIES, AND DISTRICT EMPLOYEES 9.63**

It is not the intent of the School Board to deprive any person of his or her right to freedom of expression. It is, however, the intent of the School Board to promote mutual respect, civility, and orderly conduct on the part of members of the public appearing before the School Board. The School Board expects positive communication and will not permit disruptive, volatile, hostile, or aggressive communications on the part of speakers.

#### **NOTICE:**

If any person appearing before the School Board anticipates or expects that he or she might appeal any decision made by the School Board, that person will need a record of the proceedings. It is the responsibility of such persons to ensure that a verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105.

The "Public Input" segment of the meeting is provided for the purpose of permitting persons to present specific matters to the School Board for its consideration and action or referral to the Superintendent and his staff for inquiry and action as appropriate. The public input segment of the meeting is not open to presentation of campaign issues by political candidates, matters involving student disciplinary actions, pending employee disciplinary matters, or pending litigation. Speakers will be limited to 3 minutes and must clearly identify the matter to be addressed on the speaker sign-up form.

In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support Center, 400 East Lake Mary Boulevard, Sanford, FL 32773 (407) 320-0198; TTD (407) 320-0273; or Florida Relay Service (800) 955-8770 (v). Reasonable notice is required. At least 5 days notice is requested.

NOTICE: Seminole County Public Schools' Board Meetings are broadcast on Seminole Government Television (SGTV). The schedule for broadcasting is the week of each Board Meeting --- Friday at 7:00 p.m. and Saturday at 7:00 p.m. SGTV is offered to Bright House subscribers on Channel 199.

**NOTE: This agenda is subject to amendment by the School Board at the time of the meeting to which this agenda applies.**

If you wish to address the School Board, please complete one of the request forms in the back of the room and give to the Clerk of the Board, Jill Mahramus, prior to the meeting.

**The School Board may add matters to the agenda and the School Board may remove matters from the agenda.**



## The School Board of Seminole County Florida Minutes

September 5, 2017  
05:30 PM for Regular Meeting  
Board Room  
400 E. Lake Mary Blvd.  
Sanford, FL 32773

- I. Call to Order
  - A. Invocation and Pledge of Allegiance
  - B. Roll Call
  - C. Acknowledgement of PTA Representative and Seminole County Association of Student Councils representatives in attendance
  - D. Agenda Modifications -- Superintendent
  - E. Agenda Modifications-- School Board Members
    1. Items selected for removal:
    2. Items selected for clarifying questions:
    3. Items selected for separate consideration:
  - F. Approval of Agenda Outline
- II. Presentations/Recognition
  - A. Administrator Introductions

III. School/District Highlights

A. Focused on Student Achievement

Consent Agenda

IV. Consent Agenda -- Superintendent's Recommendation: That the Consent Agenda be approved as presented.

A. Minutes Approval

1. Tuesday, August 15, 2017

Personnel Recommendations

\*B. That the School Board of Seminole County approve the Personnel Recommendations as presented.

Contract/Agreement

\*C. That the School Board of Seminole County approve the 2018 Wellness Incentive Structure for the 2019 Reward.

Inventory Removals

\*D. That the School Board of Seminole County approve the removal of fixed assets from inventory that are deemed to be uneconomical to repair, irreparable or obsolete.

Budget Amendment

\*E. That the School Board of Seminole County approve Budget Amendments for February through June 2017 as presented.

Financial Report

\*F. That the School Board of Seminole County approve the Comprehensive Annual Financial Report, including DOE forms ESE 145 and ESE 348, for fiscal year 2016-2017.

Competitive Solicitations

\*G. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Bid #16170074B-RC for Paint and Paint Supplies to PPG and Sherwin Williams.

Competitive Solicitations

\*H. That the School Board of Seminole County approve the distribution of a Request for Statement of Qualifications to solicit proposals for Construction Management (CM) at Risk Services for Lake Brantley High School New Classroom Building & Renovations and identify a School Board Member, (if any), who may be interested in attending the evaluation committee meetings.

Contract/Agreement

\*I. That the School Board of Seminole County reject all proposals received for Request for Proposal 17180002P-TG, Fixed Asset Inventory Services.

Competitive Solicitations

\*J. That the School Board of Seminole County approve the distribution of a revised Request for Proposal (RFP) to solicit proposals for fixed asset inventory services and identify a School Board Member, (if any), who may be interested in attending the evaluation committee meetings.

Contract/Agreement

\*K. That the School Board of Seminole County approve the Seminole State College Federal College Work Study Off-Campus Community Service Employment Agreement #SA-1718-151-CO.

Contract/Agreement	*L. That the School Board of Seminole County approve agreement #SA-1718-165-RC with Trane U.S., Inc. for the upgrade of HVAC control systems.
Purchase Authorization	*M. That the School Board of Seminole County approve the purchase of nineteen (19) school buses from Florida Transportation Systems, Inc.
Easement	*N. That the School Board of Seminole County approve the power service easement to Florida Power & Light for primary electrical service to the new Millennium Middle School as presented.
Assessment & Accountability	*O. That the School Board of Seminole County approve the following 2017-2018 Uniform Statewide Assessment Calendar
Policy	*P. That the School Board of Seminole County grant preliminary approval of the proposed revisions and permission to advertise the revised 2017-18 Student Progression Plan.
Professional Development	*Q. That the School Board of Seminole County approve the 2017-18 Master In-Service Plan.
Curriculum	*R. That the School Board of Seminole County approve submission of the annual FLDOE Competency-Based Education (CBE) Pilot Program for PSI (Problem Solving Incubator) High.
Personnel Recommendations	*S. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Policy	*T. That the School Board of Seminole County adopt the Exceptional Student Education Policies and Procedures (SP&P) Effective Date 2016-2017 through 2017-2018 School Year.
Competitive Solicitations	*U. That the School Board of Seminole County revise the award of Invitation to Bid #15160010B-RC to add TAC Energy as a secondary supplier of diesel fuel.
	V. Items Removed for Separate Consideration
	VI. Student Discipline Hearing Dispositions
Public Comments	VII. Public Comments
	VIII. Unfinished Business
	IX. New Business
Resolution	*A. Superintendent's Recommendation: That the School Board of Seminole County authorize staff to prepare a proposed resolution for consideration by the School Board recommending that the Board of County Commissioners amend the Seminole County Impact Fee Ordinance.

X. Superintendent's Report

A. Aviation Day Update

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2017 School Board Meeting Calendar