

SCHOOL BOARD MEETING
August 14, 2007 – 6:00 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business.
- B. Invocation** – Dr. Jane Kuckel
- C. Pledge of Allegiance** –Dr. Elinor Scricca

II. Comments Section

- A. Public Comments**
- B. Board Members' Comments/Reports**
- C. Board Attorney's Comments/Reports**
- D. Board Auditor's Comments/Reports**
- E. Superintendent's Comments/Reports**

III. Consent Action Items

(Action items pulled for discussion will be considered during the Unfinished Business/Tabled Items section of the agenda.)

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings:.....1
 - July 24, 2007, School Board Budget Workshop
 - July 31, 2007, Student Hearing Meeting
 - July 31, 2007, School Board Briefing Meeting
 - July 31, 2007, School Board Special Meeting
 - July 31, 2007, School Board Action Meeting
2. Approval to reimburse defense expenses of teacher, Jason Laux, in the amount of \$9,764.70.....3

B. Academic Services – Dr. Constance Jones

1. Approval of the Agreement with Early Learning Coalition for School Readiness Services in School Age Programs for FY2007-08 at no cost to the District.....5
2. Approval of the renewal of the one-year agreement with EdGate to purchase the on-line product in the amount of \$27,250.00 from July 31, 2007 to July 31, 2008.....15
3. Approval of the purchase of “My Reading Coach” from Mind Play Educational Solutions, in the amount of \$312,000 using Reading First Grant funds as allocated through the Reading First Grant.29
4. Approval of the renewal of the fees for the High Tech Centers and Adult Education for 2007-08.....35
5. Approval of the replacement contract for Occupational Therapist, Amy Stenz, and authorization of the expenditure of an estimated total cost of \$57,300.00 effective August 13, 2007 through June 30, 2008.....41
6. Approval of the waiver requests submitted by Diplomat Elementary School, for the specified exceptions to the TALC contract.....47
7. Approval of the renewal contract with the Florida Department of Health for three school nurses with \$127,890.00 funded by the Florida Department of Health and approximately \$50,000.00 funded by the District for the 2007-2008 school year.....49

III. Consent Action Items – Continued...

C. Administrative Services – Mr. Michael McNerney

1. Approval to open a checking account for Treeline Elementary Internal Fund at Bank of America with two signatures required on this account; and authorization for the Superintendent to execute related documents.....51
2. Approval to change the authorized signers on the Internal Fund Accounts at Caloosa Elementary and Varsity Lakes Middle, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.....53

D. Business Services – Mr. Lee Legutko

1. Approval of the estimated annual expenditure of \$100,000 to The Fort Myers News-Press for legal advertisements for the period of August 14, 2007 through June 30, 2008.....55
2. Approval to piggy-back The Broward County Schools Bid No. 26-112R, awarded to multiple vendors for the purchase of locks, keys and related hardware, through June 30, 2008, at an estimated annual expenditure of \$125,000.....57
3. Approval to award Bid No. B076586JM for vehicle parts to Bumper to Bumper, at an annual estimated expenditure of \$120,000 beginning September 7, 2007 through September 7, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board59
4. Approval to award Bid No. B076588JM for wheel seals to Fleetpride, at an annual estimated expenditure of \$54,000 beginning September 7, 2007 through September 6, 2008.....61
5. Approval to award RFQ No. R076596LO for request for qualifications for HVAC filter replacement program to Kleen Air Research, Inc. as the top ranked firm at an estimated annual expenditure of \$330,000 beginning August 14, 2007 through August 13, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.....63
6. Approval to increase the estimated annual expenditure by \$5,000 for Bid No. B066472LO, kitchen exhaust hood cleaning, making a total estimated annual expenditure of \$35,000 through September 11, 2007.....65

III. Consent Action Items – Continued...

D. Business Services

7. Approval of the defined Lottery Enhancement and the use of District Discretionary Lottery Funds as stated. 67

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and corrections to items previously approved by the Board. 71

F. School Support Services – Mr. William Moore

1. Approval of the Bills of Sale to Florida Government Utility Authority to transfer the water and sewer service connection equipment at Leonard Transportation Center. 97

IV. Unfinished Business/Tabled Items

V. Superintendent’s Recommendations

A. Good Cause

- B.** Approval to increase the estimated annual expenditure for Bid No. B076525LG, awarded to multiple vendors for purchase of TV studio equipment, through February 26, 2008, by \$750,000 making a total annual estimated expenditure of \$1,000,000. 103

- C.** Approval of the total project cost of \$150,000 for Transportation West Building Expansion and authorization for the Superintendent to execute all necessary documents. 105

- D.** Approval of the piggy-back Orange County Public School Bid No. 04-03-12AV awarded to Audio Enhancement for the purchase of amplifiers and microphones to enhance classroom teaching at Manatee Elementary School at a cost of \$68,576.00 and Franklin Park Elementary School at a cost of \$45,871.00 for a total of \$114, 447. 107

VI. Attorney’s Recommendations – Mr. Keith Martin

VII. Public Hearings

- A. Approval of the adoption of the 2007-08 Middle School Program of Studies, as presented..... 109
- B. Approval of the adoption of the 2007-08 High School Program of Studies, as presented..... 111
- C. Approval of the revisions to Policy 3.07, PreK-12 Physical Education, to outline the District’s plan to meet the requirements of HB 967 – Physical Education, which requires 150 minutes per week of physical activity for all students in grades K-5..... 113

VIII. Other Business

A. Next scheduled meetings of the Board:

- August 28, 2007, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and/or Special Board, if scheduled
- August 28, 2007, 6:00 p.m., School Board Action Meeting

IX. Adjournment

Anyone wishing to appeal a decision made by the School Board of Lee County at a meeting or hearing will need a verbatim record of the proceedings. This record must include the testimony and evidence upon which the appeal is to be based.

The School Board meeting will be broadcast on the following cable television channels:
Comcast – Channel 20 Time Warner (Cape Coral) Channel 17

Private cable companies may change the channel indicated without notifying the School Board.