

01 19 2016 Work Session 12 30 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

A. New Business

1. [12:30-12:45 PM Board Comments and Discussion](#)
2. [12:45-1:00 PM Review School Board Self Evaluation Document](#)
3. [1:00-1:15 PM BREAK](#)

B. Board Agenda Review

4. [1:15-1:30 PM Review the January 19, 2016 School Board Agenda as REVISED](#)

Attachment: [01 19 16 Board Meeting Agenda.pdf](#)

C. Information

Item 5

5. [Engagement letters for Carr, Riggs & Ingram Construction Projects](#)

Attachment: [Engagment Letter Exhibit A for Polk - Socrum ES Chiller-HVAC.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Wendell Watson Chiller-HVAC.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Horizons ES 22 classroom addition.pdf](#)

Item 6

6. [Financial Statements for Period Ending October 31, 2015](#)

Attachment: [Oct 2015 Financial Package.pdf](#)

Attachment: [Monthly Financial Statements.pdf](#)

D. Discussion

Item 7

7. [1:40-2:00 PM School Grades Review](#)

Attachment: [School Grades Presentation Final.pdf](#)

Item 8

8. [2:00-2:20 PM Proposed 2016-2017 and 2017-2018 School Year Calendars](#)

Attachment: [EXECUTIVE SUMMARY - 16-17 and 17-18 Proposed School Calendars - WORK SESSION 1-19-16 - FINAL.pdf](#)

Item 9

9. [2:20-2:50 PM Summer Learning Plans](#)

Item 10

10. [2:50-3:00 PM Finance Committee Proposed Charter](#)

Attachment: [Finance Committee Charter.pdf](#)

Attachment: [Finance Committee Charter.pdf](#)

Item 11

11. ~~2:10-2:50 PM District Branding Campaign~~

Item 12

12. [3:00-3:10 PM 2014-2015 Comprehensive Annual Financial Report and Audit](#)

Attachment: [Memo - Audit Update.pdf](#)

Item 13

13. [3:10-3:15 PM Revise Job Descriptions Sr. Coord, Athletics and Curriculum Spec Health/PE](#)

Attachment: [Sr. Coord & Curr Spec JD Rev Athletics 1-19-16 WS.pdf](#)

Item 14

14. [3:15-3:20 PM Revise Job Description, Sr. Coord. Media Services](#)

Attachment: [Sr Coord-Media Svc-1-19-16WS.pdf](#)

Item 15

15. [3:20 PM Executive Session](#)

E. Adjournment