

01 20 2015 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 - 12:40 PM School Board Member Comments](#)
2. [12:40 - 12:55 PM Superintendent's Evaluation - Part 2](#)

Attachment: [Superintendent's Evaluation Parts 1 2 2013-2014 1-13-15 Final.pdf](#)

B. Board Agenda Review

3. [12:55 - 1:15 PM Review the January 20, 2015 School Board Agenda](#)

Attachment: [01 20 2015 School Board Agenda REVISED.pdf](#)

4. [1:15 - 1:30 PM BREAK](#)

C. Information

Item 5

5. [Monthly Financial Statements for Period Ending November 30, 2014](#)

Attachment: [Nov 2014 Financial Package.pdf](#)

Attachment: [Oct 2014 Financial Package.pdf](#)

Item 6

6. [Contract Amendment for Magnolia Montessori Academy](#)

Attachment: [WS Summary Magnolia Contract 1.20.15.pdf](#)

Attachment: [Magnolia Charter Amendment Request 11.14.pdf](#)

Attachment: [Magnolia Montessori budgetcomparison2015_16.pdf](#)

Item 7

7. [Modification to Our Children's Academy Employee Handbook](#)

Attachment: [WS-Summary 1.20.15.pdf](#)

Attachment: [OCA Employee Handbook tracked changes 2014-2015.pdf](#)

Item 13

8. [Head Start Grant Monthly Services Report](#)

Attachment: [14HSA Budget Report 11-30-2014.pdf](#)

Attachment: [January Executive Board Summary.pdf](#)

D. Discussion

Item 8

9. [1:30 - 1:50 PM 2013-14 Internal Funds Annual Audit](#)

Attachment: [FINAL 6-30-14 Financial Statements - Polk County Schools.pdf](#)

Attachment: [Governance Letter - Polk County Schools.pdf](#)

Attachment: [FINAL Polk Schools Management Letter.pdf](#)

Item 9

10. ~~1:50 - 2:05 PM Overview of Learning Resource Center Contracts~~

Attachment: ~~LRC Contracts BdSumm.pdf~~

Attachment: ~~Copy of LRC Contract Review.xlsx final version to be used for Agenda.xlsx 01-14-15.pdf~~

Item 10

11. [2:05 - 2:15 PM Create new Sr. Coordinator Position, Federal & Finance Programs and Revise Sr. Tech., Job Description](#)

Attachment: [Sr. Coord., Federal & Finance - Revise Sr. Tech. Program Assistance 1-20-15 WS.pdf](#)

Item 11

12. [2:15 - 2:20 PM Revise Job Description for Senior Analyst-IT, Business](#)

Attachment: [Senior Analyst - IT.pdf](#)

Item 12

13. ~~2:20 - 2:25 PM Polk's Florida AWARE Grant \$264,900~~

Attachment: Florida Aware Budget Impact Statement 14-15.pdf
Attachment: Nonunion_AdminSalRanges2014for111914-12-16-14.pdf
Attachment: Polk13-14TeacherSalaries11-12-13Bd.pdf
Attachment: Mental Health Coordinator JD Final.pdf
Attachment: Visio-Page 17 Learning Support Student Services_SY15_Rev_WS
01-20-15.pdf
Attachment: Sr Coord Mindful Schools Program Final.pdf
Attachment: School Board Summary Florida AWARE.pdf

Item 14

14. [2:20 PM Executive Session](#)

E. Adjournment