

## 01 23 2018 Work Session 1 30 PM

### NEW BUSINESS

1. [1:30 - 1:50 PM School Board Comments](#)
2. [1:50 - 2:10 PM District Managed Charter Schools](#)

Attachment: [12-28-2017 article.pdf](#)

### OLD BUSINESS

3. [2:10 - 2:20 PM School Board Services' Direct Employees Contract Discussion](#)

Attachment: [Contract Renewal Memo - Wes Carol.pdf](#)

### BOARD AGENDA REVIEW

4. [2:20 - 2:30 PM Review Agenda for the January 23, 2018 School Board Meeting](#)

Attachment: [01 23 2018 School Board Agenda.pdf](#)

### DISCUSSION ITEMS

Item 5

5. [2:30 - 2:50 PM Collective Bargaining Agreement Changes Reached with the Polk Education Association](#)

Attachment: [5 1-23-18 ESP Tentative Agreements 27p.pdf](#)

Attachment: [2 1-23-18 Budget Impact Analysis PEA Salary Agreements.pdf](#)

Attachment: [3 1-23-18 Teacher Tentative Agreements 90p.pdf](#)

Attachment: [1 1-23-18 Executive Summary 16-17 and 17-18 PEA Contract Changes.pdf](#)

Attachment: [4 1-23-18 Paraeducator Tentative Agreements 30p.pdf](#)

Item 6

6. [2:50 - 3:15 PM 2016-2017 Comprehensive Annual Financial Report and Audit](#)

Attachment: [CAFR FY17- Final.pdf](#)

Attachment: [Polk County District School 2017 Governance Letter.pdf](#)

INFORMATION ITEMS

Business Services - General

7. [Financial Statements for the period ending November 30, 2017.](#)

Attachment: [November 2017 Board Financial Packet-FINAL.pdf](#)

8. [Quarterly Report - Recommendations approved by the Superintendent](#)

Attachment: [Quarterly Report 10-1-17 12-31-17.pdf](#)