01 27 2016 Special School Board Meeting 2 00 PM

eAgenda POLK COUNTY PUBLIC SCHOOLS

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. C-1 Accept the Agenda for the January 27, 2016 Special School Board Meeting

Special Recognitions

Public Comments on Agenda Items

2. <u>C-2 SPEAKERS</u>

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Administration General Items

3. <u>R-3 AdvancEd Final Exit Report and Recommendations for District Accreditation--Dr.</u> Wade Davis, Lead Evaluator and Mr. Randall Cook, Associate Lead Evaluator

Public Hearing

Superintendent's Report

- 4. Superintendent's Report
- Attorney's Report
- Auditor's Report
- Board Members' Report
 - 5. Hunt Berryman, District 1
 - 6. Lori Cunningham, District 2
 - 7. Hazel Sellers, District 3
 - 8. Dick Mullenax, District 4
 - 9. Kay Fields, District 5
 - 10. Lynn Wilson, District 6
 - 11. Tim Harris, District 7

Public Comments Addressing Items Not on Agenda

12. SPEAKERS

Adjournment