

## 02 10 2015 Work Session 8 30 AM

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

### A. New Business

1. [8:30 - 8:45 AM Board Comments](#)

### B. Board Agenda Review

2. [8:45 - 9:00 AM Review the February 10, 2015 School Board Agenda](#)

Attachment: [02 10 2015 School Board Agenda.pdf](#)

3. [9:00 - 9:10 AM BREAK](#)

### C. Information

Item 4

4. [Proposed Procurement Enhancements](#)

Attachment: [Proposed Procurement Card Enhancements.pdf](#)

Item 5

5. [ESE Advisory Council Report on Behavior Panel](#)

Attachment: [Final Executive Report.Behavior.pdf](#)

### D. Discussion

Item 6

6. [9:10 - 9:25 AM Create Reorganized Structure for AAE Department with New Positions and JD](#)

Attachment: [A A E Create new Jd Revise JD 2-10-15 WS.pdf](#)

Item 7

7. [9:25 - 9:40 AM Revision to existing salary grades and positions - non-union-non bargaining employee group Information Services Technology](#)

Attachment: [Salary Revision IST Positions 2-10-15 WS.pdf](#)

Item 8

8. [9:40 - 9:55 AM Polk's Florida AWARE Grant with Positions, \\$264,900](#)

Attachment: [Florida Aware Budget Impact Statement 14-15.pdf](#)

Attachment: [Mental Health Coordinator.pdf](#)

Attachment: [Nonunion AdminSalRanges2014for111914-12-16-14.pdf](#)

Attachment: [School Board Summary Florida AWARE.pdf](#)

Attachment: [Sr Coord Mindful Schools Program Final.pdf](#)

Attachment: [Visio-Page 17 Learning Support Student Services SY15 Rev WS 01 20 15.pdf](#)

Attachment: [Polk13-14TeacherSalaries11-12-13Bd.pdf](#)

Item 9

9. [9:55 - 10:15 AM Athletic Trainers for High Schools](#)

Attachment: [Athletic Trainer Proposal.pdf](#)

Item 10

10. [10:15 - 10: 45 AM 2015/2016 -2019/2020 Capital Work Plan](#)

Attachment: [2015-2020 Capital Work Plan with Tabs.pdf](#)

E. Adjournment