

## 02 19 2013 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.

### New Business

1. [8:30 - 8:40 AM School Board Comments](#)
2. [8:40 - 8:50 AM Update on Superintendent Search](#)
3. [8:50 - 9:00 AM Performance Evaluations - Director Internal Auditor and School Board Attorney](#)

Attachment: [PERFORMANCE EVALUTION - DIRECTOR INTERNAL AUDIT.pdf](#)

Attachment: [Atty Performance Evaluation Draft 2-5-13.pdf](#)

### Board Agenda Review

4. [9:00 - 9:10 AM Review School Board Agenda of February 19, 2013](#)

Attachment: [02 19 13 Revised School Board Agenda.pdf](#)

### Discussion

#### Item 5

5. [9:10 - 10:00 AM Budget Update](#)

Attachment: [Additional Cost Items for 2013-2014.pdf](#)

Attachment: [Budget Reduction Suggestions - February 19 2013.pdf](#)

#### Item 6

6. [10:00 - 10:10 AM BREAK](#)

#### Item 7

7. [10:10 - 10:30 AM Self Insured Health Plan - Fund Balance Recommendation](#)

Attachment: [Work Session 021913 FB Self Ins.pdf](#)

Item 8

8. [10:30 - 10:40 AM Presentation on Tobacco Free Polk Schools](#)

Attachment: [Tobacco Free Polk Schools Presentation 2-19-13 WS.pdf](#)

Item 9

9. [10:40 - 10:50 AM - Internal Accounts Annual Reports for the Year Ended June 30, 2012](#)

Attachment: [SBPC Internal Accounts Report Final.pdf](#)

Attachment: [2011-2012 Cover, Fin Stmt, Notes, Supp Info.pdf](#)

Item 10

10. [10:50 - 11:00 AM Testing Committee Recommendations](#)

Attachment: [Testing Committee Recommendations 2-8-13.pdf](#)

Item 11

11. [11:00 - 11:10 AM Proposed 2013-2014 School Calendar](#)

Attachment: [2013-14 Calendar - WS Executive Summary.pdf](#)

Attachment: [2013-2014 Proposed School Calendar.pdf](#)

Information

Item 12

12. [Public Awareness Plan Update](#)

Attachment: [Tentative Plan Public Awareness Campaign Handout EAgenda.pdf](#)

Attachment: [Public Awareness Campaign Task Force Members.pdf](#)

Item 13

13. [Financial Statements for December 2012](#)

Attachment: [Dec 2012 Financial Packet.pdf](#)

Item 14

14. [Overview of Proposed Magnet Schools Assistance Program Grant](#)

Attachment: [msap 2-19-13 work session discussion.pdf](#)

Item 15

15. [Contract Modification for Montessori Middle School](#)

Attachment: [WS Contract Modification 2.19.13.pdf](#)

Item 16

16. [2011-2012 Annual Financial Audits for Charter Schools](#)

Attachment: [WS Annual Audits 2.19.13.pdf](#)

Item 17

17. [2011-2012 Annual Report for Charter Schools](#)

Attachment: [Annual Report Work Session 2.19.13.pdf](#)

Item 18

18. [Women and Minority Business Enterprise Semi-Annual Report](#)

Attachment: [Semi annual summary 7-1 12-31-12 \(3\).pdf](#)

Item 19

19. [Head Start Services Summary](#)

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

Attachment: [12HSA BUDGET REPORT BOARD MEETING 12-31-12.pdf](#)

Item 20

20. [Summerlin Academy Roy Gallemore Submariner Memorial](#)

Attachment: [Roy H Gallemore Submarine memorial.pdf](#)

Attachment: [SAC Letter of Approval for WWII Memorial.pdf](#)

Attachment: [SAC MEETING FOR BHS 1 30 minutes to school board.pdf](#)

Adjournment