

02 22 2011 Work Session

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

New Business

1. [12:30 - 12:45 PM School Board Comments](#)

Board Agenda Review

2. [12:45 - 1:15 PM Review February 22, 2011 School Board Agenda](#)

Attachment: [02 22 11 School Board Agenda.pdf](#)

3. [1:15 - 1:30 PM BREAK](#)

Discussion

Item 4

4. [1:30 - 1:50 PM Presentation of June 30, 2010 Audit](#)

Attachment: [POLK FS.pdf](#)

Item 5

5. [1:50 - 2:10 PM Revised Contracts with School Board Attorney and Director of Internal Audit Services](#)

Attachment: [Attorney Contract 22 March 2011 With Markups.pdf](#)

Attachment: [Summary for WS Item on Attorney and Director of Internal Audit 2-22-11.pdf](#)

Attachment: [Senior Manager Internal Audit Job Description1 ST.pdf](#)

Attachment: [Internal Auditor Contract 22 Mar 2011 With Markups.pdf](#)

Attachment: [Director Internal Auditor School Board.pdf](#)

Attachment: [Senior Manager Internal Audit Orig.pdf](#)

- Attachment: [BUDGET IMPACT ANALYSIS Director.pdf](#)
- Attachment: [Contract with School Board Attorney 11-21-08.pdf](#)
- Attachment: [Attorney Contract 22 March 2011 Without Markups.pdf](#)
- Attachment: [Contract with Internal Audit Manager 12-13-05.pdf](#)
- Attachment: [Internal Auditor Contract 22 Mar 2011 - Without Markups.pdf](#)

Item 6

6. [2:10 - 2:25 PM Student Transfers to Address the Elementary Class Size Cap Issue](#)

- Attachment: [Revised Elementary Student Transfer Policy for CSR Feb 2011.pdf](#)
- Attachment: [Elementary Choice Cluster Listings Transportation and Facilities Revision 2.pdf](#)

Item 7

7. [2:25 - 2:45 PM 2011 State Of the Arts Report](#)

- Attachment: [SOTA 10-11.pdf](#)

Item 8

8. [2:45 - 3:00 PM Process of Posting of Grade Levels in Genesis](#)

- Attachment: [Next Year Rollover assignment process.pdf](#)

Item 9

9. [3:00 - 3:15 PM Charter Review Committee Recommendation to the Superintendent for McKeel Elementary Academy Renewal](#)

- Attachment: [WS-Charter Review Committee Recommendation2 22 11.pdf](#)
- Attachment: [MEA follow-up for review committee.pdf](#)
- Attachment: [WS Summary McKeel Elem-2 22 11.pdf](#)

Information

Item 10

10. [2010 National School Lunch Program \(NSLP\) Equipment Assistance Grants](#)

- Attachment: [Board Summary Food Equipment 2011 updated.pdf](#)
- Attachment: [BUDGET IMPACT food service equipment2011 updated.pdf](#)
- Attachment: [Funding Request Summary Polk \(2\) 2011.pdf](#)

Adjournment