

## 02 25 2014 Work Session 12 30 PM

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

### A. New Business

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

### B. Board Agenda Review

2. [12:45 -1:00 PM Review the February 25, 2014 School Board Agenda](#)

Attachment: [02 25 2014 School Board Agenda.pdf](#)

3. [1:00 - 1:15 PM BREAK](#)

### C. Information

#### Item 4

4. [Lakeland Montessori Schoolhouse Contract Renewal - Charter Review Committee Recommendation to the Superintendent](#)

Attachment: [RenewalLakelandMontessoriSchoolhouse.pdf](#)

Attachment: [lakeland mont com member - Master Response for ws 2.25.14.pdf](#)

Attachment: [WS Summary Lakeland Mont 2.25.14.pdf](#)

Attachment: [Lakeland Montessori Accountability Progress Summary Renewal 07-13 FINAL FOR WS.pdf](#)

Attachment: [Lakeland Montessori Responses to CRC for ws 2.25.14.pdf](#)

#### Item 5

5. [Polk State College Collegiate High School Contract Renewal - Charter Review Committee Recommendation to the Superintendent](#)

Attachment: [PSC Collegiate Accountability Progress Summary Master 2007-2013.pdf](#)

Attachment: [PSC comm member review form 2014 for ws 2.25.14.pdf](#)

Attachment: [PSC Response to CRC for ws 2.25.14.pdf](#)

Attachment: [WS Summary PSC CHS 2.25.14.pdf](#)

Attachment: [CHSRenewalDocumentFinal11 1 13.pdf](#)

Item 6

6. [6th Contract Modification for Lakeland Montessori Middle School](#)

Attachment: [LMMS email confirming 15 year contract modification.pdf](#)

Attachment: [HighperformingletterDOE Montessori Middle 10.21.13.pdf](#)

Attachment: [LMMS 15yr term WS Summary 2.25.14.pdf](#)

Item 7

7. [December 2013 Financial Statements and Fund Balance Projections](#)

Attachment: [Dec 2013 Financial Package.pdf](#)

D. Discussion

Item 8

8. [1:15 - 1:25 PM Breakfast in the Classroom Video](#)

Item 9

9. [1:25 - 1:55 PM Summer Learning](#)

Item 10

10. [1:55 - 2:55 PM LIIS Implementation Update](#)

Item 11

11. [2:55 - 3:05 PM IBC Retiree Health Initiative](#)

Attachment: [Polk Board as Lead 2-25-13.pdf](#)

Item 12

12. [3:05 - 3:30 PM Model Professional Development & Reorganization](#)

Attachment: [Reorganization of Professional Development Department 2-25-14 WS.pdf](#)

Item 13

13. [3:30 - 3:35 PM Head Start Services - VPK Readiness Rate](#)

Attachment: [Preliminary 12-13 SY jan2014.pdf](#)

Attachment: [12-20-2013 BIC.pdf](#)

Attachment: [Board Executive Summary December 2013.pdf](#)

Attachment: [13HSA Budget Report Board Mtg 12-31-2013 Final.pdf](#)

Item 14

14. [3:35 - 3:40 PM New Positions and New Job Descriptions for Family Involvement Liaison and Constituent Advocate](#)

Attachment: [New Positions and Job Descriptions for Family Involvement Liaison and Constituent Advocate 2-25-14 WS.pdf](#)

Item 15

15. [3:40 - 3:45 PM New Position and Job Description for Social Worker, Bullying Prevention](#)

Attachment: [New Position and Job Description for Social Worker, Bullying Prevention 2-25-14 WS.pdf](#)

E. Adjournment