

03 11 2014 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 March 11 2014 School Board Agenda](#)

Attachment: [03 11 14 School Board Agenda.pdf](#)

3. [9:00 - 9:15 AM BREAK](#)

C. Information

Item 4

4. [Quarterly Investment Report for Quarter Ending December 31, 2013](#)

Attachment: [POLK QuarterlyReport December 31 2013.pdf](#)

Item 5

5. [Polk Charter Needs Assessment](#)

Attachment: [Needs Assessment.pdf](#)

Item 6

6. [Charter School Improvement Plans \(SIPs\) for 2013-2014](#)

Attachment: [13.14 Hartridge Academy.pdf](#)

Attachment: [13.14 Lakeland Montessori Middle.pdf](#)

- Attachment: [13.14 Our Children's.pdf](#)
- Attachment: [School Improvement Plan ws 3.11.14.pdf](#)
- Attachment: [13.14 Our Children's Middle.pdf](#)
- Attachment: [13.14 Berkley Accelerated Middle.pdf](#)

Item 7

7. [Contract Modifications for Lake Wales Area Charter Schools](#)

- Attachment: [Babson Park modification ws 3.11.14.pdf](#)
- Attachment: [Hillcrest modification ws 3.11.14.pdf](#)
- Attachment: [Polk Avenue Elementary ws 3.11.14.pdf](#)
- Attachment: [Bok modification ws 3.11.14.pdf](#)
- Attachment: [JH Wilson modification ws 3.11.14.pdf](#)
- Attachment: [Lake Wales High School modification ws 3.11.14.pdf](#)

D. Discussion

Item 8

8. [9:15 - 10:00 AM Capital Work Plan 2014/15 - 2018/19](#)

- Attachment: [1 Operations Work Plan.pdf](#)
- Attachment: [3a Operations Work Plan \(Vehicles Safety Equipment and Security Systems\).pdf](#)
- Attachment: [4 Operation Work Plan \(LCI - Technology By School\).pdf](#)
- Attachment: [5c Utilization Report by School.pdf](#)
- Attachment: [2 Deferred Maintenance by Project by School.pdf](#)
- Attachment: [5a Utilization by Zone Map.pdf](#)
- Attachment: [3b Operations Work Plan \(Bus White Fleet Age\).pdf](#)
- Attachment: [5b Utilization By Zone Report.pdf](#)

Item 9

9. [10:00 - 10:30 AM Revised District-Level Administrator and Professional Technical Employee Evaluation Systems](#)

- Attachment: [Revised District-Level Administrator and Professional Technical Employee Evaluation Systems.pdf](#)

E. Adjournment