

03 14 2017 Work Session 12 30 PM

NEW BUSINESS

1. [12:30 - 12:50 PM School Board Comments](#)
2. [12:50 - 1:15 PM Process to be Used for Superintendent's Evaluation](#)

Attachment: [2017 PCSB Superintendent Evaluation Proposal.pdf](#)

BOARD AGENDA REVIEW

3. [1:15 - 1:25 PM Review the March 14, 2017 School Board Agenda](#)

Attachment: [03 14 2017 Board Agenda.pdf](#)

DISCUSSION ITEMS

Item 4

4. [1:25 - 2:00 PM Health Plan Annual Financial Report \(112.08 Filing\)](#)

Attachment: [Actuarial Report Presentation.pdf](#)

Attachment: [Polk County School District Draft Exhibits 3 2 2017.pdf](#)

Item 5

5. [2:00 - 2:20 PM Literacy Collaboration Update](#)

Attachment: [Literacy Resource Directory.pdf](#)

Attachment: [Literacy Tactical Plan 2 24 16 \(1\) \(3\).pdf](#)

Item 6

6. [2:20 Executive Session](#)

INFORMATION ITEMS

ADMINISTRATION - SUPERINTENDENT'S OFFICE

7. [Naming of the Haines City HS Athletic Field](#)

Attachment: [HCHS Letter of Support.pdf](#)

Attachment: [HCHS SAC Minutes.pdf](#)

Attachment: [Board Member Approval.pdf](#)

Business Services - General

8. [December 2016 Financial Statements](#)

Attachment: [December 2016 Financial Packet Eagenda.pdf](#)

9. [January 2017 Financial Statements](#)

Attachment: [Jan 2017 Board Eagenda.pdf](#)

Teaching and Learning - Federal Programs - Grants

10. [Students Attired For Education Grant \\$623,336](#)

Attachment: [Students Attired For Education Agenda Backup Documentation 16-17.pdf](#)

11. [Head Start Grant Monthly Services Report](#)

Attachment: [February Board Executive Summary 2017.pdf](#)

Attachment: [2017-18 HS Selection Criteria approved PC 2-23-17.pdf](#)