

04 10 2018 Work Session 9 00 AM

DISCUSSION ITEMS

Item 1

1. [9:00 - 10:30 AM Budget Discussion](#)

- Attachment: [Polk Doc 1A 2018-2019 FEFP Report.pdf](#)
- Attachment: [Polk Doc 5 HB 5007 FRS RATES REPORT.pdf](#)
- Attachment: [Jim Hamilton Resume 2018.pdf](#)
- Attachment: [f DOC TWO Polk HB 5001 2018-2019 vs. 2007 vs 2011 vs 2017.pdf](#)
- Attachment: [POLK Doc 4 HB 5003 Implementing Report.pdf](#)
- Attachment: [Corrected Polk Doc One HB 5001 SB 7026 and Long Range Outlook \(1\).pdf](#)
- Attachment: [Doc 3 Polk HB 5001 Statewide Multi-year Comparisons 2018-2019 copy.pdf](#)
- Attachment: [Polk Board Documents Email.pdf](#)

Item 2

2. [10:30 - 11:30 AM Preliminary FY2018-19 Budget Discussion](#)

Item 3

3. [11:30 - 11:45 AM Transfer of John Cox Building \(Lakeland\)](#)

- Attachment: [First Amendment to Interlocal Agreement.pdf](#)
- Attachment: [Modification of Restrictions in Deed.pdf](#)
- Attachment: [FSD-05-OR 4398 186 - CN 2000-18264.pdf](#)
- Attachment: [JUN-05-OR 4398 175.pdf](#)

Item 4

4. [11:45 - 12:00 PM 2018 Legislative Update](#)

Attachment: [2018 Legislative Session Review - No Budget.pdf](#)

INFORMATION ITEMS

Item 5

5. [Financial Statements for the period ending January 31, 2018.](#)

Attachment: [January 2018 Board Financial Packet - Final.pdf](#)

Item 6

6. [Head Start Grant Services Report](#)

Attachment: [Head Start Program Performance Standards governing board.pdf](#)

Attachment: [April 10 2018 Board Executive Summary Report.pdf](#)

Attachment: [Board Duties Head Start fed statute.pdf](#)

Attachment: [17HSA - Head Start Financial Report as of 02-28-2018.pdf](#)

Attachment: [18HSA - Head Start Financial report as of 02-28-2018.pdf](#)

BOARD AGENDA REVIEW

OLD BUSINESS

7. [12:00 - 12:15 PM School Board Services' Direct Employees Contract Discussion](#)

Attachment: [Contract Renewal Memo - Wes Carol.pdf](#)

NEW BUSINESS

8. [12:15 - 12:30 PM School Board Comments](#)