

## 04 23 2019 Work Session 12 30 PM

### DISCUSSION ITEMS

#### Item 1

1. [12:30 - 12:50 PM Investment Update](#)

#### Item 2

2. [12:50 - 1:20 PM Charter School Projected Enrollment for 2019-2020 School Year](#)

Attachment: [2019-20 Charter Schools Projected Enrollment.pdf](#)

Attachment: [WS-Summary-2019-2020 Projected Enrollment.pdf](#)

#### Item 3

3. [1:20 - 1:35 PM Lease Purchase Proposal for Countywide P25 800 MHz Radio System](#)

Attachment: [Motorola Proposal 04.18.19.pdf](#)

Attachment: [Motorola P25 800 MHz Radio Pricing Summary.pdf](#)

Attachment: [School Board Integration in to the County Radio System.pdf](#)

Attachment: [School Board of Polk County - Financing Proposal 04.18.19.pdf](#)

Attachment: [Budget-Impact-Analysis-2018-19 \(P25 800MHz radio upgrade project\) \(updated 4-11-19\).pdf](#)

Attachment: [Polk County Public Schools - Sole Source Letter 04.10.19.pdf](#)

#### Item 4

4. [1:35 - 1:45 PM Revised Senior Director, Equity & Diversity Management](#)

Attachment: [Agenda Item Detail for Director Equity Diversity Management.pdf](#)

Attachment: [Revised JD Senior Director Equity Diversity Management.pdf](#)

### INFORMATION ITEMS

#### Item 5

5. [2019 First Quarterly Report](#)

Attachment: [Quarterly Report 1-1-2019 3-31-19 \(revised\).pdf](#)

Item 6

6. [Financial Statements for the period ending February 28, 2019.](#)

Attachment: [February 2019 Board Financial Packet.pdf](#)

Item 7

7. [Head Start Services Report](#)

Attachment: [18HSA - Head Start Financial report - 2018 FINAL.pdf](#)

Attachment: [Board Executive Summary Report April 2019-Final.pdf](#)

Item 8

8. [Results of Custodial Survey conducted in January 2019.](#)

Attachment: [2019 Custodial Services Survey Results.pdf](#)

Attachment: [Copy of Copy of Survey Result arranged strongly agree to strongly Disagree.pdf](#)

Attachment: [Open Ended Responses \(Spanish\).pdf](#)

Attachment: [BUCKET ITEMS FROM SURVEY 3-1-19.pdf](#)

Item 9

9. [Exceptional Student Education Policies and Procedures 2018-2021 sy- Revisions](#)

Attachment: [SIGNATURE PAGE-2018-2021 \(fillable\).pdf](#)

Attachment: [SP&P Summary of Revision for 2018-2021.pdf](#)

Attachment: [SP&P 2018-2019 through 2020-2021.pdf](#)

BOARD AGENDA REVIEW

10. [1:45 - 2:00 PM Review the April 23, 2019 School Board Agenda](#)

Attachment: [04 23 2019 School Board Agenda.pdf](#)

OLD BUSINESS

11. [FSBA Master Board Training](#)

Attachment: [Master Board Forum Agenda.pdf](#)

Attachment: [2019-20 Master Board Program.pdf](#)

NEW BUSINESS

12. [Teacher Pay: Raises over Bonuses](#)  
Attachment: [March 19 WS Teacher Pay.pdf](#)  
Attachment: [Article excerpt on Teacher Pay.pdf](#)
13. [New Policy Request: Tracking of Student Suicides](#)
14. [New Policy Request: Employee Investigations](#)
15. [School Board Comments](#)