

05 12 09 Work Session

New Business

1. [8:30 - 8:40 AM Board Discussion](#)
2. [FSBA Board of Directors](#)

Attachment: [FSBA Bylaws Article VI 4-09.pdf](#)

Board Agenda Review

3. [8:40 - 9:00 AM May 12, 2009 School Board Agenda](#)

Discussion

Business Services - General

4. [9:00 - 9:30 AM Swaption Update](#)
5. [9:30 - 10:00 AM School Board of Polk County Group Health Plan - Plan Year beginning October 01, 2009](#)
6. [10:00 - 10:30 AM June 30, 2008 Financial Audit Report](#)

Attachment: [0903-1044131 Polk County School complete book_Final_5-6-09.pdf](#)

Attachment: [0902-1026559 PCSB 2008 Audit Results_Final_5-5-09.pdf](#)

Support Services - Grants with Positions

7. [10:30 - 10:50 AM Readiness and Emergency Management Grant Application 09](#)

Attachment: [REMS BS & BIA.pdf](#)

Attachment: [Visio-Support Services SY09 pg22 SrCoordSafeSch.pdf](#)

Attachment: [Senior Coordinator Safe Schools Grant Specific Job Duties \(2\).pdf](#)

Attachment: [SalaryScaleBoardApproved06102008.pdf](#)

Information

Business Services - General

8. [Revisions to State Board of Education Purchasing Policies](#)

Attachment: [State Board of Education Purchasing Policy Revisions.pdf](#)

Facilities and Operations

9. [Interlocal Agreement for Loughman Oaks Elementary](#)

Attachment: [Loughman Oaks Elementary School Use Agreement Final.pdf](#)

10. [Five Year Educational Plant Survey](#)

Attachment: [Five Year Educational Plant Survey Report 2009.pdf](#)