

## 05 13 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 - 8:40 AM Board Member Comments](#)

Attachment: [Superintendent's Evaluation Form for Board Members 2014.pdf](#)

Attachment: [Superintendent's Evaluation Form - 2014.pdf](#)

Attachment: [Superintendent's Evaluation Compiled Form - 2014.pdf](#)

2. [8:40 - 9:00 AM Superintendent's Contract](#)

Attachment: [LeRoy-Superintendent Contract DRAFT May 2014.pdf](#)

### B. Board Agenda Review

3. [9:00 - 9:15 AM Review the Agenda for the May 13, 2014 School Board Meeting](#)

Attachment: [05 13 14 School Board Agenda.pdf](#)

4. [9:15 - 9:25 AM BREAK](#)

### C. Information

Item 5

5. [Revised Paraeducator, ESOL Job Description](#)

Attachment: [Revise Paraeducator, ESOL Job Description 5-13-14 WS.pdf](#)

Item 6

6. [Proposed revision of Job Descriptions for Technology and Support Services Departments](#)

Attachment: [Revised Job Descriptions for Technology and Support Services 5-13-14 WS-.pdf](#)

Item 7

7. [9:25 - 9:55 AM EXECUTIVE SESSION](#)

D. Discussion

Item 8

8. [9:55 - 10:15 AM Kelly Services Update](#)

Attachment: [Polk 45 day School Board Review 042514.pdf](#)

Item 9

9. [10:15 - 10:25 AM Transportation Cost Savings Measures](#)

Attachment: [Transportation Savings Update 3-20-14.pdf](#)

Item 10

10. [10:25 - 10:35 AM PTM Revisions & Follow Up for Charter School Maximum Enrollment 14/15](#)

Attachment: [Magnolia Montessori Middle PTM 14.15 work session 5.13.14.pdf](#)

Attachment: [Polk Pre Collegiate PTM 14.15 work session 5.13.14.pdf](#)

Attachment: [PSC Lakeland Gateway PTM 14.15 work session 5.13.14.pdf](#)

Attachment: [Compass Charter PTM 14.15 work session 5.13.14.pdf](#)

Attachment: [Projected Enrollment follow up w.s. 5.13.14.pdf](#)

Attachment: [Lake Wales High School PTM 14.15 work session 5.13.14.pdf](#)

Item 11

11. [10:35 - 10:40 AM Our Children's Middle Academy Request to Dissolve Charter](#)

Attachment: [Our Children's Middle Dissolve charter ws 5.13.14.pdf](#)

Item 12

12. [10:40 - 10:50 AM Our Children's Academy Fourth Modification - Request to add grades 7 & 8](#)

Attachment: [Our Children's Fourth Modification - add 7 & 8.pdf](#)

Item 13

13. [10:50 - 11:00 AM New Position and New Job Description for Summer Learning Program Assistant](#)

Attachment: [Summer Learning Program Assistant Job Description 5-13-14 WS.pdf](#)

Item 14

14. ~~11:00 - 11:10 AM New Position and Job Description for Athletic Director~~

Attachment: ~~New Position and New Job Description Athletic Director.pdf~~

Item 15

15. [11:10 - 11:20 AM Create Intervention Teacher Job Description](#)

Attachment: [Intervention Teacher Job Description.pdf](#)

E. Adjournment