

05 14 2013 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.

New Business

1. [8:30 - 8:40 AM Board Comments](#)
2. [8:40 - 8:50 AM Update on Superintendent Search](#)
3. [8:50 - 9:00 AM FSBA Board of Directors](#)

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

Board Agenda Review

Discussion

Item 4

4. [9:00 - 9:15 AM Review Agenda for May 15, 2013](#)

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

Item 5

5. [9:15 - 9:40 AM Employee Health Clinic Review](#)

Attachment: [Board Clinic Presentation May 14 jb.pdf](#)

Item 6

6. [9:40 - 9:55 AM Budget Update](#)

Attachment: [BudgReductSugg.pdf](#)

Attachment: [Cost Savings Worksheet SY14-Rev.pdf](#)

Attachment: [Combined Summary 051413 \(2\).pdf](#)

Item 7

7. [9:55 - 10:10 AM BREAK](#)

Item 8

8. [10:10 - 10:30 AM Catapult Mid-Year Performance Summary](#)

Attachment: [Board Prep for Summer 2013 april29.pdf](#)

Item 9

9. [10:30 -10:45 AM Update on Tax Exempt Financing Options for School Bus Purchases](#)

Attachment: [Recommendation for One Time Tax Exempt Financing for 150 Buses.pdf](#)

Item 10

10. ~~10:45 - 11:00 AM New Position and New Job Description for Director, Charter Schools~~

Attachment: ~~New Position and New Job Description for Director, Charter Schools 5-14-13 WS.pdf~~

Information

Item 11

11. [Investment Reports for First and Second Quarters of Fiscal Year 2013](#)

Attachment: [POLKSD_01Q13_FINAL.pdf](#)

Attachment: [POLKSD_2Q13_FINAL.pdf](#)

Item 12

12. [March 2013 Monthly Financial Statements](#)

Attachment: [Mar 2013 Financial Package.pdf](#)

Item 13

13. [Unclaimed Property Report for Calendar Year 2011](#)

Attachment: [Unclaimed Property for CY 2011.pdf](#)

Item 14

14. [Charter Contract Modifications for Five Year Accountability Plans and Annual School Improvement Plans](#)

Attachment: [0 AP and SIP WS 5.14.13.pdf](#)

Item 15

15. [Snapdragon Book Foundation Grant Alta Vista Elementary School](#)

Attachment: [SnapdragonI Board Summary 2013-14.pdf](#)

Attachment: [Snapdragon BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

Adjournment