

05 27 2014 Work Session 12 30 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

A. New Business

1. [12:30 - 12:40 PM Thirteen Years of Perfect Attendance](#)
2. [12:40 - 12:55 PM School Board Comments](#)

B. Board Agenda Review

3. [12:55 - 1:10 PM Review the May 27, 2014 School Board Agenda](#)

Attachment: [05 27 14 REVISED School Board Agenda.pdf](#)

4. [1:10 - 1:50 PM Attorney/Client Session](#)

C. Information

Item 5

5. [Davenport School of the Arts' Garden Stage](#)

Item 6

6. [Quarterly Investment Report for Quarter Ending March 2014](#)

Attachment: [POLK PerformanceReport as of 2014-03-31.pdf](#)

Item 7

7. [Summer Learning Program Assistant Job Description](#)

Attachment: [Summer Learning Program Assistant Job Description 5-27-14 WS.pdf](#)

Item 8

8. [Revise Coordinator, Program Title I Job Description](#)

Attachment: [Coord Program TTI 5-27-14 WS.pdf](#)

Item 9

9. [Revise Paraeducator, ESOL Job Description](#)

Attachment: [Revise Paraeducator, ESOL Job Description 5-27-14 WS.pdf](#)

Item 10

10. [Name Change for Avon Park Youth Academy to Highlands Youth Academy](#)

Attachment: [AvonParkSchoolsLetter_ProgramChange_05062014.pdf](#)

Item 11

11. [Givewell Community Foundation "First Start Fitness Grant"](#)

Attachment: [Givewell Community Foundation Board summary.pdf](#)

Attachment: [Givewell grant recd.pdf](#)

Attachment: [Givewell grant award notice.pdf](#)

Item 12

12. [Head Start Grant Monthly Services Report](#)

Attachment: [13HSA BUDGET FINAL 3-30-14.pdf](#)

Attachment: [2014 Head Start Financial Report as of 04-30-2014.pdf](#)

Attachment: [Board Executive Summary May.pdf](#)

Item 13

13. [Polk State College Collegiate High School Renewal Contract](#)

Attachment: [Polk State College Collegiate High School Contract Comparison Final.pdf](#)

Attachment: [PSC Collegiate HS Summary WS 5 27 14.pdf](#)

Attachment: [PSC Renewal FINAL Contract.pdf](#)

Attachment: [Appendices 1-10.pdf](#)

Attachment: [Appendices 11-20.pdf](#)

Item 14

14. [Lakeland Montessori Schoolhouse Renewal Contract](#)

Attachment: [Lakeland Montessori Schoolhouse Renewal FINAL Contract.pdf](#)

- Attachment: [Lakeland Montessori Schoolhouse Summary WS 5 27 14.pdf](#)
- Attachment: [Appendices 1-10.pdf](#)
- Attachment: [Appendices 11-19.pdf](#)
- Attachment: [lakleland montessori contract comparison.pdf](#)

Item 15

15. [Third Contract Modification for Polk State Lakeland Gateway to College](#)

- Attachment: [Polk State Lakeland Gateway Enrollment PlanREVISED.pdf](#)
- Attachment: [Third Modification Appendix 6 School Enrollment Plan.pdf](#)

D. Discussion

Item 16

16. [1:50 - 2:15 PM School Nutrition Department Update](#)

- Attachment: [School Nutrition Strategic Plan 2014 - 2020.pdf](#)
- Attachment: [Community Eligibility Worksheet 2014-2015.pdf](#)
- Attachment: [Charge Meals Policy 2014-2015.pdf](#)
- Attachment: [Executive Summary School Nutrition Program State of the Plate Report.pdf](#)
- Attachment: [Paid Lunch Equity and Meal Prices 2014-2015 Memo.pdf](#)
- Attachment: [Research Florida School Breakfast Report SY 2012-2013.pdf](#)
- Attachment: [Research Community eligibility report 2013 FRAC.pdf](#)
- Attachment: [USDA Smart Snacks Brochure.pdf](#)

Item 17

17. [2:15 - 2:30 PM Request for Proposal \(RFP\) #039-PSC-0414 for Group Medicare Medical and Pharmacy Plans](#)

- Attachment: [Recommended bid awards.pdf](#)
- Attachment: [IBC RETIREE HEALTH INITIATIVE RFP.pdf](#)
- Attachment: [Carrier Proposals by County.pdf](#)

Item 18

18. [2:30 - 3:30 PM Code of Student Conduct 2014-2015](#)

- Attachment: [Code of Student Conduct Committee Members 2014.pdf](#)
- Attachment: [2014-2015 Code of Student Conduct without crossouts.pdf](#)
- Attachment: [2014-2015 Code of Conduct draft.pdf](#)
- Attachment: [Code of Student Conduct 14-15 Summary of Changes.pdf](#)

Item 19

19. [3:30 - 3:45 PM Monthly Financial Statements for March 2014](#)

Attachment: [Mar 2014 Financial Package.pdf](#)

E. Adjournment