

## 07 28 09 Work Session

### New Business

1. [12:30 - 12:40 PM Board Discussion](#)

### Board Agenda Review

2. [12:40 - 1:00 PM Review Agenda of July 28, 2009](#)

Attachment: [07 28 09 School Board Agenda.pdf](#)

### Discussion

#### Item 1

3. [1:00 - 1:25 PM 2009-2010 Staffing Plan and Organizational Charts](#)

Attachment: [09-10 Staffing Plan and Org Charts 7-28-09 WS.pdf](#)

#### Item 2

4. [1:25 - 1:45 PM Code of Student Conduct changes for 2009-2010 school year](#)

Attachment: [Code of Conduct Cover09-10.pdf](#)

Attachment: [Summary of Code of Conduct Changes.pdf](#)

Attachment: [Code Changes.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Code of Student Conduct.pdf](#)

Attachment: [2009-2010 CoC with strikethrough.pdf](#)

#### Item 3

5. [1:45 - 2:00 PM Advanced Placement Incentive Program Grant Application](#)

Attachment: [APIPGrant.pdf](#)

Attachment: [APIP Positions.pdf](#)

Item 4

6. [2:00 - 2:10 PM Revisions to Teacher Assessment Systems. New IPGP \(T.A.R.G.E.T.\)](#)

Attachment: [IPDPpresentation - revised 7-6.pdf](#)

Attachment: [School Board Summary Approve Revisions To Assessment Systems 2009-2010.pdf](#)

Attachment: [Target Individual Professional Learning Plan.pdf](#)

Item 6

7. [2:10 - 2:15 PM Enhancing Education Through Technology Grant](#)

Attachment: [EETT GRant Salary Scale Board Approved 06102008.pdf](#)

Attachment: [5 - CLERK GENERAL IST Grant Final.pdf](#)

Attachment: [CLERK GENERAL IST Grant Strikethrough.pdf](#)

Attachment: [Sr Tech Information Tech Help Desk-Trainer.pdf](#)

Attachment: [Senior Tech - Strike Thru.pdf](#)

Attachment: [EETT Grant 10 BIA.pdf](#)

Attachment: [5 - EETT10 WS-BrdSum.pdf](#)

Attachment: [CLERK GENERAL.pdf](#)

Attachment: [EETT Grant ESP08-09SalaryforWeb2-10Imposed 000.pdf](#)

Attachment: [5 - EETT Org Chart.pdf](#)

Attachment: [Sr Tech Information Tech Help Desk-Trainer Grant Final.pdf](#)

Item 8

8. ~~2:15 - 2:20 PM Universal Education Design Grant Application~~

Attachment: ~~TEACHER RESOURCE SPECIALIST TRAINER - Universal Education Practices Grant 061609.pdf~~

Attachment: ~~Universal Design Summary and Impact.pdf~~

Attachment: ~~SalariesTeacher08-09.pdf~~

Attachment: ~~Visio-Learning Support ESE-SY10 Pg11 UnEd.pdf~~

Item 9

9. [2:20 - 2:25PM Homeless ARRA Grant Application](#)

Attachment: [Homeless ARRA Summary and Impact.pdf](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker Homeless Final.pdf](#)

Attachment: [Visio-School Based Operations Specialized Services SY10 pg14 Homeless.pdf](#)

Attachment: [SalariesTeacher08-09.pdf](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker Homeless Strikethrough.pdf](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker.pdf](#)

Item 10

10. [2:25 - 2:30 PM Hearth - Homeless Children & Youth 2009-2010 Grant Application](#)

- Attachment: [Technician Homeless Education \(2\).pdf](#)
- Attachment: [SalaryScaleBoardApproved06102008.pdf](#)
- Attachment: [Hearth Summary and Impact.pdf](#)
- Attachment: [Visio-School Based Operations Specialized Services SY10 pg14 Homeless.pdf](#)

Item 11

11. [2:30 - 2:35 PM Foreign Language Assistance Program Grant Application](#)

- Attachment: [FLAPSchoolBoardSummary.pdf](#)
- Attachment: [07\\_28\\_09.pdf](#)

Item 12

12. ~~2:35 - 2:45 PM Energy and Waste & Recycling Programs Update~~

Item 13

13. [2:45 - 3:15 PM Procurement Ethics](#)

- Attachment: [Statutes.pdf](#)
- Attachment: [Memo.pdf](#)
- Attachment: [PCSB Policy 3.002.pdf](#)
- Attachment: [Martin Co Code of Ethics.pdf](#)
- Attachment: [PROPOSED SCHOOL BOARD POLICY 6Gx5.pdf](#)
- Attachment: [Orange Co Policy.pdf](#)
- Attachment: [Admin Code.pdf](#)

Information

Administration - Magnet, Choice, Charter

14. [2009-10 Interlocal Agreement between Osceola County and Polk County for New Dimensions High School](#)

- Attachment: [WS Summary 7 28 09 Interlocal Agreement between Osceola & Polk.pdf](#)
- Attachment: [Interlocal Agreement Osceola-Polk.pdf](#)

15. [First Modification for PCC Collegiate High School to change name.](#)

- Attachment: [WS Summary Name Change 7 28 09 Polk State College.pdf](#)
- Attachment: [Ltr Request Change Name 6 30 09 PCC Collegiate High.pdf](#)

16. [Third Modification Berkley Charter School Admissions Policy](#)

- Attachment: [WS Summary Berkley Admissions Policy 7.28.09.pdf](#)

17. [Charter School Readiness to Open for 2009-2010 School Year](#)

Attachment: [2009 PCSB Board Checklist.pdf](#)

Human Resource Services - General

18. [Educational Equity Act Annual Update 2008-09](#)

Attachment: [Educational Equity Annual Update 2008-09 6-23-09 WS.pdf](#)

Learning Support - Administration

19. [DOE Exceptional Student Education Policies and Procedures \(SP&P\) 2009-2010 through 2011-2012](#)

Attachment: [2009-2012 SPP Document.pdf](#)

Attachment: [Summary document SP&P 2009-2012.pdf](#)

Adjournment