

07 30 2019 Work Session 12 30 PM

DISCUSSION ITEMS

Item 1

1. [12:30 PM - 12:45 PM Policy Updates](#)

Attachment: [WS Docs Neola recommended policy updates 7 30 19.pdf](#)

Item 2

2. [12:45 PM - 1:05 PM 2019-2020 Staffing Plan and Organizational Charts](#)

Attachment: [2019 2020 District StaffingPlan 7.30.19WS 8.20.19BM.pdf](#)

Attachment: [School Staffing Plan 19 20 WS 07.30.19 BM 08.20.19.pdf](#)

Item 3

3. [1:10 PM - 1:15 PM 2019-2020 Student Progression Plan Amendment](#)

Attachment: [Student Progression Plan 2019-2020 with Leg. Updates.pdf](#)

Attachment: [2019 - 20 Executive Change Summary - Legislative Updates.pdf](#)

Item 4

4. [1:15 PM - 1:20 PM Name Change for Polk Acceleration Academy and Davenport Community Campus](#)

Attachment: [Polk Acceleration.Polk Grad Academy.pdf](#)

Attachment: [Response to Trademark Infringement.pdf](#)

Attachment: [Davenport Community Campus.Fresg Start Community School.pdf](#)

Item 5

5. [1:20 PM - 1:30 PM Polk Vision & Polk County TPO Sidewalk Resolution](#)

Attachment: [SIDEWALK RESOLUTION - FINAL.pdf](#)

Item 6

6. [1:30 PM to 1:50 PM Creation of the Attendance Boundary Committee](#)

Attachment: [Attendance Boundary Resolution.pdf](#)

Item 7

7. [Five Year Capital Plan](#)

Attachment: [CIP Expenditures five year 20-24 revised adu.pdf](#)

Attachment: [Revenue five year \(002\).pdf](#)

INFORMATION ITEMS

Item 8

8. [Turnaround Schools Supplemental Services Allocation \(TSSSA\) Application Final](#)

Attachment: [TSSSA 7.17.19 \(1\).pdf](#)

Item 9

9. [Internal Audit Services Audit Plan 2019-20](#)

Attachment: [Internal Audit Services Audit Plan 2019-20.pdf](#)

Item 10

10. [Financial Statements for the period ending May 31, 2019.](#)

Attachment: [May 2019 Board Financial Packet.pdf](#)

Item 11

11. [Quarterly Report - Recommendations approved by the Superintendent](#)

Attachment: [Quarterly Report 4-1-19_6-30-19.pdf](#)

Item 12

12. ~~Head Start Services Report~~

Item 13

13. [Title IV Part A Student Support and Academic Enrichment Grant, \\$2,413,900.07](#)

Attachment: [Title IV Part A backup documentation.pdf](#)

Item 14

14. [Early Learning Coalition FI First Start revenue agreement, Preschool Programs, \\$233,125](#)

Attachment: [2019-20 Florida First Start - Budget-Impact-Analysis.pdf](#)

Attachment: [PCSB_FFS Contract #1920FFS signed.pdf](#)

BOARD AGENDA REVIEW

15. [Review the July 30, 2019 School Board Agenda](#)

Attachment: [07 30 2019 School Board Agenda.pdf](#)

OLD BUSINESS

NEW BUSINESS

16. [Referendum Discussion](#)

17. [Board Comments](#)