

## 08 23 2016 Work Session 12 30 PM

### NEW BUSINESS

1. [12:30 - 12:50 PM School Board Comments](#)

### BOARD AGENDA REVIEW

2. [12:50 - 1:10 PM Review the Agenda for the August 23, 2016 School Board Meeting as REVISED](#)

Attachment: [08 23 16 School Board Meeting Agenda.pdf](#)

### DISCUSSION ITEMS

#### Item 3

3. [1:10 - 1:20 PM Policy Updates](#)

Attachment: [Staff Policy Recs.pdf](#)

Attachment: [Neola Policy Updates Summary August 2016.pdf](#)

#### Item 4

4. [1:20 - 1:30 PM Revise Salary Schedule Guidelines for Non-Union Employees](#)

Attachment: [Salary guidelines non union 8-23-16WS.pdf](#)

#### Item 5

5. ~~1:30 - 1:35 PM Request permission to revise and reclassify job description for Senior Coord., Demographic & Statistical Planning~~

Attachment: ~~Sr. Coord., Demographic & Statistical Planning 8-23-16WS.pdf~~

#### Item 6

6. [1:35 - 1:40 PM Revise Job Descriptions for Paraeducator, Outreach Facilitator and](#)

[Paraeducator, Outreach Facilitator \(Family Liaison\)](#)

Attachment: [Revised Para Outreach Facilitator \(Family Liason\)8-23-16WS.pdf](#)

Item 7

7. [1:40 - 1:50 PM BREAK](#)

Item 8

8. [1:50 - 2:10 PM Carl D. Perkins Secondary Continuation Grant](#)

Attachment: [Student Success Coach JD.pdf](#)

Attachment: [Visio-Chart 13 Teaching and Learning Multiple Pathways SY17 REV WS 08 23 16 BM 09 6 16.pdf](#)

Attachment: [Visio-Chart 19 Learning Support Guidance Counseling Svcs SY17 REV WS 08 23 16 BM 9 6 16.pdf](#)

Attachment: [Perkins Secondary continuation grant 16-17 Executive Summary.pdf](#)

Attachment: [POLK15-16TEACHERSalarySchedules5-10-16Board5-23Ratif9p\\_000.pdf](#)

Attachment: [Perkins Secondary Budget-Impact-Analysis-2016-17.pdf](#)

Item 9

9. [2:10 - 3:00 PM 2016 Charter School Applicant Presentations](#)

Attachment: [Our Children's Prep School Executive Summary.pdf](#)

Attachment: [Academy for Language & Learning Executive Summary.pdf](#)

Attachment: [Navigator Academy of Leadership Executive Summary.pdf](#)

Attachment: [Polk Charter Academy Executive Summary.pdf](#)

Attachment: [WS Summary Applicant Presentation 8.23.16.pdf](#)

Item 10

10. [3:00 PM Executive Session](#)

INFORMATION ITEMS

Item 11

11. [Internal Audit Services Audit Plan 2016-17](#)

Attachment: [AUDIT PLAN 2016-17.pdf](#)

Item 12

12. [Advanced Placement World History Instructional Material order](#)

Attachment: [Polk Updated T & E.pdf](#)

Attachment: [Overview of Process and Need.pdf](#)  
Attachment: [APWorldHistory Instructional Evaluation Rubric.pdf](#)  
Attachment: [MHE sole source Traditions & Encounters.pdf](#)