

09 08 2015 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 - 12:45 PM Board Comments](#)

B. Board Agenda Review

2. [12:45 - 1:00 PM Review the September 8, 2015 School Board Agenda](#)

Attachment: [09 08 2015 School Board Agenda.pdf](#)

3. [1:00 - 1:10 PM BREAK](#)

C. Information

Item 4

4. [Investment Report as of June 30, 2015](#)

Attachment: [Investment Report as of June 30, 2015.pdf](#)

Item 5

5. [District Instructional Leadership and Faculty Development Grant](#)

Attachment: [Budget Impact Instructional Grant.pdf](#)

Attachment: [District Instructional Lead. Board Summary Rev. 8.24.2015.pdf](#)

Item 6

6. ~~Polk Pre-Collegiate Request for Contract Modification (5 Yr Term to 15 Yr Term)~~

Attachment: ~~Charter Modification Request.pdf~~

Attachment: [Polk Pre-Collegiate Academy High Performing Letter.pdf](#)
Attachment: [WS Summary – PPCA 15 Yr Contract Modification 9.8.15.pdf](#)

Item 7

7. [Carl D Perkins Secondary DJJ Grant \\$64,400](#)

Attachment: [Perkins DJJ 2015-16 Board Summary.pdf](#)

Item 8

8. [IDEA Entitlement Continuation Grant, ESE, \\$19,599,989.00](#)

Attachment: [Chart 16 Learning Support ESE SY16 Original WS 07 28 15 Rev 7 30 15 BM 08 11 15.pdf](#)

Attachment: [LEARNING SUPPORT Executive Summary.pdf](#)

Attachment: [Budget Impact IDEA 15-16.pdf](#)

Attachment: [Budget Impact IDEA PreK 15-16.pdf](#)

Attachment: [Executive Summary Position Funding Location Supervisor.pdf](#)

Attachment: [IDEAGrant151620150826160628_Part1.pdf](#)

Attachment: [IDEAGrant151620150826160628_Part2.pdf](#)

Item 9

9. [Revise Job Description for Analyst, Preventive Health Promotion & Evaluation](#)

Attachment: [Revise JD-Analyst, Preventive Health Promotion & Evaluation 9-8-15WS.pdf](#)

D. Discussion

Item 10

10. [1:10 - 1:20 PM Legislative Platform](#)

Attachment: [2016 PCPS Platform Outline Draft.pdf](#)

Item 11

11. [1:20 - 2:00 PM Policy Updates](#)

Attachment: [po6144 Investments as of 10-2014.pdf](#)

Attachment: [po3430 10 new charter sch leave.pdf](#)

Attachment: [5420 Report Student Progress revised.pdf](#)

Attachment: [po0120 revised wmd board ethics.pdf](#)

Attachment: [po8540 vending machines.pdf](#)

Attachment: [po2271 Postsecondary Access revised.pdf](#)

Attachment: [po5111 01 Homeless Students revised 8-24 ajc.pdf](#)

Attachment: [po2800 NEW DJJ programs.pdf](#)

Attachment: [po0160 revised wmd board email social media .pdf](#)

- Attachment: [po2370 revised ed options.pdf](#)
- Attachment: [po5780 revised student parent rights.pdf](#)
- Attachment: [po2120 revised Sch Improvement.pdf](#)
- Attachment: [po5112 amended entrance reqs.pdf](#)
- Attachment: [po8510 Wellness revised.pdf](#)
- Attachment: [po1430.05 line of duty w changes.pdf](#)
- Attachment: [2411 Guidance revised.pdf](#)
- Attachment: [po2432 Drivers Ed revised.pdf](#)
- Attachment: [po8700 Anti Fraud revised.pdf](#)
- Attachment: [po2424 Student Interns Repeal.pdf](#)
- Attachment: [po2252 digital classrooms NEW.pdf](#)
- Attachment: [po1430.10 Admin Charter School Leave NEW.pdf](#)
- Attachment: [po1030 revised wmd superintendent ethics.pdf](#)
- Attachment: [Summary of Policies Recommended for Update 9-8-15.pdf](#)
- Attachment: [po2370.01 revised virtual instruction.pdf](#)
- Attachment: [Executive Summary 8510 Wellness Policy Revisions.pdf](#)

Item 12

12. ~~2:00 – 2:10 PM Florida Educational Equity Act Annual Update 2014-2015~~

Attachment: [Equity Update 9-8-15WS.pdf](#)

Item 13

13. [2:10 - 2:15 PM Create new Job Description Analyst, Charter Office](#)

Attachment: [Analyst, Charter Office 9-8-15 WS.pdf](#)

Item 14

14. ~~2:15 – 2:20 PM Create new position and Job Description for Teacher Resource Specialist Trainer, Full-Release Mentor~~

Attachment: ~~TRST Full-Release Mentor 9-8-15 WS.pdf~~

Item 15

15. [2:20 - 2:25 PM Create Job Description-Sr Coord School Nutrition Program](#)

Attachment: [Senior Coordinator, School Nutrition Program 9-8-15WS.pdf](#)

Item 16

16. [2:25 - 2:30 PM Revise Title, Salary Grade and Job Description-Technician - Take Stock in Children](#)

Attachment: [Take Stock in Children JD, Title, Salary Revision 9-8-15WS.pdf](#)

Item 17

17. [2:30 - 2:40 PM Follow Up Job Descriptions from District Staffing Plan](#)

Attachment: [Information Services New JD, Revised JD 9-8-15WS.pdf](#)

Item 18

18. [2:45 - 2:50 PM 21st Century Community Learning Centers Grant \\$212,520](#)

Attachment: [21st CCLC LAW and Garner School Board Summary 15-16.pdf](#)

Attachment: [21st CCLC LAW and Garner Budget Impact 2015-2016.pdf](#)

E. Adjournment