

1 22 2013 Work Session 1230 PM

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

New Business

1. [12:30 PM - 12:45 PM School Board Comments](#)

Board Agenda Review

2. [12:45 - 1:15 PM Review School Board Agenda of January 22, 2013](#)

Attachment: [01 22 13 School Board Agenda.pdf](#)

Discussion

Item 3

3. [1:15 - 1:30 PM FSBA Superintendent Search Contract](#)

Attachment: [Supt Search Contract PDF.pdf](#)

Item 4

4. [1:30 - 1:40 PM BREAK](#)

Item 5

5. [1:40 - 1:55 PM Building A Healthier Polk Initiative](#)

Attachment: [Building a Healthier Polk 1 8 12 presentation final \(2\).pdf](#)

Item 6

6. [1:55 - 2:15 PM Group Health Plan Update](#)

Attachment: [2013 Health Care Reform FTE.pdf](#)

Item 7

7. [2:15 PM - 3:15 PM Budget Update](#)

Attachment: [Budget Reduction Suggestions - January 22 2013.pdf](#)

Item 8

8. [3:15 - 3:30 PM Proposal for Information Technology Staff SG 18-21 Bonus](#)

Attachment: [IT Staff SG 18-21 Bonus 1-22-13 WS.pdf](#)

Information

Item 9

9. [2011-12 Comprehensive Annual Financial Report \(CAFR\) and Audit Reports](#)

Attachment: [2011-12 Comprehensive Annual Financial Report \(CAFR\).pdf](#)

Attachment: [Final 2011-12 CAFR w Cover.pdf](#)

Attachment: [2013-071 - Operational Audit.pdf](#)

Item 10

10. [November 2012 Monthly Financial Statements](#)

Attachment: [Nov 2012 Financial Package.pdf](#)

Item 11

11. [Organizational Chart Change to Move Professional Development to Human Resource Services](#)

Attachment: [Org Chart Change to Move PD to HR 1-22-13 WS.pdf](#)

Item 12

12. [2012-2013 Interlocal Agreement between Osceola County and Polk County for New Dimensions High School](#)

Attachment: [WS Interlocal Agreement 1.22.13.pdf](#)

Item 13

13. [McKeel Academy 2012-2015 Instructional Best Practices in Grades 6-12 Dissemination Grant](#)

Attachment: [McKeel Board Summary.pdf](#)

Attachment: [McKeel BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Item 14

14. [Lake Region Step Up Academy Request to Delay Opening](#)

Attachment: [WS Lake Region SUA Request to Delay 1.22.13.pdf](#)

Item 15

15. [Tenoroc Step Up Academy Request to Delay Opening](#)

Attachment: [WS TSUA Request to Delay 1.22.13.pdf](#)

Adjournment