

11 15 2011 Work Session

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

New Business

1. [8:30 - 9:00 AM School Board Comments](#)

Board Agenda Review

2. [9:00 - 9:30 AM Review Agenda of November 15, 2011](#)

Attachment: [11 15 11 School Board Agenda.pdf](#)

3. [9:30 - 9:45 AM BREAK](#)

Discussion

Item 4

4. [9:45 - 10:00 AM Non-Union Employee Health Insurance](#)

Attachment: [Executive Summary - Non-Union Employee Health Insurance - November 15 2011.pdf](#)

Item 5

5. [10:00 - 10:30 AM Internal Audit of Internal Accounts Report for the Year Ended June 30, 2011](#)

Attachment: [Internal Accts. Final Report 2010-11.pdf](#)

Attachment: [2010-11 Internal Funds-Cover, Fin Stmt, Notes & Supp Info.pdf](#)

Item 6

6. [10:30 - 10:45 AM Charter Review Committee Recommendation to the Superintendent](#)

[on the Florida Virtual Academy at Polk County Charter Application submitted on or before August 1, 2011](#)

Attachment: [WS Committee Recommendation - Florida Virtual 11.15.11.pdf](#)

Item 7

7. [10:45 - 11:00 AM Revised Job Description for Director of Teacher Certification, Recruitment and Personnel Compliance](#)

Attachment: [Revised Job Description for Human Resource Services 11-15-11 WS.pdf](#)

Information

Item 8

8. [Budget Update](#)

Attachment: [FTE Projection 2011-12 102711.pdf](#)

Attachment: [WS FIEconomicOverview 10-27-11.pdf](#)

Attachment: [WS Budget Update.pdf](#)

Attachment: [WS Master Schedule.pdf](#)

Item 9

9. [School Improvement Plans 2011-12](#)

Attachment: [District 4 SIP.pdf](#)

Attachment: [CharterSchools for Title I.pdf](#)

Attachment: [All DJJ SIP.pdf](#)

Attachment: [District 7 SIP.pdf](#)

Attachment: [District 5 SIP.pdf](#)

Attachment: [CharterSchools for Contract.pdf](#)

Attachment: [District 2 SIP.pdf](#)

Attachment: [District 3 SIP.pdf](#)

Attachment: [District 6 SIP.pdf](#)

Attachment: [District 1 SIP.pdf](#)

Item 10

10. [School Advisory Council \(SAC\) Membership for 2011-12](#)

Attachment: [District 1 SAC Membership 2011 2012.pdf](#)

Attachment: [District 2 SAC Membership 2011 2012.pdf](#)

Attachment: [District 3 SAC Membership 2011 2012.pdf](#)

Attachment: [District 6 SAC Membership 2011 2012.pdf](#)

Attachment: [District 7 SAC Membership 2011 2012.pdf](#)

Attachment: [District 4 SAC Membership 2011 2012.pdf](#)

Attachment: [District 5 SAC Membership 2011 2012.pdf](#)

Item 11

11. [Head Start Services Continuation Grant](#)

Attachment: [Nov 2011 Board Executive Summary.pdf](#)

Attachment: [11HSA BUDGET REVIEW 10-14-11.pdf](#)

Attachment: [Head Start Presentation to Board -2011 rev.pdf](#)

Item 12

12. [Academic Tournaments Continuation Grant 2011-2012](#)

Attachment: [Org chart.pdf](#)

Attachment: [Coordinator Academic Competitions.pdf](#)

Attachment: [Academic Tourney Board Summary Impact 11-12 \(2\).pdf](#)

Attachment: [2010-2011Non-UnionSalaryRanges.pdf](#)

Item 13

13. [Attorney Client Session](#)

Adjournment