

11 18 2014 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 - 12:40 PM School Board Comments](#)

2. [12:40 - 12:50 PM Evaluations for School Board Staff](#)

Attachment: [Draft School Board General Counsel Eval Model v2 10-31-14.pdf](#)

Attachment: [Proposed Super Part 2 Evaluation V3.pdf](#)

Attachment: [Documented Superintendent Communication Data.pdf](#)

Attachment: [Draft School Board Director Internal Audit Eval Model v2 10-31-14.pdf](#)

Attachment: [Draft School Board Executive Assistant Eval Model v2 11-7-14.pdf](#)

3. [12:50 - 1:00 PM Resolution No. 2014/15-06](#)

Attachment: [RESOLUTION NO 2014 15-06 Nov Bd Mtg.pdf](#)

4. [1:00 - 1:10 PM Resolution in Recognition of 1994 Passage of African American History Required Instruction Florida Statute](#)

Attachment: [Resolution 2014-15 07 - African American History.pdf](#)

B. Board Agenda Review

5. [1:10 - 1:15 PM Review the Agenda for November 18, 2014 School Board Meeting](#)

Attachment: [11 18 2014 School Board Agenda.pdf](#)

6. [1:15 - 1:30 PM BREAK](#)

C. Information

Item 7

7. [Financial Statements as of September 30, 2014](#)

Attachment: [Sep 2014 Financial Package.pdf](#)

Item 8

8. [Head Start Services Summary](#)

Attachment: [2014-15 HS Public Policy Updates.pdf](#)

Attachment: [14HSA - Head Start Financial Report 09-30-2014 xls.pdf](#)

Attachment: [October 2014 HS Board Executive Summary.pdf](#)

Item 9

9. [Change title and Job Description of Analyst, Retirement to Specialist, Retirement](#)

Attachment: [New Title & JD Specialist Retirement 11 18 14 WS.pdf](#)

Item 10

10. [New Grant: District Instructional Leadership and Faculty Development Application \\$254,029](#)

Attachment: [Instructional Leadership BIA 14-14.pdf](#)

Attachment: [Instructional Leadership Board Summary.pdf](#)

D. Discussion

Item 11

11. [1:30 - 1:35 PM Create new position and Job Description for Director, Writing](#)

Attachment: [Dir Writing JD 11 18 14 WS.pdf](#)

Item 12

12. [1:35 - 1:40 PM New Grant with Positions: Career Technical Education Assessments Grant, \\$4.35 million](#)

Attachment: [Curr Spec Test CTE v2\[1\].pdf](#)

Attachment: [CTE Assessment Grant Budget IMpact.pdf](#)

Attachment: [Tech Budget Acct CTE\[1\].pdf](#)

Attachment: [CTE Assessment Grant board summary.pdf](#)

Attachment: [Nonunion AdminSalRanges201410-16-14.pdf](#)

Attachment: [Visio-Page 7 Teaching and Learning Accountability SY15 WS 11 18 14.pdf](#)

Item 13

13. [1:40 - 3:30 PM Strategic Plan Discussion](#)

Attachment: [Strategic Plan Update 2014 Final .pdf](#)

Attachment: [Reflections of Year One and Goals for Year Two.pdf](#)

Attachment: [Comparison of Outcomes by Priority Area .pdf](#)

Item 14

14. [3:30 - 3:45 PM Executive Session](#)

E. Adjournment