

12 10 2013 Work Session 8 30 AM

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 - 8:40 AM School Board Comments](#)
2. [8:40 - 8:55 AM Items to Discuss with Legislative Delegation](#)

Attachment: [2014 Legislative Platform Suggested Items.pdf](#)

3. [8:55 - 9:05 AM Update on Our Children's Academy](#)

Board Agenda Review

4. [9:05 - 9:20 AM Review December 10, 2013 School Board Agenda](#)

Attachment: [12 10 13 School Board Agenda revised.pdf](#)

5. [9:20 - 9:30 AM BREAK](#)

Discussion

Item 6

6. [9:30 - 9:50 AM June 30, 2013 Audit Report and Comprehensive Annual Financial Report \(CAFR\)](#)

Attachment: [Final CAFR with Cover.pdf](#)

Item 7

7. [9:50 - 10:05 AM Financial Statements and Projections for 2013](#)

Attachment: [Sep 2013 Financial Package.pdf](#)

Attachment: [Oct 2013 Financial Package.pdf](#)

Item 8

8. [10:05 - 10:20 AM New 2013-2016 Magnet School Assistance Program Grant \\$11,927,505](#)

Attachment: [1Work Session 2013 MSAP Positions 12 10 13 \(3\).pdf](#)

Item 9

9. [10:20 - 10:40 AM District Wide Accreditation](#)

Information

Item 10

10. [Investment Report for July through September 2013](#)

Attachment: [POLK_SD_InvestmentPerformanceReport_9-30-13_COMPLETE.pdf](#)

Item 11

11. [Head Start Summary](#)

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

Attachment: [10-31-2013 BIC.pdf](#)

Attachment: [13HSA Oct Budget Report Board Mtg.pdf](#)

Item 12

12. [School Based Administrator Salary Increase](#)

Attachment: [SBA Salary Increase 12-10-13 WS.pdf](#)

Item 13

13. [Polk Education Foundation Audit](#)

Attachment: [2012-13 PEF Audit final.pdf](#)

Attachment: [2012-13 PEF End of Year Rpt.pdf](#)

Adjournment