

July 26 2016 Work Session 12 30 PM

NEW BUSINESS

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

BOARD AGENDA REVIEW

2. [12:45 - 1:00 PM Review the Agenda for the July 26, 2016 School Board Meeting](#)

Attachment: [07 26 2016 School Board Meeting as REVISED on 07 25 2016.pdf](#)

DISCUSSION ITEMS

Item 3

3. [1:00 - 1:15 PM Review and Update Strategic Goals](#)

Attachment: [PCSB 2016 Strategic Planning Report - Final \(002\).pdf](#)

Attachment: [PCSB REVISED 2016-17 and 2020-21 Tentative Goals.pdf](#)

Attachment: [PCSB School Board Mtg 7-26-16.pdf](#)

Attachment: [STRATEGIC GOALS REVISED.pdf](#)

Item 4

4. [1:15 - 1:30 PM Policy Updates](#)

Attachment: [Staff Policy Recs Summary.pdf](#)

Attachment: [Neola Recommended Updates Docs.pdf](#)

Item 5

5. [1:30 - 1:45 PM Student Code of Conduct](#)

Attachment: [FINAL VERSION - CODE - PDF.pdf](#)

Attachment: [Itemized List of Changes.pdf](#)

Attachment: [2016-17 ENGLISH CODE OF CONDUCT - BOARD MEETING.pdf](#)

Attachment: [COMMITTEE LIST.pdf](#)

Item 6

6. [1:45 - 2:00 PM BREAK](#)

Item 7

7. [2:00 - 2:30 PM Annual Equity Update](#)

Attachment: [Equity Update 7-26-16WS.pdf](#)

Item 8

8. [2:30 - 2:45 PM Leadership for Educational Achievement and Development \(LEAD\) Plan](#)

Attachment: [7-11-16 LEAD Plan Part 1 Executive Summary - Board Meeting Approval.pdf](#)

Attachment: [7-11-16 LEAD Plan Part 1 Revisions Recommendations - Abbreviated.pdf](#)

Attachment: [2016 LEAD Plan Part 1.pdf](#)

Attachment: [2016 LEAD Plan Part II.pdf](#)

Item 9

9. ~~2:45 - 3:00 PM Charter Review Committee Recommendation to Superintendent: Our Children's Prep School, Inc.~~

~~Attachment: Appendix C-Capacity Interview & Response OCP Evaluation.pdf~~

~~Attachment: WS Summary CRC Recommendation to Superintendent for Charter App-Our Children's Prep.pdf~~

~~Attachment: Appendix A-Budget Comparison Chart REVISED.pdf~~

~~Attachment: Our Children's Evaluation POLK 6-1-16 Submission.pdf~~

~~Attachment: Appendix B-Supporting Documentation.pdf~~

INFORMATION ITEMS

Item 10

10. [Financial Statements for Period ending May 31, 2016](#)

Attachment: [May 2016 Board Fin Packet.pdf](#)

Item 11

11. [Quarterly Report- Bid Recommendations](#)

Attachment: [Quarterly Report-Bid Recommendations Approved by the Superintendent 2015-2016 \(July 13,2016\).pdf](#)

Item 12

12. [2016-17 Dual Enrollment Articulation Agreements with post-secondary institutions \(Polk State College included in previous eAgenda\)](#)

Attachment: [2016-17 South Florida State College Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 Warner University Agriculture Program Completion Agreement.pdf](#)

Attachment: [2016-17 Keiser University Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 Warner University Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 Southeastern University Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 Warner University Dual Enrollment Addendum.pdf](#)

Item 13

13. [Contract Appendices for Discovery High School](#)

Attachment: [WS Summary Contract Appendices-Discovery High School.pdf](#)

Attachment: [Discovery High School Appendix 3 DHS Enrollment Plan.pdf](#)

Attachment: [Discovery High School Appendix 4 DHS Family Contract.pdf](#)

Attachment: [Discovery High School Appendix 5 DHS By Laws signed 4.23.15.pdf](#)

Attachment: [Discovery High School Appendix 6 DHS Teacher and Staff Handbook.pdf](#)

Item 14

14. [Contract Appendices for Cypress Junction Montessori](#)

Attachment: [WS Summary Contract Appendices-Cypress Junction Montessori.pdf](#)

Attachment: [Cypress Junction-Appendix 6 EnrollmentPlan_Final.pdf](#)

Attachment: [Cypress Junction-Appendix 9 CJM By Laws.pdf](#)

Attachment: [Cypress Junction Appendix 10 Employee Handbook 2016_FINAL.pdf](#)