

**FIRST MODIFICATION
TO THE CHARTER CONTRACT BETWEEN
THE SCHOOL BOARD OF POLK COUNTY, FLORIDA
AND JANIE HOWARD WILSON ELEMENTARY SCHOOL**

Pursuant to Part I. 1.4 of the Charter Contract between THE SCHOOL BOARD OF POLK COUNTY, FLORIDA, hereinafter Sponsor, and JANIE HOWARD WILSON ELEMENTARY SCHOOL, hereinafter School, dated July 1, 2004, this first modification to the Charter Contract was presented to and approved by the School Board at its meeting on May 24, 2005 and agreed to by the Janie Howard Wilson Elementary School's governing board as follows:

Appendix 20, referred to as the Lake Wales Charter Schools Employee Handbook, and attached hereto is agreed upon by the Sponsor and the School and is incorporated into the Charter Contract effective as of May 24, 2005.

All other provisions of the Charter Contract shall remain in full force and effect.

**JANIE HOWARD WILSON
ELEMENTARY SCHOOL**

By *Robin Gibson*
Robin Gibson, Jr., Board Chair

Attest *Clint Wright*
Clint Wright, Secretary

Date: *May 31st 2005*

(SEAL)

**THE SCHOOL BOARD OF POLK
COUNTY, FLORIDA**

By *Kay Fields*
Kay Fields, Board Chair

Attest *Gail F. Mc Kinzie*
Gail McKinzie, Secretary

Date: May 24, 2005

(SEAL)