

## 02 09 2010 Work Session

### New Business

1. [8:30 AM - 8:40 AM Board Member Comments](#)
2. [8:40 AM - 9:10 AM Superintendent Search Proposal from Hazard, Young, Attea & Associates, Ltd.](#)

Attachment: [Hazard Young Attea Proposal.pdf](#)

### Board Agenda Review

3. [9:10 AM - 9:30 AM Review Agenda of February 9, 2010 School Board Meeting](#)

Attachment: [02 09 10 School Board Agenda.pdf](#)

4. [9:30 AM - 9:40 AM BREAK](#)

### Discussion

#### Item 5

5. [9:40 AM - 10:00 AM Cleveland Court and Southwest Middle Proposal](#)

Attachment: [Accelerated Program School Board Summary.pdf](#)

#### Item 6

6. [10:00 AM - 10:20 AM Associated Marine Institute](#)

Attachment: [AMI POLK.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10 AMI.pdf](#)

Attachment: [ASSOCIATE MARINE INSTITUTE summary.pdf](#)

Attachment: [Courses Offered at AMIkids Polk.pdf](#)

Attachment: [Draft Bell Schedule for AMIkids Polk 2010 7 periods per day \(2\).pdf](#)

Item 7

7. [10:20 AM - 10:40 AM Minor Rezoning for Middle and Senior High Schools](#)

Attachment: [PROPOSED MINOR SCHOOL REZONING February 2010.pdf](#)

Item 8

8. [10:40 AM - 10:55 AM Magnet, Choice & Charter School Policy Changes](#)

Attachment: [4018-revised following ws.pdf](#)

Attachment: [Magnet and Choice Policy Discussions.pdf](#)

Attachment: [4020 Charter Policy afterPC091709.pdf](#)

Attachment: [Work Session Summary 100209.pdf](#)

Attachment: [4017-revised following ws.pdf](#)

Information

Business Services - General

9. [Accounting Timeline](#)

Attachment: [Closing Calendar through 12-2010.pdf](#)

10. [Women and Minority Business Enterprise Update](#)

Attachment: [WMBE Summary 10-1-09 - 12-31-09.pdf](#)

Attachment: [RTS Save the Date 2010.pdf](#)

Attachment: [WMBE Report.pdf](#)

Adjournment