

## 01 22 2019 Work Session 12 30 PM

### DISCUSSION ITEMS

#### Item 1

1. [12:30 PM - 12:50 PM Educational Specifications for High School](#)

Attachment: [Generic High School Educational Specification Polk 2500 \(002\).pdf](#)

#### Item 2

2. [12:50 PM - 1:10 PM Resolution 2018/2019-12: Possible Capital Expenditures Reimbursement](#)

Attachment: [Exhibit A.pdf](#)  
Attachment: [Reimbursement Resolution Polk County School Board \(Sales Tax\).pdf](#)

#### Item 3

3. [1:10 PM - 1:30 PM 2017-2018 Comprehensive Annual Financial Report and Audit](#)

Attachment: [2018 CAFR.pdf](#)

#### Item 4

4. [1:30 PM - 1:45 PM Hurricane Education Recovery Assistance for Homeless Children and Youth \("AHCY"\) \\$133,624.00](#)

Attachment: [Grant Application and Budget Impact form.pdf](#)

### INFORMATION ITEMS

#### Item 5

5. [Quarterly Report - Recommendations approved by the Superintendent](#)

Attachment: [Quarterly Report 10-1-2018\\_12-31-2018.pdf](#)

Item 6

6. [Financial Statements for the period ending November 30, 2018.](#)

Attachment: [November 2018 Board Financial Packet.pdf](#)

Item 7

7. [Dart Foundation Grant \\$5,000 George Jenkins Senior High](#)

Attachment: [DART Foundation Budget-Impact-Analysis-18-19 George Jenkins.pdf](#)

Attachment: [DART Foundation Board Summary 18-19 George Jenkins.pdf](#)

#### BOARD AGENDA REVIEW

8. [1:45 PM - 2:00 PM Review January 26, 2019 School Board Agenda](#)

Attachment: [01 22 2018 School Board Agenda.pdf](#)

9. ~~2:00 PM – 2:30 PM EXECUTIVE SESSION~~

#### OLD BUSINESS

#### NEW BUSINESS

10. [FSBA Master Board Program](#)

Attachment: [Master Board Program.pdf](#)

11. [Advisory Board: Students and Teachers](#)

12. [Leadership Polk Initiative](#)

Attachment: [CFSBC Leadership Orange Oct 8 2018.pdf](#)

13. [School Board Round Table Discussions](#)

14. [School Board Comments](#)