

## 02 09 2016 Work Session 9 00 AM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

### A. New Business

1. [9:00-10:45 AM School Board Comments](#)

### B. Board Agenda Review

### C. Information

#### Item 2

2. [Accounts Receivable Settlement](#)

Attachment: [Agreement with KMT-Feb 2016.pdf](#)

#### Item 3

3. [Quarterly Report Bid Recommendations](#)

Attachment: [Quarterly Report-Bid Recommendations Approved by the Superintendent 2015-2016 -2.pdf](#)

#### Item 4

4. [Polk Pre-Collegiate Request for Contract Modification \(15-Yr Contract Term\)](#)

Attachment: [Polk Pre-Collegiate Academy High Performing Letter.pdf](#)

Attachment: [PPCA Letter Requesting a 15 Year Contract.pdf](#)

Attachment: [WS Summary - PPCA 15 Yr Contract Modification 2.9.16.pdf](#)

#### Item 5

5. [10:45-11:00 AM BREAK](#)

D. Discussion

Item 6

6. [10:15-11:00 AM LHS](#)

Item 7

7. [11:00-11:20 AM Proposed 2016-2017 and 2017-2018 School Year Calendars](#)

Attachment: [Executive Summary - Calendar - 2-9-16 Work Session - Final.pdf](#)

Attachment: [1-28-16 Calendar Committee Meeting Agenda and Supporting Documents.pdf](#)

Item 8

8. [11:20-11:35 AM Standard Student Attire Incentive Fund Grant Application](#)

Attachment: [Guidance Counselor Other.pdf](#)

Attachment: [Chart 12 Teaching and Learning Multiple Pathways SY16\\_WS 2-9-16-BM-2-23-16.pdf](#)

Attachment: [7-1-14to6-30-15PolkTeacherSalary4-28-15Bd.pdf](#)

Attachment: [Paraeducator Books Bridge.pdf](#)

Attachment: [Chart 9b Teaching and Learning K-12\\_Literacy SY16\\_WS 02-9-16-BM-02-23-16.pdf](#)

Attachment: [7-1-14to6-30-15PolkParaSalaries4-28-15Bd.pdf](#)

Attachment: [Standard Student Attire Incentive Fund Budget Impact Analysis 2015-16.pdf](#)

Attachment: [Standard Student Attire Executive Summary.pdf](#)

Attachment: [Teacher Media Specialist.pdf](#)

Item 9

9. [11:20-11:50 AM Redistricting](#)

Attachment: [february 2016 REDISTRICTING UPDATE.pdf](#)

Item 10

10. [11:50 AM-12:00 PM Charter Review Committee Recommendation to the Superintendent: New Beginnings High School Renewal](#)

Attachment: [New Beginnings High School 8004.pdf](#)

Attachment: [Accountability Plan Progress Report Summary for Renewal.pdf](#)

Attachment: [WS Summary NBHS Renewal 2.9.16.pdf](#)

Attachment: [NBHS-Strengths and Weaknesses CRC Master Response.pdf](#)

Item 11

11. [12:00-12:10 PM Initial Charter Contracts for New Charters Opening in 2016-2017](#)

- Attachment: [WS Summary - Initial Charter Contracts for New Charters Opening 2016-2017 2.9.16.pdf](#)  
Attachment: [Our Children's Academy 2016-2026 For Board Approval WS 2.9.16.pdf](#)  
Attachment: [Contract Draft DHS to PCSB 2016-2031 For Board Approval WS 2.9.16.pdf](#)  
Attachment: [Draft PCSB to MWH FORM IEPC-SC For Board Approval WS 2.9.16.pdf](#)

Item 12

12. [12:10-12:15 PM Update Director, Safety and Vehicle Services Job Description](#)

Attachment: [Director, Safety & Vehicle Services JD Revision 2-9-16 WS.pdf](#)

Item 13

13. [12:15-12:20 PM Create new Job Description, Dir. Measurement, Eval & Research](#)

Attachment: [Dir Measurement eval 2-9-16 WS v4.pdf](#)

Item 14

14. [12:20-12:25 PM Create two Job Descriptions CDAT Childcare Svcs and Para-Educator, PK, Childcare Services](#)

Attachment: [CDAT-PARA NEW JD 2-9-16.pdf](#)

Item 15

15. ~~12:10-12:15 PM Create Position and Job Description Sr. Coord PBIS~~

Attachment: ~~Sr. Coord. PBIS 2-9-16WS.pdf~~

Item 16

16. ~~12:15-12:20 PM Create New Position and Job Description, Specialist Pre-Employment Services~~

Attachment: ~~Specialist, Pre-Employment JD 2-9-16WS.pdf~~

Item 17

17. [12:25 PM Executive Session](#)

E. Adjournment