

## 02 12 2019 Work Session 9 00 AM

### DISCUSSION ITEMS

#### Item 1

1. [9 00 AM - 9 20 AM Proposed Land Purchase](#)

Attachment: [Land Purchase.pdf](#)

#### Item 2

2. [9 20 AM - 9 40 AM Water Walker Investments](#)

Attachment: [School Board of Polk County as of Sep 30, 2018 includes Earnings Analysis.pdf](#)

#### Item 15

3. [EMERGENCY ITEM: Textbook Adoptions](#)

### INFORMATION ITEMS

#### Item 3

4. [Investment Report as of 12/31/18](#)

Attachment: [Sum Of Invest Earnings For Board 12-31-18.pdf](#)

#### Item 4

5. [Head Start Services Report](#)

Attachment: [February 2019 S Board Executive Summary Report \(003\).pdf](#)

Attachment: [18HSA - Head Start Financial report as of 12-31-2018 NF.pdf](#)

### BOARD AGENDA REVIEW

OLD BUSINESS

6. [FSBA Master Board Training](#)

Attachment: [FSBA Master Board Training Agreement.pdf](#)

Attachment: [FSBA Master Board Modules.pdf](#)

NEW BUSINESS

7. [Exceptional Student Education Advisory Council](#)

Attachment: [ESE Advisory Council Information \(2\).pdf](#)

Attachment: [ESE Advisory Council By Laws 2013.pdf](#)

8. [School Board Comments](#)