

## 03 15 2016 Work Session 12 30 PM

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

### A. New Business

1. [12:30-12:45 PM School Board Comments](#)

### B. Board Agenda Review

2. [12:45-1:00 PM Review the March 15, 2016 School Board Meeting Agenda as REVISED](#)

Attachment: [03 15 2016 School Board Meeting Agenda Revised 3 8 16 5 30 PM.pdf](#)

3. [1:00-1:15 PM BREAK](#)

### C. Information

#### Item 4

4. [Financial Statements for Period Ending December 31, 2015](#)

Attachment: [Agenda Item Form.pdf](#)

Attachment: [December 2015 Financial Package.pdf](#)

#### Item 5

5. [Financial Statements for Period Ending January 31, 2016](#)

Attachment: [Jan 2016 Financial Package.pdf](#)

#### Item 6

6. ~~Safety Program Initiative update~~

#### Item 7

7. [New Teacher Center i3 Scale Up Grant MOU](#)

Attachment: [i3 Scale Up Grant NTC - Agenda Item Details.pdf](#)

Attachment: [Polk County PS i3 MOU Packet 1X 20160219.pdf](#)

D. Discussion

Item 8

8. [1:15-1:30 PM Draft Complaint - Sales Tax Election](#)

Attachment: [Complaint v2 \(03-07-2016\).pdf](#)

Item 9

9. [1:30-1:45 PM Refunding Series 2012B-1](#)

Attachment: [PCSB Resolution.pdf](#)

Attachment: [Financing Corporation Resolution.pdf](#)

Item 10

10. [1:45-2:00 PM Group Health Plan - Annual Financial Report](#)

Attachment: [Polk County School District Draft Exhibits.pdf](#)

Attachment: [Actuarial Report Presentation updated 03 14 16.pdf](#)

Item 11

11. ~~2:00-2:10 PM Proposed 2017-2018 School Calendar~~

Attachment: ~~Committee Survey Results -- 2018-2018 Winter Break Options.pdf~~

Attachment: ~~Absenteeism Rates -- Winter Break Options.pdf~~

Attachment: ~~2-23-16 Work Session 17-18 Calendar Attachments.pdf~~

Item 12

12. [2:10-2:20 PM Create Positions and Job Descriptions for 2 i3 Mentors and 1 Induction Senior Manager, Induction Program Leader](#)

Attachment: [i3 Grant positions-3.15.16WS.pdf](#)

Item 13

13. [2:20-2:30 PM Create new Job Description/position for TRST Full Release Mentor](#)

Attachment: [Full Release Mentor 3.15.16WS.pdf](#)

Item 14

14. [2:30-2:35 PM Request permission to update Job Description, Director, Writing](#)

Attachment: [Director Writing 3 15 16WS v2.pdf](#)

Item 15

15. [2:35 PM Executive Session](#)

E. Adjournment