

## 04 12 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 - 9:20 AM School Board Comments](#)

### B. Board Agenda Review

### C. Information

#### Item 2

2. [Investment Report as of January 31, 2016](#)

Attachment: [Investment Report as of 1-31-16.pdf](#)

#### Item 3

3. [21st Century Community Learning Centers Grant Applications \\$198,000 and \\$115,500](#)

Attachment: [21st CCLC Budget Impact Analysis Project 1 Snively Wahnetta 2016-17.pdf](#)

Attachment: [21st CCLC Budget Impact Analysis Project 2 Spook Hill 2016-17.pdf](#)

Attachment: [21st CCLC Executive Summary Project 1.pdf](#)

Attachment: [21st CCLC Executive Summary Project 2.pdf](#)

#### Item 4

4. [21st Century Community Learning Centers Grant Application \\$59,400](#)

Attachment: [21st CCLC Budget Impact Analysis Project 3 McLaughlin Middle 2016-17.pdf](#)

Attachment: [21st CCLC Executive Summary Project 3.pdf](#)

Attachment: [2014-2015 New Look Marketing Brochure.pdf](#)

Item 5

5. [21st Century Community Learning Centers Grant Application \\$317,035](#)

Attachment: [21st CCLC Executive Summary Project 4.pdf](#)

Attachment: [21st CCLC Budget Impact Analysis Project 4 Kathleen High 2016-17.pdf](#)

D. Discussion

Item 6

6. [9:20 - 11:00 AM Superintendent Search \(Continuation\)](#)

Attachment: [Community Forum Request to Speak Form.pdf](#)

Attachment: [Polk Survey Draft 3.pdf](#)

Attachment: [Superintendent Search Website Portal.pdf](#)

Attachment: [Timeline DRAFT #4 \(Polk\).pdf](#)

Attachment: [Community Forum Input Form.pdf](#)

Item 7

7. [11:00 - 11:10 AM BREAK](#)

Item 8

8. [11:10 - 11:20 AM Policy Update resulting from Department of Education Agreement](#)

Attachment: [Policy Updates Summary April 12 2016 Work Session.pdf](#)

Item 9

9. [11:20 - 11:50 AM Gang Resistance Intervention Program-Quarterly Report](#)

Item 10

10. [11:50 - 12:00 PM Property Insurance Renewal](#)

Attachment: [2016-17 Renewal presentation.pdf](#)

Attachment: [Budget Impact Analysis 2015-16.pdf](#)

Item 11

11. [12:00 - 12:10 PM School Board Approval for a new Financial Mathematics course](#)

Attachment: [Financial Mathematics spreadsheet.pdf](#)

Attachment: [0078732-submission-form-regular2014.pdf](#)

Item 12

12. [12:00 - 12:10 PM Notification of Public Hearing on May 24th](#)

Item 13

13. [12:10 PM Executive Session](#)

E. Adjournment