

12 08 2015 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 Board Comments and Discussion](#)
2. [12:45-1:00 PM 2014-15 Internal Funds Annual Audit](#)

Attachment: [06-30-15 Required Communications - Polk CPS Internal Accounts \(2\).pdf](#)

Attachment: [06-30-15 Financial Statement - Polk CPS Internal Accounts \(2\).pdf](#)

B. Board Agenda Review

3. [1:00 -1:15 PM Review the December 8, 2015 School Board Agenda](#)

Attachment: [Board Meeting Agenda 12 08 15.pdf](#)

4. [1:15-1:30 PM BREAK](#)

C. Information

Item 5

5. [Hearth Program Information](#)

Attachment: [Homeless Definition with 14-15 Numbers.pdf](#)

Attachment: [Who Is Homeless.pdf](#)

Item 6

6. [Polk Education Foundation's Board Slate](#)

Attachment: [Board members and Occupations 201415.pdf](#)

Item 7

7. [Polk Education Foundation 2014-15 Audit](#)

Attachment: [2014-15 PEF End of Year Rpt.pdf](#)

Attachment: [Polk Ed Foundation - governance letter.pdf](#)

Attachment: [Polk Ed Foundation FS.pdf](#)

Item 8

8. [Polk Pre-Collegiate Academy Corrective Action for Racial Balance](#)

Attachment: [CAP Evaluations.pdf](#)

Attachment: [WS-PPCA CAP 11.17.15 Summary.pdf](#)

Attachment: [PPCA CAP Oct 17 2015.pdf](#)

Item 9

9. [The Schools of McKeel Academy Admission Policy Change for 2016-2017 School Year](#)

Attachment: [WS-TSMA Admissions Changes 11.17.15 Summary.pdf](#)

Attachment: [Admission Policy 7 2015 TSMA.pdf](#)

D. Discussion

Item 10

10. [1:45-2:30 PM Recess Committee Recommendations](#)

Attachment: [Agenda Item Details - Recess Recommendations.pdf](#)

Attachment: [November 12th and 17th Recess Meeting Minutes.pdf](#)

Attachment: [Recess Committee Recommendations.pdf](#)

Attachment: [12 8 board workshop recess presentation.pdf](#)

Item 11

11. [2:30-3:15 PM District Branding Campaign](#)

Item 12

12. [3:15-3:20 PM FTE and Enrollment Information](#)

Attachment: [Finance FTE October 2015.pdf](#)

Attachment: [Finance FTE 2014-2015.pdf](#)

Item 13

13. [3:20-3:30 PM Investment and Debt Update](#)

Attachment: [Polk Schools - December 2015 \(draft\).pdf](#)

Attachment: [Swap Termination Proposal - November 2015 \(2\).pdf](#)

Item 14

14. [3:30-3:35 PM Reclassify Salary Grade and Job Descriptions/Foreman and Manager, Vehicle Services](#)

Attachment: [JD Vehicle Services 12-8-15WS.pdf](#)

Item 15

15. [3:35-3:40 PM Reclassify the Salary Grade and Job Description for IST-Senior Manager, Web Applications](#)

Attachment: [IST SR MGR 12-8-15WS.pdf](#)

Item 16

16. ~~3:40-3:45 PM Create new positions and Job Description for Senior Technician, Payroll~~

Item 17

17. [3:40-3:45 PM Create new position and Job Description for Specialist, Office of Charter Schools](#)

Attachment: [Specialist, Office of Charter Schools 12-8-15WS.pdf](#)

Item 18

18. [3:45 PM Executive Session](#)

E. Adjournment