

12 11 2017 Work Session 1 30 PM

NEW BUSINESS

1. [1:30 - 2:00 PM School Board Comments](#)
2. [2:10 - 2:20 PM School Board Services' Direct Employee Contract Update](#)

Attachment: [School Board Services Attachment \(2\).pdf](#)

3. [2:20 - 2:30 PM School Board Committee Assignments](#)

BOARD AGENDA REVIEW

4. [2:30 - 2:40 PM Review REVISED Agenda of December 11, 2017](#)

Attachment: [12 11 2017 School Board Agenda Revised.pdf](#)

DISCUSSION ITEMS

Item 5

5. [2:40 - 3:00 PM 2016-2017 Internal Funds Annual Audit](#)

Attachment: [06-30-17 Required Communications - Polk CPS Internal Account.pdf](#)

Attachment: [06-30-17 Financial Statement - Polk CPS Internal Account.pdf](#)

Item 6

6. [3:00 - 3:10 PM Policy Updates](#)

Attachment: [Policy Update Docs 12-11-17 wk session.pdf](#)

Attachment: [Neola policy updates summary 12-11-17 wk session.pdf](#)

INFORMATION ITEMS

Item 7

7. [Financial Statements for Period ending September 30, 2017](#)

Attachment: [Sept 2017 Board Financial Packet FINAL.pdf](#)

Item 8

8. [Investment Report as of 9/30/17](#)

Attachment: [Sep 30th, 2017 Summary of Earnings-Board Meeting.pdf](#)

Item 9

9. [Head Start Grant Services Report](#)

Attachment: [2017 HS financial report Jan-Oct.pdf](#)

Attachment: [nov Board Summary.pdf](#)