

## 12 11 2018 Work Session 12 30 PM

### DISCUSSION ITEMS

#### Item 1

1. [12:30 - 1:15 PM Electronic Agenda Presentations](#)

Attachment: [Author's View of Agenda Selection.pdf](#)

#### Item 2

2. [1:15 - 1:30 PM Proposed Changes to Transportation and Charter Contracted Services](#)

Attachment: [Charter School Sample Contract.pdf](#)

Attachment: [Sample Under Two Mile Letter 1.pdf](#)

Attachment: [Charter School Transportation Elimination Memorandum 11-29-2018.pdf](#)

#### Item 3

3. [1:30 - 1:45 PM Financial Advisor Service](#)

Attachment: [002-PLA-0718 Summary.pdf](#)

Attachment: [Financial Advisor Services RFO.pdf](#)

Attachment: [RFO for Financial Advisor Services-Summary.pdf](#)

#### Item 4

4. [1:45 - 1:55 PM Update On 2018-2019 Graduation Ceremonies](#)

#### Item 5

5. [1:55 - 2:00 PM Revised Job Description - Mental Health Facilitator](#)

Attachment: [Revised Job Description, Mental Health Facilitator.pdf](#)

Item 6

6. [2:00 - 2:05 PM New Job Description, Senior Manager Risk Management & Benefits](#)

Attachment: [New Job Description, Senior Manager, Risk Management & Benefits.pdf](#)

Item 7

7. [2:05 - 2:10 PM New Job Description - Part Time Manager, Scholarships, PEF](#)

Attachment: [New Job Description, Part Time Manager, Scholarships, PEF.pdf](#)

Item 8

8. [2:10 - 2:15 PM New Job Description, Technician, Systems Assistant](#)

Attachment: [New Job Description, Technician, Systems Assistant.pdf](#)

Item 9

9. [2:15 - 2:25 PM Revised School Calendar for 2019-2020 and Proposed Calendar for 2020-2021](#)

Attachment: [12-11-18 Work Session-Proposed Revisions to 2019-20 School Calendar.pdf](#)

Attachment: [12-11-18 Work Session-Proposed 2020-2021 School Calendar.pdf](#)

Attachment: [12-11-18 Executive Summary- School Calendars 2019-20 and 2020-21.pdf](#)

Item 10

10. [2:25 - 2:35 PM Policy Updates](#)

Attachment: [Neola policy updates Docs Dec 2018 wk session.pdf](#)

#### INFORMATION ITEMS

Item 11

11. [Educational Facilities Security Grant \\$3,629,787](#)

Attachment: [Educational Facilities Board Summary 2018-19.pdf](#)

Attachment: [Educational Facilities Security Grant Budget-Impact-Analysis-2018-9.pdf](#)

Item 12

12. [Head Start Services Report](#)

Attachment: [HS Narrative 2019 final revised.pdf](#)  
Attachment: [2018 Board Executive Summary Report.pdf](#)  
Attachment: [18HSA - Head Start Financial report as of 10-31-2018.pdf](#)

Item 13

13. [Financial Statements for the period ending October 31, 2018.](#)

Attachment: [October 2018 Board Financial Packet.pdf](#)

#### BOARD AGENDA REVIEW

14. [2:35 - 2:50 PM Review the December 11, 2018 School Board Agenda](#)

Attachment: [12 11 2018 School Board Agenda.pdf](#)

#### OLD BUSINESS

#### NEW BUSINESS

15. [2:50 - 3:00 PM School Board Committee Assignments](#)

16. [3:00 - 3:10 PM Strategic Planning Retreat March 2019](#)

Attachment: [PCSB FY 2018-19 Strategic Planning Proposal.pdf](#)

17. [3:10 PM School Board Comments](#)