

June 14 2016 Work Session 9 00 AM

NEW BUSINESS

1. [9:00 - 9:10 AM School Board Comments](#)

Attachment: [BOARD MEETING DATES July 2016-June 2017 Revised 5216.pdf](#)

2. [9:10 - 9:40 AM BoardDocs training for Board Members](#)

BOARD AGENDA REVIEW

DISCUSSION ITEMS

Item 3

3. [9:40 - 10:10 AM POLK ALIGNMENT Update](#)

Attachment: [06_14_16_PCSB Worksession.pdf](#)

Item 4

4. [10:10 - 10:20 AM AdvancED](#)

Attachment: Final External Accreditation Report (confidential).pdf (Confidential Item)

Attachment: [Accreditation Presentation Final.pdf](#)

Item 5

5. [10:20 - 10:40 AM 2017 Health Plan Administrative Services Only \(ASO\) Services annual fee \\$4,700,904](#)

Attachment: [School Board of Polk County ASA PPO Exhibit B 06022016.pdf](#)

Attachment: [School Board of Polk County ASA PPO Exhibit E - 06022016.pdf](#)

Attachment: [School Board of Polk County Medical Performance Guarantees - Exhibit D - 06022016.pdf](#)

Attachment: [School Board of Polk County AMENDMENT 06022016.pdf](#)

Item 6

6. [10:40 - 11:10 AM Preliminary Budget Discussion for FY16-17](#)

Attachment: [Budget Presentation 06 14 16.pdf](#)

Item 7

7. [11:10 - 11:20 AM BREAK](#)

Item 8

8. [11:20 - 11:25 AM New Job Description for Paraeducator \(Massage Therapy\)](#)

Attachment: [Massage Therapy Para 6.14.16WS.pdf](#)

Item 9

9. [11:25 - 11:30 AM Update Job Description for Florida Board of Nursing, Sr. Coordinator, Practical Nursing Education](#)

Attachment: [Sr. Coord Prac Nurs 6.14.16.pdf](#)

Item 10

10. [11:30 - 11:35 AM Update Job Description for Paraeducator Cosmetology](#)

Attachment: [Paraeducator Cosmetology6.14.16WS.pdf](#)

Item 11

11. [11:35 11:40 AM IDEA Part B Entitlement Grant for 2016-17](#)

Attachment: [IDEA Grant 2016-17.pdf](#)

Attachment: [IDEA Grant Summary Information SY17.pdf](#)

Item 12

12. [11:55 AM - 12:15 PM School Nutrition State of the Plate 2015-2016](#)

Attachment: [Meal Price Memo and a la carte Price List 2016-2017.pdf](#)

Attachment: [CEP Executive Summary and School List.pdf](#)

Attachment: [State of the Plate 2015-2016.pdf](#)

Item 13

13. [12:15 Executive Session](#)

INFORMATION ITEMS

ADMINISTRATION - SCHOOL BOARD

14. [Notification of Need to Advertise a Public Hearing](#)

Business Services - General

15. ~~Dual Enrollment – 2016-17 Polk State College Articulation Agreement and Addendum~~

~~Attachment: Polk State College Dual Enrollment Articulation Agreement_2016-17.pdf~~

~~Attachment: Polk State College – PCSB Dual Enrollment Addendum 2016-17.pdf~~

~~Attachment: Changes from 2015-16-Dual Enrollment Articulation from Polk State College.pdf~~

Facilities and Operations - General

16. [Facilities Capital Work Plan](#)

Attachment: [Operations Work Plan - 2016 - 6-7-16.pdf](#)

Teaching and Learning -CTA/Multiple Pathways- Grants

17. [Carl D Perkins, Secondary DJJ Grant \\$60,393](#)

Attachment: [Perkins DJJ 16-17 Executive Summary.pdf](#)

Attachment: [Perkins DJJ Budget Impact Analysis 2016-17.pdf](#)

Teaching and Learning - Curriculum - Grants

18. [Discover Pathway to Financial Success Grant \\$80,070](#)

Attachment: [Discover Pathway to Financial Success Grant Executive Summary.pdf](#)

Attachment: [Polk County Public Schools Quote 5-6-16.pdf](#)

Attachment: [Discover Pathway to Financial Success Grant Budget Impact Analysis 2015-16.pdf](#)

Attachment: [Discover Pathway to Financial Success Award Notice.pdf](#)

Attachment: [Pathway-FinancialSuccessGrant051816.pdf](#)