

June 28 2016 Work Session 12 30 PM

NEW BUSINESS

1. [12:30 pm - 12:40 pm School Board Member Comments](#)

BOARD AGENDA REVIEW

2. [12:40 pm - 12:50 pm Review the Agenda for the June 28, 2016 School Board Meeting as REVISED](#)

Attachment: [06 28 16 School Board Meeting Agenda as REVISED.pdf](#)

DISCUSSION ITEMS

Item 3

3. [12:50 pm - 1:20 pm Preliminary Budget Discussion for FY16-17](#)

Attachment: [02 Presentation of General Fd 2016-1706 06 28 for workshop add lapse.pdf](#)

Item 4

4. [1:20 pm - 1:30 pm Project SEARCH - Amendment To Affiliation Agreement](#)

Attachment: [Amendment to Affiliation Agreement - Project Search 2016.pdf](#)

Attachment: [Agency Agreement for Lakeland Regional and Project SEARCH.pdf](#)

Attachment: [Affiliation Agreement Lakeland Regional and PCSB 2008.pdf](#)

Attachment: [Project SEARCH presentation.pdf](#)

Item 5

5. [1:30 PM - 1:40 PM Burlington English Proposal, East and West Area Adult School, \\$67,200.00](#)

Attachment: [2016-2017 Burlington Budget Analysis eAgenda.pdf](#)
Attachment: [Burlington Signed Sole Source Letter.pdf](#)
Attachment: [2016 Burlington English Proposal, East and West Area.pdf](#)

Item 6

6. [1:40 pm - 1:50 pm Summer School Programs](#)

Item 7

7. [1:50 pm - 2:00 pm BREAK](#)

Item 8

8. [2:00 pm - 2:20 pm Student Progression Plan 2016 -17](#)

Attachment: [2016 -2017 SPP PCSB - 6 16 16.pdf](#)
Attachment: [Executive Summary of Changes 2016 -17.pdf](#)

Item 9

9. [2:20 pm - 2:30 pm Addition of Lacrosse as an FHSAA Sanctioned Sport](#)

Attachment: [Budget Impact Analysis 2015-16.pdf](#)
Attachment: [Lacrosse Presentation Summary 2016-2017.pdf](#)

Item 10

10. [2:30 pm - 2:40 pm NACSA Charter Authorization Evaluation](#)

Attachment: [AE Polk County Final Formative Evaluation Report 5 9 16.pdf](#)

Item 11

11. [2:40 pm - 2:50 pm Charter School Applicant Presentation](#)

Attachment: [WS Summary Applicant Presentation 06.28.16.pdf](#)
Attachment: [Our Children's Prep Executive Summary.pdf](#)

INFORMATION ITEMS

Business Services - General

12. [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](#)

Business Services - Risk Management

13. [2017 Pharmacy Benefit Manager \(PBM\) Renewal - WellDyneRx](#)

Attachment: [WellDyne Amendment to The School Board of Polk County 6 2016.pdf](#)

Teaching and Learning - PreSchool - Grants

14. [Head Start Grant Monthly Services Report](#)

Attachment: [16HSA - Head Start Financial Report as of 03-31-2016.pdf](#)

Attachment: [June Executive Board Summary.pdf](#)

Attachment: [HS Cumulative Enrollment Status Report-5-27-2016.pdf](#)

Teaching and Learning - PreSchool - Grants w/Positions

15. [ELC-Polk School Readiness Quality Initiative agreement closure - \\$428,000](#)

Attachment: [June Executive Board Summary ELC SR QI CLOSURE.pdf](#)