

## 01 17 2012 Work Session

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

### New Business

1. [12:30 - 12:45 PM School Board Comments](#)

### Board Agenda Review

2. [12:45 - 1:15 PM Review Agenda of January 17, 2012](#)

Attachment: [01 17 12 School Board Agenda.pdf](#)

### Discussion

#### Item 3

3. [1:15 - 1:35 PM Investment Performance Report](#)

Attachment: [POLK Summary July October2011.pdf](#)

#### Item 4

4. [1:35 - 1:45 PM BREAK](#)

#### Item 5

5. [1:45 - 2:00 PM Budget Update](#)

Attachment: [FTE Projections.pdf](#)

#### Item 6

6. [2:00 - 2:10 PM 2012-2013 School Calendar](#)

Attachment: [Executive Summary 12-13 Calendar 1-17WS.pdf](#)  
Attachment: [Proposed 2012-2013 Calendar 1-17-12 Work Session.pdf](#)

Item 7

7. [2:10 - 2:20 PM Head Start Services Summary](#)

Attachment: [December 2011 Board Executive Summary.pdf](#)  
Attachment: [11HSA BUDGET REPORT BOARD MEETING as of 11-30-2011.pdf](#)  
Attachment: [Nov 2011 Board Executive Summary.pdf](#)

Information

Item 8

8. [Postsecondary Education Readiness Test Assessments \(RFA Entitlement\)](#)

Attachment: [Postsecondary Education Readiness Test Assessments BIA 2011-12.pdf](#)  
Attachment: [Postsecondary Education Readiness Test Assessments.pdf](#)

Item 9

9. [Naming of the Track and Field Complex-Rochelle School of the Arts](#)

Attachment: [Rochelle Track n Field Complex.pdf](#)

Item 10

10. [Contract Modifications for School Improvement Plans](#)

Attachment: [WS Summary SIP 1.17.12.pdf](#)

Item 11

11. [2010-2011 Annual Audits for Charter Schools](#)

Attachment: [Annual Financial Audit W.S 1.17.12-2 Part II.pdf](#)  
Attachment: [Annual Financial Audit W.S 1.17.12 Part I.pdf](#)

Item 12

12. [2010-2011 Annual Report for Charter Schools](#)

Item 13

13. [Polk Education Foundation Audit](#)

Attachment: [PEF 2010-11 Audit.pdf](#)  
Attachment: [2010-11 PEF End of Year Report.pdf](#)

Adjournment