

## 07 29 2014 Work Session 12 30 PM

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

### A. New Business

1. [12:30 - 12:40 PM Board Comments](#)

### B. Board Agenda Review

2. [12:40 - 1:00 PM Review July 29, 2014 School Board Agenda](#)

Attachment: [Amended 07 29 14 SB Agenda.pdf](#)

3. [1:00 - 1:15 PM BREAK](#)

### C. Information

#### Business Services - General

4. [Monthly Financial Statements for Period Ending May 31, 2014](#)

Attachment: [May 2014 Financial Package.pdf](#)

#### Teaching and Learning - WorkForce - Charter Schools

5. [2014-2015 Charter School Projected Enrollment Change Request for New Beginnings High School](#)

Attachment: [NBHS Enrollment Request.pdf](#)

Attachment: [2014-2015 Projected Enrollment Approved 5.13.14 for NBHS.pdf](#)

6. [Accountability Plan for PSC Lakeland Gateway to College](#)

Attachment: [Accountability Plan - Lakeland Gateway.pdf](#)

7. [Polk State College Collegiate High School Contract Renewal](#)

- Attachment: [PSC Collegiate Appendices 1 thru 7.pdf](#)
- Attachment: [PSC Collegiate Appendices 8 thru 20.pdf](#)
- Attachment: [Polk State College Collegiate High School Contract Comparison.pdf](#)
- Attachment: [PSC Renewal Contract FINAL\(with risk sharing language and deletion of additional insured\)BRIAN.pdf](#)
- Attachment: [PSC Collegiate HS Summary WS 7.29.14.pdf](#)

8. [Schools of McKeel Contract](#)

- Attachment: [Schools of McKeel Academy Comparison FINAL.pdf](#)
- Attachment: [McKeel Appendices 9 thru 19.pdf](#)
- Attachment: [Schools of McKeel Summary WS 7 29 14.pdf](#)
- Attachment: [FINAL McKeel Schools Contract revision final acceptance.pdf](#)
- Attachment: [McKeel Appendices 1 thru 8.pdf](#)

D. Discussion

Item 9

9. [1:15 - 1:30 PM Alignment Polk Update](#)

Item 10

10. [1:30 - 2:00 PM District Staffing Plan](#)

- Attachment: [Revised District Staffing Plan 7 29 14 Work Session Pkg Revised 7 28 \(2\).pdf](#)

Item 11

11. [2:00 - 2:10 PM Fund Balance Reporting](#)

Item 12

12. [2:10 - 2:20 PM Review of Site Selection Process and Finalization of Board Member Selection for Committee](#)

- Attachment: [Steps for Site Selection.pdf](#)

Item 13

13. ~~2:20 - 2:50 PM District/Systems Accreditation~~

Item 14

14. [2:50 - 3:20 PM Federal Programs Update](#)

Attachment: [Revised Federal Programs Grant Update 7 29 14.pdf](#)

Item 15

15. [3:20 - 3:25 PM New Position and New Job Description for Senior Director, Human Resource Services](#)

Attachment: [New Position and New Job Description for Sr. Director, HR Services 7-29-14 WS.pdf](#)

Item 16

~~16. 3:25-3:30 PM New Position and New Job Description for Supervisor, Transportation Operations in the Support Services Division~~

~~Attachment: New Position and New Job Description for Supervisor, Transportation Operations 7-29-14 WS.pdf~~

Item 17

17. [3:30 - 3:35 PM New Position and New Job Description for TRST, District Coach, K-12 Music](#)

Attachment: [New Position and New Job Description for TRST, District Coach, K-12 Music 7-29-14 WS.pdf](#)

E. Adjournment