

## 07 31 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](#)
2. [12:45 - 1:00 PM School Board Staff Evaluations](#)

### Board Agenda Review

3. [1:00 - 1:15 PM Review Agenda of July 31, 2012 School Board Meeting](#)

Attachment: [07 31 12 School Board Agenda.pdf](#)

### Discussion

#### Item 4

4. [1:15 - 1:30 PM BREAK](#)

#### Item 5

5. [1:30 - 1:50 PM Attorney/ Client Session \(Time Certain\)](#)

#### Item 6

6. [1:50 - 2:10 PM 2012-2013 Code of Student Conduct](#)

Attachment: [Summary - Code Changes for 2012-2013.pdf](#)

Attachment: [2012-2013 CoC strikethrough 0613.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-2013.pdf](#)

Attachment: [2012-2013 CoC-0613.pdf](#)

#### Item 7

7. [2:10 - 2:20 PM Charter School Readiness to Open for the 2012-2013 School Year](#)

Attachment: [PreOpening12-13 WS 7.31.12.pdf](#)

Item 8

8. [2:20 - 2:35 PM Revised Employment and Certification Procedures Manual](#)

Attachment: [Revised Employment and Certification Manual 7-31-12 WS.pdf](#)

Item 9

9. ~~2:35 - 2:45 PM AMI Contract~~

Attachment: ~~AMI BI.pdf~~

Attachment: ~~AMI Contract.pdf~~

Attachment: ~~AMI Summary.pdf~~

Item 10

10. [2:45 - 3:00 PM Revised Job Descriptions for Principal and Assistant Principal](#)

Attachment: [Revised Job Descriptions for Principal and Assistant Principal 7-31-12 WS.pdf](#)

Item 11

11. [3:00 - 3:10 PM Self-Funded Health Plan Financial Summary](#)

Attachment: [201203 Financial Summary Board Revised 6-7-2012.pdf](#)

Item 12

12. [3:10 - 3:25 PM 2012 District Determination of IDEA, State Performance Plan](#)

Attachment: [DOEInfo.pdf](#)

Information

Item 13

13. [Internal Audit Plan for 2012-13](#)

Attachment: [AUDIT PLAN 2012-13.pdf](#)

Item 14

14. [Name Change for John Snively Elementary](#)

Attachment: [WS Snively Name Clarification 7.31.12.pdf](#)

Item 15

15. [Florida Educational Equity Act Annual Update 2011-2012](#)

Attachment: [Florida Educational Equity Act Annual Update 2011-2012 7-31-12 WS.pdf](#)

Item 16

16. [Fifth Modification for Achievement Academy](#)

Attachment: [Achievement Modification WS 7.31.12.pdf](#)

Item 17

17. [Revised Job Description for Specialist, Assessment, Accountability and Evaluation in the Learning Division](#)

Attachment: [Revised Job Description - Specialist, Assessment, Accountability and Evaluation 7-31-12 WS.pdf](#)

Item 18

18. [Revised Job Description for Paraeducator, LPN-8 in the Learning Support Division](#)

Attachment: [Revised Job Description - LPN-8 7-31-12 WS.pdf](#)

Item 19

19. [USBG LEED Existing Building Project Grant Application](#)

Attachment: [Polk School Board Summary USGBC Grant.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 for LEED EBOM Grant.pdf](#)

Adjournment