

09 09 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](#)
2. [12:40 - 12:50 PM Appointment of Director of Internal Audit](#)

Attachment: [DIRECTOR OF INTERNAL AUDIT INTERVIEW SCHEDULE 8-14-14.pdf](#)

3. [12:50 - 1:00 PM School Board Liaison Assignments](#)

Attachment: [2013-14 Liaison Assignments.pdf](#)

B. Board Agenda Review

4. [1:00 - 1:20 PM Review Agenda for the September 9, 2014 School Board Meeting](#)

Attachment: [09 09 14 School Board Agenda Revised.pdf](#)

5. [1:20 - 1:30 PM BREAK](#)

C. Information

Administration - Superintendent's Office

6. [Flu Vaccine Update](#)

Business Services - General

7. [Women and Minority Business Enterprise Annual report](#)

Attachment: [Annual summary 7-1-13 6-30-14 final \(3\).pdf](#)

Attachment: [Copy of minority worksheet 082614 Facilities Div.pdf](#)

Teaching and Learning - WorkForce - Charter Schools

8. [Accountability Plans for Lakeland Montessori Middle School & Lakeland Montessori Schoolhouse](#)

Attachment: [Lakeland Montessori Middle School Accountability Plan.pdf](#)

Attachment: [Lakeland Montessori Schoolhouse Accountability Plan.pdf](#)

Work Force and Career Services

9. [Electrocardiograph Technician Course Addition](#)

Attachment: [Electrocardiograph Technician. Polk Information.pdf](#)

Attachment: [Electrocardiograph Technician Information.pdf](#)

Attachment: [Electrocardiograph Technician curriculum 2014 Draft.pdf](#)

Attachment: [Electrocardiograph Technician Document.pdf](#)

Attachment: [Electrocardiograph Technician New Program Request.pdf](#)

D. Discussion

Item 10

10. [1:30 - 1:55 PM Update on Kelly Services Contract Renewal](#)

Attachment: [Polk SB Work session 090914.pdf](#)

Item 11

11. [1:55 - 2:10 PM Workers' Compensation Pilot Program Outcome](#)

Attachment: [School Nutrition Presentation.pdf](#)

Item 12

12. [2:10 - 2:30 PM AFSCME Collective Bargaining Agreement Changes](#)

Attachment: [9-9 WSExec Sum AFSCME 14-15 Collective Bargaining Changes.pdf](#)

Attachment: [AFSCME Custodial Maintenance Tentative Agreements 9-9.pdf](#)

Attachment: [AFSCME Bus Driver Tentative Agreements 9-9.pdf](#)

Attachment: [AFSCME Foodservice Assistant Tentative Agreements 9-9.pdf](#)

Item 13

13. [2:30 - 2:45 PM School Nutrition Managers and School Nutrition Specialists Salary Conversion](#)

Attachment: [School Nutrition Managers and School Nutrition Specialists Salary Conversion 9-9-14 WS.pdf](#)

Item 14

14. ~~2:45 - 3:10 PM 2013-2014 Annual Equity Report~~

Attachment: ~~Florida Educational Equity Act Annual Update 2013-2014 9-9-14 WS.pdf~~

Item 15

15. [3:10 - 3:20 PM Annual Anti-bully Training](#)

Attachment: [School Board Anti-bullying training 14-15.pdf](#)

Item 16

16. [3:20 - 3:30 PM Create New Position and Job Description for Teacher Resource Specialist Trainer \(TRST-STEM\)](#)

Attachment: [TRST STEM 9-9-14 WS.pdf](#)

Item 17

17. [3:30 - 3:45 PM Create new Job Description for Associate Superintendent- Chief Academic Officer and New Job Description and position for Senior Coordinator-Strategic Partnerships](#)

Attachment: [Create New JD & positions Assoc. Super.-CAO - Senior Coord. Strategic Partnerships.pdf](#)

Item 18

18. [EXECUTIVE SESSION](#)

E. Adjournment