

09 25 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. [8:30 - 8:45 AM School Board Comments](#)

Board Agenda Review

2. [8:45 - 9:15 AM Review Agenda of September 25, 2012 as revised 09/20](#)

Attachment: [09 25 12 School Board Agenda.pdf](#)

Discussion

Item 3

3. [9:15 - 9:30 Amendment 8 - Religious Freedom/Repeal of the "No Aid" Provision](#)

Attachment: [Amendment8.Q&A.pdf](#)

Attachment: [Amendment8.Talking Points.pdf](#)

Attachment: [FSBA-Board-Of-Directors.ResolutionAmendment8.pdf](#)

Attachment: [Amendment-8.IssueBrief.8.28.12.pdf](#)

Item 4

4. [9:30 - 10:00 AM Weight Management Proposal](#)

Attachment: [Weight Management Program.pdf](#)

Attachment: [2012 Weight Management Program Presentation.pdf](#)

Item 5

5. [10:00 - 10:10 AM BREAK](#)

Item 6

6. [10:10 - 10:25 AM Revised School Based Administrator Supplements](#)

Attachment: [Revised School Based Administrator Supplements 9-25-12 WS.pdf](#)

Item 7

7. [10:25 - 10:40 AM Revised Non-Union Employee Salary Policy](#)

Attachment: [Revised Salary Policy for Non-Union Employees 9-25-12 WS.pdf](#)

Item 8

8. [10:40 - 10:50 AM Bay Area Schools Purchasing Consortium Interlocal Agreement](#)

Attachment: [Bay Area Consortium Final Document 9-5-12.pdf](#)

Item 15

9. [Naming of Media Center at Ben Hill Griffin, Jr. Elementary](#)

Attachment: [sac minutes may10-2011.pdf](#)

Attachment: [Letter to Superintendent RE Naming of BHG Media Center 8-13-12.pdf](#)

Information

Item 9

10. [10:50 - 11:00 AM Innovative Approaches to Literacy Grant Application](#)

Attachment: [IAL Org Chart.pdf](#)

Attachment: [IAL BIA 2012-2013.pdf](#)

Attachment: [IAL School Board Summary.pdf](#)

Item 10

11. [Contract Appendices for Our Children's Middle Academy](#)

Attachment: [OCMA Enrollment Policy Corrected WS 9 25 12.pdf](#)

Attachment: [OCMA Contract Appendices WS 9.25.12.pdf](#)

Item 11

12. [Contract Modification for Montessori Middle](#)

Attachment: [WS Contract Modification MMS 9.25.12.pdf](#)

Item 12

13. [Contract Modification for McKeel Elementary Academy](#)

Attachment: [MEA Contract Appendices WS 9.25.12.pdf](#)

Item 13

14. [Contract Modification for Berkley Charter School](#)

Attachment: [BCS Contract Appendices WS 9.25.12.pdf](#)

Item 14

15. [Quarterly Investment Report for Quarter Ending June 30, 2012](#)

Attachment: [POLK_SD_4Q12_COMPLETE.pdf](#)

Item 16

16. [Charter Review Committee Recommendation to the Superintendent for the Applications Received August 1, 2012](#)

Attachment: [WS CRC Recommendation 9.25.12.pdf](#)

Item 17

17. [2013 PCSB Retiree Health Plans Renewals](#)

Attachment: [Copy of 2013 Retiree Funding Analysis_email Florida Blue Adj \(2\).pdf](#)

Item 18

18. [New Senior Director Positions and Job Descriptions for: Facilities and Support Services](#)

Attachment: [New Position and New Job Description for Sr Dir Facilities and Sr Dir Support Services 9-25-12 WS.pdf](#)

Adjournment