

10 14 2014 Work Session 8 30 AM

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

A. New Business

1. [8:30 - 8:40 AM Board Comments](#)

2. [8:40 - 8:50 AM Resolutions on Transition Year and Accountability](#)

Attachment: [Palm Beach Resolution on Accountability 9-17-14.pdf](#)

Attachment: [Duval County School Board Resolution on Transition Year 10-7-14.pdf](#)

3. [8:50 - 9:05 AM Electronic Staff Evaluations](#)

Attachment: [Recommended Changes to Staff Evaluations 10-3-2014.pdf](#)

Attachment: [Draft School Board General Counsel Eval Model v1 Whole 07-14-14.pdf](#)

Attachment: [Draft School Board Executive Assistant Eval Model v1 Whole 07-14-14.pdf](#)

Attachment: [Draft Director Internal Audit Services Eval Model v1 Whole 07-14-14.pdf](#)

B. Board Agenda Review

4. [9:05 - 9:15 AM Review the Agenda for the October 14, 2014 School Board Meeting](#)

Attachment: [10 14 14 School Board Agenda.pdf](#)

5. [9:15 - 9:25 AM BREAK](#)

C. Information

Item 6

6. [Polk AWARE \(Advancing Wellness and Resilience in Education\) Grant Application](#)

Attachment: [Project Aware Budget Impact Statement 14-15.pdf](#)

Attachment: [Polk AWARE Board Summary.pdf](#)

Item 7

7. [2014-2015 Master Inservice Plan](#)

Attachment: [Ethical Leadership Sample MIP Component Template.pdf](#)

Attachment: [Master Inservice Plan 2014.2015..pdf](#)

Attachment: [MIP Master List..pdf](#)

Attachment: [Board Summary Approval MIP 2014-2015 9.26.2014.pdf](#)

D. Discussion

Item 8

8. [9:25 - 9:55 AM Policy Update Recommendations](#)

Attachment: [Internal Acc Manual - Updated 09-30-2014 final.pdf](#)

Attachment: [po2280 PE w changes final.pdf](#)

Attachment: [po9800 Charter Schools w changes.pdf](#)

Attachment: [po1419 02 HIPAA fully insured w changes.pdf](#)

Attachment: [po5410.01 Promotion w changes.pdf](#)

Attachment: [Summary of Policies Recommended for Update 10-14-14.pdf](#)

Attachment: [po2440 Summer Programs w changes.pdf](#)

Attachment: [po8700 Anti Fraud w changes.pdf](#)

Attachment: [po2260 equity as revised.pdf](#)

Attachment: [po5200 Attendance w changes.pdf](#)

Attachment: [po6322 construction w changes.pdf](#)

Attachment: [po6144 Debt mgmt w changes.pdf](#)

Attachment: [po1419 01 HIPAA Self Funded w changes.pdf](#)

Item 9

9. [9:55 - 10:10 AM 2015 Polk County Public Schools Legislative Platform](#)

Attachment: [2015 Polk County Public Schools Legislative Platform.pdf](#)

Item 10

10. [10:10 - 10:25 Head Start Services Summary](#)

Attachment: [Board Executive Summary august 2014.pdf](#)

Attachment: [14HSA Budget Report Policy Council Mtg 08-31-2014.pdf](#)

Item 11

11. [10:25 - 10:55 AM 2014 Summer Learning Programs Review](#)

Attachment: [Executive Summary of Summer 2014.pdf](#)

Attachment: [2014 Summer Learning Results.pdf](#)

Item 12

12. [10:55 - 11:00 School Climate Transformation Grant - "Mindful Schools"](#)

Attachment: [Sr Coord Mindful Schools.pdf](#)

Attachment: [Presentation for Mindful Schools \(2\).pdf](#)

Attachment: [Nonunion AdminSalRanges20149-24-14 SG 20.1.pdf](#)

Attachment: [Visio-Page 17 Learning Support Student Services SY15 REV 9 24 14.pdf](#)

Attachment: [Mindful Schools School Climate Transformation Budget Impact Statement 14-15.pdf](#)

Attachment: [Mindful Schools School Climate Transformation School Board Summary.pdf](#)

Item 13

13. [11:00 - 11:05 AM Create New Position and Job Description for Paraeducator, Virtual Education Facilitator](#)

Attachment: [New Position and Job Description Paraeducator, Virtual Education 10-14-14 WS.pdf](#)

Item 14

14. [11:05 - 11:10 AM Create Teacher Resource Specialist Trainer, 21st Century TRST and Clerk Specialist positions](#)

Attachment: [TRST 21st Century 10 14 14.pdf](#)

Item 15

15. [11:10 - 11:15 AM Create New Position and Job Description for Program Coordinator, Mathematics & Science Partnership \(MSP\)](#)

Attachment: [Program Coord MSP Grant 10 14 14 WS.pdf](#)

Item 16

16. [11:15 - 11:20 AM Create new Job Description for Assistant Superintendent, Career, Technical, Adult & Multiple Pathways Education](#)

Attachment: [Asst Supt Multiple Pathways Ed 10-14-14 WS.pdf](#)

E. Adjournment