

## 12 09 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](#)

### B. Board Agenda Review

2. [8:40 - 8:55 AM Review the Agenda for the December 9, 2014 School Board Meeting](#)

Attachment: [Jacquie Bowen Associate Superintendent CAO.pdf](#)

3. [8:55 - 9:05 AM BREAK](#)

### C. Information

#### Item 4

4. [Engagement Letters for Carr, Riggs & Ingram for Auburndale HS, Davenport SOA & Mulberry Middle Construction Projects](#)

Attachment: [Combined Engagement Letters for AHS, Davenport SOA, MMS.pdf](#)

Attachment: [Copy of Costs spreadsheet Auburndale HS, Mulberry MS, and Davenport SOA.pdf](#)

#### Item 5

5. [2013-2014 Polk Education Foundation Audit](#)

Attachment: [2013-14 PEF End of Year Rpt.pdf](#)

Attachment: [PEF 114 Finals.pdf](#)

Attachment: [PEF Finals.pdf](#)

D. Discussion

Item 6

6. [9:05 - 9:20 AM June 30, 2014 Audit Report and Comprehensive Annual Financial Report](#)

Attachment: [CAFR - Agenda Item.pdf](#)

Item 7

7. [9:20 - 9:40 AM Head Start Services Summary and Board Training 2014-15](#)

Attachment: [Head Start Board Training Presentation 2014.pdf](#)

Attachment: [Comparison chart CLASS 2014 Monitoring.pdf](#)

Attachment: [2014-15 HS Public Policy Updates.pdf](#)

Item 8

8. [9:40 - 10:00 AM 2014 Wellness Programs Update](#)

Attachment: [Wellness Board Present Dec 9.pdf](#)

Item 9

9. [10:00 - 10:25 AM Policy Update Recommendations](#)

Attachment: [po1430.08 new Professional leave.pdf](#)

Attachment: [po4430.04. Support staff personal leave w changes.pdf](#)

Attachment: [po4430.09 support jury w changes.pdf](#)

Attachment: [po1430 04 New Personal Leave.pdf](#)

Attachment: [4430 support staff w changes.pdf](#)

Attachment: [po7250\\_1 naming bldgs.pdf](#)

Attachment: [NEOLA po9270 Home Education policy pas draft.pdf](#)

Attachment: [Summary of Policies Recommended for Update 12-9-14.pdf](#)

Attachment: [po3430 teacher Leaves w changes.pdf](#)

Attachment: [po1430 03 sick leave w changes.pdf](#)

Attachment: [po1430 09 jury duty new policy.pdf](#)

Attachment: [po1430.06 new vacation policy.pdf](#)

Attachment: [po3430.08 teacher prof w changes.pdf](#)

Attachment: [po3430.09 teacher jury w changes.pdf](#)

Attachment: [po3430 04 pers leave w changes.pdf](#)

Attachment: [po1430 0 new military leave7.pdf](#)

Item 10

10. [10:25 - 10:55 AM Florida Educational Equity Act Annual Update 2013-2014](#)

Attachment: [Executive Summary Dec 9 2014 Work Session Equity Update.pdf](#)

Attachment: [Florida Educational Equity Act Annual Update 2013-2014.pdf](#)

Item 11

11. [10:55 - 11:00 AM Create new positions and Job Descriptions-Senior Technician, Construction Contracts Administrator and Senior Coordinator, Support Services](#)

Attachment: [Sr. Tech Const & Sr. Coord. Suppt Svcs. 12 9 14 WS.pdf](#)

Item 12

12. [11:00 11:15 AM Request from the IBC \(Independent Benefits Consortium\)](#)

Attachment: [IBC Letters to Polk Leadership.pdf](#)

Attachment: [DRAFT Fiscal Agent Agreement- 2014-15- Polk.pdf](#)

Attachment: [FSBA Presentation 12-3-14 rev.pdf](#)

Item 13

13. [11:15 AM Executive Session](#)

E. Adjournment