

12 13 2011 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. [9:00 - 9:10 AM School Board Comments](#)

Board Agenda Review

2. [9:10 - 9:30 AM Review Agenda of December 13, 2011 School Board Meeting](#)

Attachment: [12 13 11 School Board Agenda.pdf](#)

Discussion

Item 3

3. [9:30 - 9:50 AM Health Insurance Plan Internal Audit Report](#)

Attachment: [FDOE Anonymous Complaint - Internal Audit Investigation Report.pdf](#)

Item 4

4. [9:50 - 10:10 AM Historical Summary of Health Insurance Plan](#)

Attachment: [Historical Summary of Health Insurance Plan.pdf](#)

Item 5

5. [10:10 - 10:20 AM BREAK](#)

Item 6

6. [10:20 - 10:40 AM New FCAT Cut Scores and Teacher Evaluation Impact](#)

Item 7

7. ~~10:40 - 10:50 AM 2011-2012 Student Progression Plan~~

Attachment: ~~Student Progression Plan 1112 Final Draft 101911.pdf~~

Item 8

8. [10:50 - 11:00 AM June 30, 2011 Audit Report and Comprehensive Annual Financial Report](#)

Attachment: [Final CAFR with Cover.pdf](#)

Attachment: [Summary of Changes.pdf](#)

Item 9

9. [11:00 - 11:10 AM Budget Update](#)

Information

Item 10

10. [Ratified PEA Collective Bargaining Agreement Changes](#)

Attachment: [12-13-11 Exec Sum PEA CBA Changes WS-Bd.pdf](#)

Attachment: [TEACHER CBA Changes 21p.pdf](#)

Attachment: [PARA CBA Changes 15p.pdf](#)

Attachment: [ESP CBA Changes 16p.pdf](#)

Item 11

11. ~~Polk Education Foundation Audit~~

Attachment: ~~2010-11 PEF End of Year Report.pdf~~

Attachment: ~~Polk Ed 2010 FS.pdf~~

Item 12

12. [Bring Your Own Device \(BYOD\) Project](#)

Attachment: [3 - BYOD.pdf](#)

Attachment: [3 - BYOD School Board Summary.pdf](#)

Attachment: [3 - District-owned computer home use.pdf](#)

Item 13

13. [Computer Donation for High Need Students](#)

Attachment: [4 -Computer Donations for Students School Board Summary.pdf](#)

Attachment: [4 - Computer donation Parent Sign up-Equipment Release.pdf](#)

Item 14

14. [The Heart Truth Community Action Plan Program Application](#)

Attachment: [Heart Truth BIA.pdf](#)

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

Adjournment