

**OCTOBER 16, 2012 SCHOOL BOARD WORKSHOP *Proposed Agenda***  
**9:00 a.m. to 3:30 p.m. or as soon thereafter as Board member discussion concludes**  
**Cabinet Conference Room – Adm. Bldg.**

<b>Time</b>	<b>Topic</b>	<b>Discussion Focus</b>	<b>Next Steps</b>
<b>9:00 – 9:05</b>	<b>Review of Agenda</b>	Agenda, Measures and Outcomes reviewed.	
<b>9:05 – 9:15</b>	<b>Budget Update</b>	<b>Presentation &amp; Discussion:</b> Mr. Kevin Smith will provide a brief update on the budget.	
<b>9:15 – 9:45</b>	<b>Legislative Platform</b>	<b>Presentation &amp; Discussion:</b> Mr. Steve Swartzel will present for discussion the proposed legislative platform for Pinellas County Schools.	
<b>9:45 – 10:00</b>	<b>Imagine Charter</b>	<b>Presentation &amp; Discussion:</b> Ms. Dot Clark will present the School Improvement Plan for the Imagine Charter for discussion by the Board.	
<b>10:00 – 10:15</b>	<b>Job Descriptions</b>	<b>Presentation &amp; Discussion:</b> Dr. Ron Ciranna will briefly review the descriptions that will be presented to the Board for their action at the next Regular Meeting.	
<b>10:15 – 10:30</b>	<b>Wellness Report Update</b>	<b>Presentation &amp; Discussion:</b> Mr. Ted Pafundi and members of the Risk Management Department will present the Annual Wellness Report.	
<b>10:30 – 10:45</b>	<b>Break</b>		
<b>10:45 – 11:15</b>	<b>Vacated District Properties – Leasing or Repurposing</b>	<b>Presentation &amp; Discussion:</b> Mr. Bessette and Ms. Deborah Forster will present an update on the following sites: MLK Center, Riviera Middle School and Palm Harbor Elementary School.	
<b>11:15 – 12:00</b>	<b>District Application Program Handbook Policy</b>	<b>Presentation &amp; Discussion:</b> Dr. Mary Beth Corace and Mr. Bill Lawrence will present for discussion the proposed changes to the Program Application Handbook.	
<b>12:00 – 1:00</b>	<b>Lunch</b>		
<b>1:00 – 1:15</b>	<b>District's Volunteer Policy</b>	<b>Presentation &amp; Discussion:</b> Ms. Laurie Dart and Dr. Valerie Brimm will present the Board with an update on the implementation of the Levels I & II screening for volunteers.	

<b>1:15 – 1:30</b>	<b>RTTT-D</b>	<b>Presentation &amp; Discussion:</b> Mr. Bill Lawrence and Dr. Jan Urbanski will present an update for the Board on <i>Race To The Top - District</i> .	
<b>1:30 – 2:00</b>	<b>DJJ (Department of Juvenile Justice) Programs – Overview</b>	<b>Presentation &amp; Discussion:</b> Dr. Behrokh Ahmadi and Ms. Diana Lenox will present data related to the dropout prevention programs that are offered by the district.	
<b>2:00 – 2:15</b>	<b>Referendum</b>	<b>Presentation &amp; Discussion:</b> The district’s Strategic Communication Department will provide the Board with an update on their efforts to communicate to the voters the many benefits provided to the students through referendum dollars.	
<b>2:15 – 2:30</b>	<b>Break</b>		
<b>2:30 – 2:50</b>	<b>Board’s Self-Assessment Instrument</b>	<b>Presentation &amp; Discussion:</b> The Board’s subcommittee - Ms. Clark, Mrs. O’Shea and Mrs. Wikle – will present an update on their efforts to identify a self-evaluation instrument to be used by the Board Members.	
<b>2:50 – 3:30</b>	<b>Leadership</b>	<p>Topics of discussion will be brought forward by the Board Members and the Superintendent, to include <u>but not limited</u> to:</p> <ol style="list-style-type: none"> <li>1. Superintendent’s Update</li> <li>2. Pinellas Planning Council – Appointment by Board</li> <li>3. Organization Meeting – Reception Planning</li> <li>4. ....</li> <li>5. ....</li> <li>6. ....</li> <li>7. ....</li> </ol>	