

**MARCH 13, 2012 SCHOOL BOARD WORKSHOP *Proposed Agenda***

Following FSBA Master Board Training - 1:30 p.m. to 5:00 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>1:30 – 1:35</b>	<b>Review of Agenda</b>	Agenda, Measures and Outcomes reviewed.	
<b>1:35 – 2:00</b>	<b>Budget Update</b>	<b>Presentation &amp; Discussion:</b> Mr. Fred Matz and Mr. Kevin Smith will present an update on budget matters.	
<b>2:00 – 2:45</b>	<b>Disposition of Closed School Properties</b>	<b>Presentation &amp; Discussion:</b> Michael Bessette, Debbie Forster and Ginny Pannill will bring a proposal for a detailed process for leasing or selling district property, as well as specific details for each piece of district property that has received an interest by an outside group or charter.	
<b>2:45 – 3:15</b>	<b>Specialist and Administrative Appraisal Form</b>	<b>Presentation &amp; Discussion:</b> Ms. Lisa Grant will bring the Board an update on the proposed appraisal forms.	
<b>3:15 – 3:30</b>	<b>Break</b>		
<b>3:30 – 4:00</b>	<b>Purchasing Process</b>	<b>Presentation &amp; Discussion:</b> A presentation: The existing purchasing policy and process will be presented, along with the policy/practice of similar counties. The discussion will include Local Preference Purchasing, what Pinellas County Schools does currently, what other districts are doing with local preference policies.	
<b>4:00 – 4:30</b>	<b>National Education Alliance Agreement</b>	<b>Presentation &amp; Discussion:</b> Dr. Stewart will present for Board discussion this agreement that will provide opportunities for employees and their family members to pursue their education in the most affordable fashion, i.e., grants, scholarships and discounts. This item was pulled from the March 6, 2012 Board agenda to allow for a workshop discussion.	
<b>4:30 – 5:00</b>	<b>Leadership Discussion</b>	Topics of discussion will be brought forward by the Board Members and the Superintendent, to include <u>but not limited</u> to: <ol style="list-style-type: none"> <li>1. Superintendent’s Update</li> <li>2. ....</li> </ol>	