

MAY 15, 2012 SCHOOL BOARD WORKSHOP *Proposed Agenda*
1:00 p.m. to 5:30 p.m.-- or as soon thereafter as Board member discussion concludes
Cabinet Conference Room – Adm. Bldg.

Time	Topic	Discussion Focus	Next Steps
1:00 – 1:05	Review of Agenda	Agenda, Measures and Outcomes reviewed.	
1:05 – 1:15	Revised Job Descriptions	Presentation & Discussion: Dr. Ron Ciranna will present the revised job descriptions that will come to the Board at their May 22 nd meeting for approval.	
1:15 – 1:35	Professional Development Systems Update	Presentation & Discussion: Ms. Lisa Grant and Ms. Pam Moore will present an update to the Board regarding the Professional Development Systems.	
1:35 – 1:55	Real Property – Update on Closed Buildings	Presentation & Discussion: Michael Bessette, Debbie Forster and Ginny Pannill will bring an update to the Board for their discussion regarding our vacated properties.	
1:55 – 2:25	Lew Williams Project Update	Presentation & Discussion: Mr. Madden will provide the Board with an update regarding the Lew Williams project.	
2:25 – 2:45	Various Policy amendments	Presentation & Discussion: Dr. Allen Mortimer will provide a brief summary of the various policy amendments that will come before the Board for final approval.	
2:45 – 2:55	Break		
2:55 – 3:15	Direct Instruction	Presentation & Discussion: Mr. Bill Lawrence and Mrs. Pam Moore will present a summary of research pertaining to Direct Instruction.	
3:15 – 3:45	Health Insurance Revamp	Presentation & Discussion: Mr. Ted Pafundi will present information pertaining to the district’s direction to revamp our health insurance.	
3:45 – 5:10	Savings for Classrooms	Presentation & Discussion: Dr. Stewart, Michael Bessette, Linda Balcombe, Norm Kelton, Dr. Ron Ciranna and Ted Pafundi will present to the Board their review and directions pertaining to the Pinellas Education Foundation’s Savings For Classrooms initiative.	
5:10 – 5:30	Leadership Discussion	Topics of discussion will be brought forward by the Board Members and the Superintendent, to include <u>but not limited</u> to: 1. Superintendent’s Update 2.	

