



**Tuesday, June 19, 2018
School Board Meeting (6:00 PM)**

Summary of Board Actions
**All items were approved as submitted, including addendum
and OFF AGENDA items (3)**

Boardroom (Building 3)
7205 Land O' Lakes Boulevard
Land O' Lakes, FL 34638
Kurt S. Browning, Superintendent of Schools
(813) 794-2000

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of June 5, 2018, and Workshop of June 5, 2018

3. Public Hearings (None Submitted)

4. Special Presentations (None Submitted)

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 After School Program: Opportunity Hall 2018/2019 (T.E. Weightman Middle School)

8.2 Out of State Travel: Advanced Placement Summer Institute (Georgia)

8.3 SEE ITEMS REMOVED FROM CONSENT AGENDA - Out of State Travel: Best Buddies Leadership Conference (Indiana)

8.4 Out of State Travel: Immersion Week at Colorado School of Mines (Colorado)

8.5 Out of State Travel: Marist School Advanced Placement Summer Institute (Georgia)

8.6 Out of State Travel (SSMS): VEX Robotics Training (Pennsylvania)

8.7 Out of State Travel (BPMS): VEX Robotics Training (Pennsylvania)

8.8 School Field Trips

9. Student Achievement (Consent)

9.1 OLL: Course Adoption (2018/2019)

9.2 SEE ITEMS REMOVED FROM CONSENT AGENDA - ECP: Out of State Travel: Examining Early Head Start (Tennessee)

9.3 SEE ITEMS REMOVED FROM CONSENT AGENDA - ECP: Out of State Travel: Parent and Family Engagement (Louisiana)

9.4 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations **(including addendum)**

10.2 HREQ: New Job Description: Program Specialist SSPS

10.3 EMP REL: 2018/2019 Negotiation Teams (Instructional and SRP)

11. Support Services (Consent)

11.1 CONSTRUCTION: Amendment #2 to Architectural Agreement for Zephyrhills High School (Hepner Architects Inc.)

11.2 MAINTENANCE: 2017/2018 Annual Fire Safety, Casualty and Sanitation Inspection Report

11.3 MAINTENANCE: Surplus Equipment

11.4 PLACE: Tuition Increase

11.5 SEE ITEMS REMOVED FROM CONSENT AGENDA - PLANNING: School Board Representation: Pasco County and Municipalities Planning Commission (PC), Planning Board (PB) and Local Planning Agency (LPA)

11.6 PURCHASING: Board Recommendations (DATE/TIME: June 12, 2018; 14:00:00)

11.7 PURCHASING: Contracts and Agreements

11.8 SEE ITEMS REMOVED FROM CONSENT AGENDA - PURCHASING: Miscellaneous Approval Requests

11.9 PURCHASING: Solicitation and Contract Renewals

11.10 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 ALLOCATIONS: Allocation Changes: Summer Work Hours 2018

12.3 FINANCE: Approval to Expend Funds 2018/2019

12.4 FINANCE: Disposition of Obsolete or Damaged Inventory (Warehouse)

12.5 FINANCE: Payroll Expenditures (May 2018) and Authorization to Expend Funds (June 2018)

12.6 FINANCE: 2018/2019 Petty Cash Funds and Cafeteria Change Funds

12.7 FINANCE: Resolution to Authorize Schedules 17, 18 and 19 (Apple Master Lease Agreement)

12.8 FINANCE: Surplus and Donation of School Buses

12.9 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

14.1 FROM CONSENT AGENDA - 8.3 Out of State Travel: Best Buddies Leadership Conference (Indiana)

14.2 FROM CONSENT AGENDA - 9.2 ECP: Out of State Travel: Examining Early Head Start (Tennessee)

14.3 FROM CONSENT AGENDA - 9.3 ECP: Out of State Travel: Parent and Family Engagement (Louisiana)

14.4 FROM CONSENT AGENDA - 11.5 PLANNING: School Board Representation: Pasco County and Municipalities Planning Commission (PC), Planning Board (PB) and Local Planning Agency (LPA)

14.5 FROM CONSENT AGENDA - 11.8 PURCHASING: Miscellaneous Approval Requests

15. Miscellaneous Action Items (Action)

15.1 Final Approval: Exceptional Student Education Policies and Procedures (SP&P) (2017/2018 through 2019/2020)

15.2 OFF AGENDA: Out of State Travel: Core Knowledge Leadership Institute (Virginia)

15.3 OFF AGENDA: Renewal of Comprehensive Risk Management Program 2018/2019

15.4 OFF AGENDA: Second Amendment to Charter School Contract: Dayspring Academy