



Pasco County Schools

Kurt S. Browning, Superintendent of Schools
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

District Administration Offices Building #3
7205 Land O Lakes Boulevard
Land O Lakes, FL 34638

AGENDA – August 2, 2016

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of July 19, 2016 and
Workshop of July 19, 2016

APPROVED

PUBLIC HEARING(S)

- DSBPC Policies Update - Volume 16, No. 1 - First Reading
Public Comment

APPROVED

- Proposed Tentative Budget for 2016-2017:

1. Adopt the tentative millage rate resolution

APPROVED

2. Adopt the tentative budget resolution (*including addendum*)

APPROVED

3. Set the Final Public Hearing date on Tuesday, September 13, 2016, at 6:00 p.m.
in the School Board Meeting Room at the Administrative Complex

APPROVED

Public Comment

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

A. School Field Trips

APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. School Choice Change of Placement (*including addendum*)

APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services - None Submitted

E. Early Childhood

1. Out-of-State Travel - Region IV Institute – Georgia

APPROVED

F. Career and Technical Education

1. Adult Education Fees 2016-2017

APPROVED

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Personnel Recommendations (*including addendum*)

APPROVED

2. Revised Job Description - Facility Service Worker

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

A. Planning Services - None Submitted

B. Construction Services

1. Withlacoochee River Electric Company (WREC) Easement - Old Pasco Road	APPROVED
C. Food and Nutrition Services	
1. 2016-2017 Cafeteria and Vending Change Funds	APPROVED
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	
Date/Time: July 26, 2016; 15:00:00	APPROVED
CONTRACTS: <i>FL Dept of Health – Dental Clinic at RBCES; FL Dept of Health – Dental Program Title 1 Schools; FL Dept of Health – Healthy Student and Automated External Defibrillator Programs; FL Dept of Health – Basic School Health Programs; FL Dept of Health – Full Services School Health Programs; FL Dept of Health – Local PODS Sites; and Pasco County Sheriff's Office</i>	
2. Use of Facilities	APPROVED
7. FINANCE SERVICES	
A. Student Fees and Athletic Participation Fees for 2016-2017	APPROVED
B. Warrant Lists	APPROVED
C. Disposition of Damaged Vehicle	APPROVED
D. Payroll Expenditures - June 2016 and Authorization to Expend Funds - July 2016	APPROVED
8. GRANT PROPOSALS	
A. Federal Public Charter Schools Program for Planning and Design Grant - Plato Academy	APPROVED
B. Grants Summary	Information
9. ALLOCATIONS	
A. Allocation Changes (2016-2017) Summer Work Hours (2016):	APPROVED
<i>Add - Summer Hrs Clerical - CLMS (SAC)</i>	
<i>Add - Summer Kindercamp IS - CAES (Title 1 SW)</i>	
<i>Add - Summer Kindercamp Inst/IA - DPES (Lottery/Internal)</i>	
<i>Add - Summer Tchr Eureka Math (Title I & II)</i>	
B. Additional Hours DA Schools (2016-2017)	APPROVED
10. INTERNAL AUDIT - None Submitted	
11. Resolutions - None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items	
A. 2016-2017 Uniform Pilot Program - Hudson Elementary School	APPROVED
B. 2016-2017 Modified Dress Code Pilot Plan - Ridgewood High School	APPROVED
C. OFF AGENDA – First Amendment to Amended Contract for Sale and Purchase of Real Property (Hercules Property)	APPROVED