



# Pasco County Schools

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

## Board Members

Allen Altman - District 1

Joanne Hurley - District 2

Cynthia Armstrong - District 3

Alison Crumbley - District 4

Steve Luikart - District 5

## SUMMARY

### **SCHOOL BOARD MEETING**

District Administration Offices Building #3

7205 Land O Lakes Boulevard

Land O Lakes, FL 34638

### **AGENDA - August 4, 2015**

### **CALL TO ORDER - 9:30 AM**

### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of July 28, 2015 and Workshop of July 28, 2015

Approved

### **PUBLIC HEARING(S) - None Submitted**

### **SPECIAL PRESENTATIONS**

- Recognition of Finance Services - Certificate for Achievement for Excellence of Financial Reporting (CAFR) and Certificate of Excellence in Financial Reporting for 2014

Information

### **1. Reports, Information, and Comments**

### **2. Expulsion Recommendations/Hearings - None Submitted**

### **3. LEARNING COMMUNITIES**

- A. Requests for School Field Trips

Approved

### **4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning

- 1. School Choice Change of Placement

Approved

- 2. High School Course Adoptions 2015-2016

Approved

- B. Professional Development and School Supports - None Submitted

- C. Accountability Research and Measurement - None Submitted

- D. Student Support Programs and Services

- 1. Out-of-State Travel - Education Law Association Annual Conference – Ohio

Approved

### **5. ADMINISTRATION**

- A. Human Resources and Educator Quality

- 1. Personnel Recommendations

Approved

- 2. Revised Job Description - Certified School Counselor

Approved

- 3. New Job Description - Business Support Specialist

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. Tampa Electric Co. (TECO) Easement - Rodney B. Cox Elementary School

Approved

- C. Food and Nutrition Services - None Submitted

D. Maintenance Services	
1. Surplus Equipment	Approved
E. Purchasing Services	
1. Bid Recommendations Date/Time: July 28, 2015; 14:43:00	Approved
<i><b>Contracts:</b> Bishop Larkin Interparochial Catholic; Bishop McLaughlin Catholic School; Carlton Palms Educational Center, Inc.; Eckerd Community Alternatives; Edgenuity; Embry-Riddle Aeronautical University; Florida Department of Health; Learning Sciences International; Mindshare Consulting Group, LLC.; Red Apple Adult Training Center; St. Anthony Interparochial Catholic School</i>	
2. Use of Facilities	Approved
<b>7. FINANCE SERVICES</b>	
A. Approval of End-of-Day Sweep Account	Approved
B. Warrant List	Approved
<b>8. GRANT PROPOSALS</b>	
A. IDEA, Part B Entitlement 2015-16	Approved
B. IDEA, Part B Preschool Entitlement 2015-16	Approved
<b>9. ALLOCATIONS</b>	
A. Allocation Changes (2015-2016):	Approved
<i>Increase - ADI Tools-SSPS (Gen Rev, Title 1 Part D)</i>	
<i>Increase - ADI Psyc-SSPS (Gen Rev)</i>	
<b>10. INTERNAL AUDIT - None Submitted</b>	
<b>11. Resolutions - None Submitted</b>	
<b>12. Property Acquisitions - None Submitted</b>	
<b>13. Miscellaneous Action Items</b>	
A. Contract for Sale of Real Property (Hercules Parcel)	Approved