



DISTRICT SCHOOL BOARD OF PASCO COUNTY

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 12, 2014

CALL TO ORDER - 9:30 AM

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Minutes of the Regular Meeting of July 29, 2014

APPROVED

PUBLIC HEARING(S)

- 2014-2015 Student Progression Plan - Second Reading

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- ~~A. Closed Appeal Hearing – Expulsion of Female Student
(DOB 06/29/2000) – Raymond B. Stewart Middle School –~~

**PULLED
Information**

- B. Expulsion Cumulative Report - School Year 2013-2014

3. STUDENT ACHIEVEMENT

A. Learning Communities

- 1. Requests for School Field Trips

APPROVED

B. Teaching and Learning

- 1. School Choice Change of Placement

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services

- 1. Agreement - Eckerd Community Alternatives

APPROVED

F. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality

- 1. Administrative, Instructional, Non-Instructional, and Professional
Technical Personnel Recommendations (including addendum)

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

5. SUPPORT SERVICES

A. Planning Services

1. Surplus Property – Donation of Green Key Property to Pasco County

APPROVED

B. Construction Services

1. High School “GGG” - Architectural Services Agreement

APPROVED

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment

APPROVED

E. Purchasing Services

1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

CONTRACTS: *Bishop Larkin Interparochial Catholic School; Bishop McLaughlin Catholic High School; Canvas by Instructure; Carlton Palms Education Center; Discovery Education; Florida Department of Health; St. Anthony Interparochial Catholic School; The Red Apple Adult Training Center; Trapeze Group; University of South Florida Board of Trustees*

APPROVED

6. FINANCE SERVICES

A. Warrant Lists

APPROVED

7. GRANT PROPOSALS

- A. Title I, Part C: Education of Migratory Children 2014-2015**

APPROVED

8. ALLOCATIONS

- A. Allocation Changes (2014-2015):** *Fund Change - Prof Dev Spec – NW Region; Fund Change – Prof Dev Spec - Central Region; Fund Change - Prof Dev Spec – East, SW Region; Add – Sch Social Worker 196 (Title I;) Add - Guid Coun, Soc Worker (Eckerd)*

APPROVED

9. INTERNAL AUDIT - None Submitted

10. Resolutions - None Submitted

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items - None Submitted