



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 - September 1, 2015

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meetings of August 3, 2015, August 4, 2015, and August 18, 2015;
and Workshop of August 18, 2015

APPROVED

PUBLIC HEARING(S)

• DSBPC Policies Update - Volume 15, No. 1 - First Reading

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

A. School Field Trips

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. School Choice Change of Placement

APPROVED

2. Out-of-State Travel - AVID Elementary District Leadership Training - South Carolina

APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services - None Submitted

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Personnel Recommendations (including addenda)

APPROVED

2. Fall Academic and Athletic Supplement Recommendations

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

A. Planning Services

1. Agricultural Lease - Scheublein Property

APPROVED

B. Construction Services - None Submitted

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment

APPROVED

E. Purchasing Services

1. Purchasing Recommendation Summary Sheet

Date/Time: August 25, 2015; 14:59:00

APPROVED

CONTRACTS: *Bayonet Point Health and Rehabilitation Center; Infinity Blended Instruction; Learning Sciences International*

2. Use of Facilities

APPROVED

3. Request to Negotiate Administration of the Employee Assistance Program

APPROVED

7. FINANCE SERVICES

A. Warrant Lists

APPROVED

8. GRANT PROPOSALS

A. Title I Part A - Improving the Academic Achievement of the Disadvantaged 2015-2016

APPROVED

9. ALLOCATIONS

A. Allocation Changes (2015-2016): **(including addenda)**

APPROVED

Add - Ad Ttl I Inst Mig, Ad Inst Ttl III ESOL-DSFP (Title I, Title III)

Add - Teacher Avid-RBSMS, AHS, ZHS, GMS (General Revenue)

Add - Teacher Avid-PHS, CHMS, PMS, PRSMS (General Revenue)

Add - Teacher Avid-RHS (General Revenue)

Add - Lunch Rm Monitor-AHS, ODES (FNS)

10. INTERNAL AUDIT - None Submitted

11. Resolutions

A. Proclamation - Suicide Prevention Awareness Week

APPROVED

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items - None Submitted