



Board Members

Allen Altman
Cynthia Armstrong
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Joanne Hurley
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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – September 6, 2016

CALL TO ORDER – 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of August 16, 2016 and Workshop of August 16, 2016 APPROVED

PUBLIC HEARING(S)

- DSBPC Policies Update - Volume 16, No. 1 - Second and Final Reading APPROVED
Public Comment

- 2016-2017 Student Progression Plan - First Reading APPROVED
Public Comment

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips APPROVED
- B. Early Release - Gulf High School Students - October 20, 2016 APPROVED
- C. Out-of-State Travel - RTI at Work Institute - California APPROVED
- D. Out-of-State Travel - AVID National Conference - Texas APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. High School Course Adoptions 16/17 School Year - Charter Schools Only APPROVED
 - 2. Waiver of Student Progression Plan Requirements - Physical Education APPROVED
 - 3. School Choice Change of Placement 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 - Home-Based Pre-Institute – Tennessee APPROVED
 - 2. Out-of-State Travel - Family Services Managers Orientation - Texas APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations *(including addenda)* APPROVED

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|---|----------|
| 2. Revised Job Description - Buyer <i>(including addenda)</i> | APPROVED |
| 3. New Job Description - Manager, Purchasing | APPROVED |
| 4. New Job Description - Manager, Human Capital Support | APPROVED |
| 5. Revised Job Description - Director, Purchasing | APPROVED |
| 6. Revised Job Description - Web Services Technician | APPROVED |
| B. Employee Relations - None Submitted | |
| C. Technology and Information Services - None Submitted | |
| <u>6. SUPPORT SERVICES</u> | |
| A. Planning Services – None Submitted | |
| B. Construction Services – None Submitted | |
| C. Food and Nutrition Services - None Submitted | |
| D. Maintenance Services | |
| 1. Surplus Equipment | APPROVED |
| E. Purchasing Services | |
| 1. Use of Facilities | APPROVED |
| 2. Solicitations and Contract Renewals | APPROVED |
| 3. Miscellaneous Approval Requests | APPROVED |
| 4. Contracts and Agreements | APPROVED |
| F. Additional Support Services Items | |
| 1. Out-of-State Travel - Florida Transportation Systems-Roush Clean Tech – Michigan | APPROVED |
| <u>7. FINANCE SERVICES</u> | |
| A. Warrant Lists | APPROVED |
| <u>8. GRANT PROPOSALS</u> | |
| A. Title I Part A - Improving the Academic Achievement of the Disadvantaged 2016-17 | APPROVED |
| <u>9. ALLOCATIONS</u> | |
| A. Allocation Changes (2016-2017): | APPROVED |
| <i>Increase - Sec II 230 to Sec II 245-ACP (GR)</i> | |
| <i>Increase - Sec II 230 to Sec II 245-ACR (GR)</i> | |
| <i>Add - ESE Inst Asst hrs for Lowest 300-CHES (IDEA)</i> | |
| <i>Add - Inst Asst hrs for for Lowest 300-various (Gen Rev)</i> | |
| <i>Add - Addtl Duty hrs Private School Tutors-various (Title 1)</i> | |
| <i>Add - Addtl Duty Inst hrs for Tools-various (Title 1 Part D)</i> | |
| <u>10. INTERNAL AUDIT - None Submitted</u> | |
| <u>11. Resolutions - None Submitted</u> | |
| <u>12. Property Acquisitions - None Submitted</u> | |
| <u>13. Miscellaneous Action Items</u> | |