



# 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

## AMENDED SUMMARY

### SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O Lakes Boulevard

Land O Lakes, FL 34638

### AGENDA - September 15, 2015

### CALL TO ORDER - 6:00 PM

### APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 1, 2015

**APPROVED**

### PUBLIC HEARING(S)

- Final Public Hearing on Proposed Annual Budget for 2015-2016 (including addenda) **APPROVED**
- Public Hearing On Five-Year District Facilities Work Plan (including addenda) **APPROVED**

### SPECIAL PRESENTATIONS

- Recognition - Land O' Lakes High School Unified Special Olympics Soccer Team and World Donors **Information**
- Recognition - Student Internships (Mercedes Benz - Germany) **Information**

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

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

### **3. LEARNING COMMUNITIES**

- A. School Field Trips **APPROVED**
- B. Out-of-State Travel Instructional Material Evaluation Tool Prof Dev Modules - New York **APPROVED**

### **4. STUDENT ACHIEVEMENT**

#### **A. Teaching and Learning**

- 1. School Choice Change of Placement **APPROVED**
- 2. Out of State Travel - Literacy Leaders Conference – Pennsylvania **APPROVED**
- 3. 2015-16 District Controlled Open Enrollment Plan (School Choice) **APPROVED**
- 4. Out-of-State Travel- Instructional Material Eval Tools PD Modules - New York **APPROVED**

#### **B. Professional Development and School Supports - None Submitted**

#### **C. Accountability Research and Measurement**

- 1. 2015-2016 Elementary and Secondary Assessment Calendars **APPROVED**

#### **D. Student Support Programs and Services**

- 1. Out of State Travel - Adverse Childhood Experiences Southeastern Summit 2015 - North Carolina **APPROVED**

#### **E. Early Childhood**

- 1. Out-of-State Travel - 2015 New and Emerging Leaders Institute - Challenging Classroom Behaviors - Georgia **APPROVED**
- 2. Out of State Travel - ERSEA Certification Training - Illinois **APPROVED**

## 5. ADMINISTRATION

### A. Human Resources and Educator Quality

1. Personnel Recommendations (including addenda)

APPROVED

### B. Employee Relations - None Submitted

### C. Technology and Information Services - None Submitted

## 6. SUPPORT SERVICES

### A. Planning Services - None Submitted

### B. Construction Services - None Submitted

### C. Food and Nutrition Services - None Submitted

### D. Maintenance Services

1. Surplus Equipment
2. Surplus Equipment - Trade-In - Office of Technology and Information Services
3. Surplus Equipment - Trade-In - Student Support Programs and Services

APPROVED

APPROVED

APPROVED

### E. Purchasing Services

1. Purchasing Recommendation Summary Sheet

Date/Time: September 8, 2015; 16:28:00

APPROVED

**Contracts:** *Minnesota Life Insurance; Public Financial Management, Inc.*

2. Use of Facilities

APPROVED

## 7. FINANCE SERVICES

### A. Warrant Lists

APPROVED

### B. Payroll Expenditures for August 2015 and Authorization to Expend Funds for September 2015

APPROVED

### C. Superintendent's Annual Financial Report (Fiscal Year Ended June 30, 2015) (including addenda)

APPROVED as revised

### D. Disposition of Property - Vehicle Asset

APPROVED

## 8. GRANT PROPOSALS

### A. Donation - DeBartolo Foundation (Woodland Elementary School)

APPROVED

### B. Digital Classroom Plan 2015-2016

APPROVED

## 9. ALLOCATIONS

### A. Allocation Changes (2015-2016):

*Add - Addl Duty - ITC ESOL (T3); Migrant NI (T1)*

*Fund Change - Sec II PD (Gen Rev)*

APPROVED

## 10. INTERNAL AUDIT - None Submitted

## 11. Resolutions

### A. Proclamation - Florida Manufacturing Day

APPROVED

### B. Proclamation - Bullying Prevention Month

APPROVED

### C. Resolution - Disability History and Awareness Weeks

APPROVED

## 12. Property Acquisitions - None Submitted

## 13. Miscellaneous Action Items - None Submitted