



**Tuesday, October 2, 2018
School Board Meeting (9:30AM)**

**Summary of Board Actions
All items were approved as submitted,
including addendum
and (1) off agenda item added to the consent agenda**

1 . Call to Order

2 . Approval of Minutes

2.1 Minutes of the Regular Meeting of September 18, 2018, and Workshop of September 18, 2018

3 . Public Hearings (None Submitted)

4. Special Presentations

4.1 Added: Gold Level Florida Healthy School District Recognition

5 . Public Comment

6 . Expulsion Recommendations/Hearings

6.1 SSPS: Expulsion of Male Student (DOB 06/21/2004) Achieve Center of Pasco

6.2 SSPS: Expulsion of Female Student (DOB 05/22/2002) Achieve Center of Pasco

6.3 SSPS: Expulsion of Female Student (03/10/2002) Gulf High School

6.4 SSPS: Expulsion of Male Student (DOB 03/18/2004) Gulf High School

7 . Consent Agenda (Action)

8 . Learning Communities (Consent)

8.1 Out of State Travel: International Baccalaureate Workshop (Illinois)

8.2 Out of State Travel: International Baccalaureate Workshop (Tennessee)

8.3 Out of State Travel: McGraw/Hill Literacy Symposium (Tennessee)

9 . Student Achievement (Consent)

9.1 ECP: Out of State Travel: Federal Funding Academy (Washington, D.C.)

9.2 SSPS: Annual Charter School Reviews for the 2017/2018 School Year

9.3 SSPS: Disciplinary Change of Placement

9.4 SSPS: Out of State Travel: Southeast Regional Institute of Deafness (Kentucky)

9.5 **ADDED: CTE: Out of State Travel Woz U Education (Arizona)**

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Fall Academic and Athletic Supplement Recommendations

10.3 HREQ: New Job Description: Senior Multimedia Communications Specialist

10.4 HREQ: Out of Field Certification Assignments (See #14 for vote)

10.5 OTIS: Out Of State Travel: IMS Global 2018 Quarterly Meeting and Analytics Summit (Georgia)

11. Support Services (Consent)

- 11.1 CONSTRUCTION: GMP Amendment #2 for Phase 1: Zephyrhills High School (Creative Contractors, Inc.)
- 11.2 MAINTENANCE: Florida District Best Practices Assessment 2018/2019
- 11.3 MAINTENANCE: Surplus Equipment
- 11.4 PURCHASING: Board Recommendations (Date/Time: September 25, 2018; 14:00:00) (*Furniture, Districtwide RFQ 18-033-NF*)
- 11.5 PURCHASING: Contracts and Agreements (*Pasco Juvenile Assessment Center*)
- 11.6 PURCHASING: Miscellaneous Approval Requests (*Jessica Harris Interpreting Services*)
- 11.7 PURCHASING: Solicitation and Contract Renewals
- 11.8 PURCHASING: Use of Facilities
- 11.9 SAFETY: Florida Safe Schools Assessment Tool (2018/2019 District Assessment)

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2018/2019
- 12.2 FINANCE: Issuance of Certificates of Participation Series 2018A
- 12.3 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

- 14.1 10.4 HREQ: Out of Field Certification Assignments

15. Miscellaneous Action Items (Action)

- 15.1 Proclamation: Florida Manufacturing Month and Day
- 15.2 Proclamation: National School Lunch Week

16. Pasco County School Board Leasing Corporation

- 16.1 Recess School Board meeting
- 16.2 Reconvene School Board meeting