



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 - November 3, 2015

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of October 20, 2015, and Workshop of October 20, 2015 APPROVED

PUBLIC HEARING(S) - None Submitted

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

~~A. Closed Appeal Hearing—Expulsion of Female Student (DOB 07/26/2000)—JEC~~ PULLED

3. LEARNING COMMUNITIES

1. Out-of-State Travel - Band Conference – Illinois APPROVED

2. School Field Trips APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. School Choice Change of Placement APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement

1. School Improvement Plans (2015-2016) APPROVED

D. Student Support Programs and Services

1. Disciplinary Change of Placement APPROVED

2. Expulsion Cumulative Report (2015-2016) Information

E. Early Childhood

1. Head Start Shared Governance Monthly Reporting - Information Only Information

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

1. Change Order - Bayonet Point Middle School APPROVED

2. Change Order - R. B. Cox Elementary School APPROVED

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet - Date/Time: October 27, 2015; 14:00:00 <i>Contracts: Discovery Education; Early Learning Coalition of Pasco and Hernando Counties, Inc.; Polk State College</i>	APPROVED
2. Use of Facilities	APPROVED
F. Additional Support Services Items	
1. Student/Teacher Calendar - 2016-2017 (including addenda)	APPROVED
<u>7. FINANCE SERVICES</u>	
A. Budget Amendments #13 through #18 - September 2015	APPROVED
B. Disposition of Damaged Inventory - Warehouse	APPROVED
C. Interim Financials for All Fund Types 07/01/2015 through 09/30/2015	APPROVED
D. Investment Oversight Committee - Approval of New Member	APPROVED
E. Warrant Lists	APPROVED
F. Authorization to Issue Certificates of Participation and Sales Tax Revenue Bonds (including addenda)	APPROVED
<u>8. GRANT PROPOSALS</u>	
A. 21st Century Community Learning Centers Grant (Elementary)	APPROVED
B. 21st Century Community Learning Centers Grant (Middle School)	APPROVED
<u>9. ALLOCATIONS - None Submitted</u>	
<u>10. INTERNAL AUDIT - None Submitted</u>	
<u>11. Resolutions</u>	
A. Great American Teach-In Day	APPROVED
B. Florida Parent Involvement in Education Month	APPROVED
<u>12. Property Acquisitions - None Submitted</u>	
<u>13. Miscellaneous Action Items - None Submitted</u>	