



Tuesday, November 7, 2017
School Board Meeting and Reorganization of Board (9:30 AM)

Summary of Board Actions
All items were approved as submitted,
including addenda,
EXCEPT ITEM 10.2, which was NOT APPROVED,

Boardroom (Building 3)
7205 Land O' Lakes Boulevard
Land O' Lakes, FL 34638
Kurt S. Browning, Superintendent of Schools
(813) 794-2000

1. Call to Order

1.1 Vision Statement, Thought for the Day, Pledge of Allegiance, Roll Call, and Moment of Silence

2. Reorganization of Board

2.1 Election of Chairman – **Cynthia Armstrong**

2.2 Election of Vice Chairman – **Alison Crumbley**

2.3 Appointment of Committees - **APPROVED**

2.4 Set Board Meeting Dates – **APPROVED**

2.5 Appointment of School Board Attorney – **APPROVED (McClain Alfonso, P.A.)**

3. Approval of Minutes

3.1 Minutes of the Regular Meeting of October 17, 2017

4. Public Hearings (None Submitted)

5. Special Presentations

5.1 Scholastic Summer Reading Challenge 2017 (New River Elementary School)

5.2 Recognition (Dr. Rao Musunuru, Shayne George, and Regional Medical Center Bayonet Point)

5.3 Recognition (Dr. Rao Musunuru and the American Heart Association)

6. Public Comment

7. Expulsion Recommendations/Hearings (None Submitted)

8. Consent Agenda (Action)

9. Learning Communities (Consent)

9.1 School Field Trips

9.2 After School Tutoring (Sunlake High School)

10. Student Achievement (Consent)

10.1 ARM: School Success Plans (2017-2018)**10.2 ARM: Statewide Uniform Assessment Calendar (Updated) – NOT APPROVED**

10.3 OTL: District Instructional Leadership and Faculty Development Grant

10.4 OTL: Educational Interpreter Project Grant

10.5 OTL: HP Learning Studio at Centennial Middle School Grant

10.6 OTL: Title I Part C Migrant Grant

10.7 OTL: Title II, Part A, Teacher and Principal Training and Recruiting Grant

10.8 OTL: School Improvement Plan 2017-2018 (Florida Virtual Academy at Pasco)

10.9 SSPS: Disciplinary Change of Placement

11. Administration (Consent)

11.1 HREQ: Personnel Recommendations (including addendum)

11.2 HREQ: Out of Field Certification Assignments

11.3 HREQ: Out of Field Certification Assignment Rescind

11.4 HREQ: Revised Job Description: Technology Services Analyst

11.5 OTIS: Out Of State Travel: TimeClock Plus Summit (Texas)

12. Support Services (Consent)

12.1 MAINTENANCE: Surplus Equipment

12.2 PLANNING: Easement (Sand Pine Elementary School)

12.3 PURCHASING: Contracts and Agreements (DATE/TIME: October 31, 2017; 14:00:00)

12.4 PURCHASING: Miscellaneous Approval Requests

12.5 PURCHASING: Solicitation and Contract Renewals

12.6 PURCHASING: Use of Facilities

13. Chief Finance Officer (Consent)

13.1 ALLOCATIONS: Allocation Changes 2017-2018

13.2 FINANCE: Assets Pending Disposition

13.3 FINANCE: Budget Amendments #1 - #18 (July 2017 through September 2017)

13.4 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through September 2017)

13.5 FINANCE: Resolution to Authorize Schedules 15 and 16 to Apple Master Lease Agreement

13.6 FINANCE: Warrant Lists

13.7 FINANCE: Update of School Board Accounts Due to Board Reorganization

14. Internal Audit (Consent)

14.1 Internal Accounts Audit 2016-17 Part 1 (Longleaf Elementary School)

14.2 Internal Accounts Audit 2016-17 Part 1 (Seven Springs Middle School)

14.3 Internal Accounts Audit 2016-17 Part 1 (Trinity Elementary School)

14.4 Internal Accounts Audit 2016-17 Part 1 (Trinity Oaks Elementary School)

15. Items Removed From Consent Agenda

16. Miscellaneous Action Items (Action)

16.1 Proclamation Recognizing Great American Teach-In Day

16.2 Proclamation Recognizing Florida Family Engagement In Education Month

16.3 Member Renewal 2018-2019 (Penny for Pasco Oversight Committee)

16.4 2018 Legislative Platform

16.5 Transition Ridgewood High School to Technical High School