



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - November 18, 2014

CALL TO ORDER - 6:00 PM

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

REORGANIZATION OF BOARD

Oath of Office and Swearing-in of Board Members – Judge Paul Firmani

Election of Chairman – Steve Luikart

Election of Vice Chairman – Joanne Hurley

Appointment of Committees

Set Board Meeting Dates

Appointment of School Board Attorney – McClain, Alfonso & Meeker, P.A.

APPROVED
APPROVED
APPROVED

APPROVAL OF MINUTES

Minutes of November 4, 2014, and Workshop of November 4, 2014

APPROVED

PUBLIC HEARING(S)

- Amended 2014-2015 Student Progression Plan - Second Reading

APPROVED

SPECIAL PRESENTATIONS

- Outstanding Social Studies Teachers of the Year

Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. Expulsion of Male Student (DOB 11/26/1997) AMI Kids of Pasco
- B. Expulsion Cumulative Report - School Year 2014-2015

APPROVED
Information

3. STUDENT ACHIEVEMENT

A. Learning Communities

- 1. Requests for School Field Trips
- 2. Out-of-State Travel - Principles of Engineering Training - New York
- 3. Out-of-State Travel - AFT Share My Lesson Marathon Weekend – Louisiana

APPROVED
APPROVED
APPROVED

B. Teaching and Learning

- ~~1. Florida Virtual Academy at Pasco – 2014-2015 School Improvement Plan –~~

PULLED

C. Professional Development and School Supports - None Submitted	
D. Accountability Research and Measurement - None Submitted	
E. Student Support Programs and Services	APPROVED
1. Disciplinary Change of Placement	
2. Out-of-State Travel - Legal Issues of Educating Individuals with Disabilities - Colorado	APPROVED
3. Out-of-State Travel - Oticon Pediatrics Educational Audiology Conference – Arizona	APPROVED
F. School Field Trips - None Submitted	
4. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. New Job Description – Multimedia Production Assistant	APPROVED
2. New Job Description – Director, PLACE	APPROVED
3. Revised Job Description – Manager, PLACE	APPROVED
4. Revised Job Description – PLACE Specialist	APPROVED
5. Revised Job Description – Program Specialist, PLACE	APPROVED
6. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (including addendum)	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
5. SUPPORT SERVICES	
A. Planning Services	
1. Request for Use of Facilities	APPROVED
B. Construction Services - None Submitted	
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Bid Recommendations, Bid Renewals, and Contracts Date/Time: November 11, 2014; 14:00:00 Contracts: Brenau University; Pasco County Board of County Commissioners; Pasco County Sheriff's Office; Sunrise Domestic & Sexual Violence Center of Pasco; Western Governors University	APPROVED
6. FINANCE SERVICES	
A. Mobile Wireless Communications - 2014-2015 - Revised	APPROVED
B. Payroll Expenditures for October/November 2014	APPROVED
C. Warrant Lists	APPROVED
D. Update of School Board Accounts Due to Board Reorganization	APPROVED
7. GRANT PROPOSALS - None Submitted	
8. ALLOCATIONS	APPROVED
A. Allocation Changes (2014-2015): Increase - Addl Duty DHH - SSPS (ESE FTE); Increase - Addl Duty Inst ESD - DPES (Lottery); Continued Positions (Title I); Add - Addl Hours Inst - Alt to Suspension (IDEA); Add - Addl Hours NI - Alt to Suspension (IDEA); Add - Program Manager CTE (Aviation); Add - Financial Accounting Analyst - Finance (GR*)	
9. INTERNAL AUDIT - None Submitted	
10. Resolutions - None Submitted	
11. Property Acquisitions - None Submitted	
12. Miscellaneous Action Items - None Submitted	