



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 – December 1, 2015

CALL TO ORDER – 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 17, 2015 and
Workshop of November 17, 2015

APPROVED

PUBLIC HEARING(S)

• School Attendance Boundaries 2016-2017 - First Reading

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

A. 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 - None Submitted

D. Student Support Programs and Services

1. Disciplinary Change of Placement

APPROVED

2. Agreement - Red Apple Adult Training Center (2015-2016)

APPROVED

3. Addendum - 2015-2016 Agreement - Youth and Family Alternatives, Inc.

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

1. Anclote Elementary School - Utility Easement

APPROVED

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment

APPROVED

E. Purchasing Services

1. Purchasing Recommendation Summary Sheet

APPROVED

Date/Time: November 24, 2015; 10:06:00

Contracts: None

2. Use of Facilities

APPROVED

7. FINANCE SERVICES

- A. Warrant List APPROVED
- B. Budget Amendments #19 through #23 - October 2015 APPROVED
- C. Interim Financials for all Fund Types 07/01/2015 through 10/31/2015 APPROVED
- D. Superintendent's Annual Financial Report (Fiscal Year Ended June 30, 2015) APPROVED

8. GRANT PROPOSALS - None Submitted

9. ALLOCATIONS

- A. Allocation Changes (2015-2016): APPROVED
 - Add - Beh. Analyst, Beh. Spec., Social Wkr.-SSPS (IDEA)*
 - Add - Add'l Duty Instructional Apex-JWMHS (SAC)*

10. INTERNAL AUDIT - None Submitted

11. Resolutions - None Submitted

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items

- A. Memorandum of Understanding - Community School - Information Only INFORMATION
- B. Out-of-State Travel - Ratings Presentation - New York APPROVED
- C. Recommendation to Terminate Agreement – AMI Kids Pasco (*including addenda*) APPROVED