



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 - December 2, 2014

CALL TO ORDER - 6:00 PM

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

APPROVAL OF MINUTES

Minutes of the Regular meeting on November 18, 2014, and
Workshop on November 18, 2014

APPROVED

PUBLIC HEARING(S)

- Investment Policy - First Reading

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

~~A. Closed Board Appeal Expulsion of Male Student (DOB 01/04/2000)
Anelote High School~~

**PULLED
Information**

B. Expulsion Cumulative Report - School Year 2014-2015

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Requests for School Field Trips

APPROVED

2. Ten Period Day Proposal - Wiregrass Ranch High School

APPROVED

B. Teaching and Learning

1. School Choice Change of Placement

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services

1. Disciplinary Change of Placement

APPROVED

F. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality

1. Administrative, Instructional, Non-Instructional, and Professional
Technical Personnel Recommendations (including addenda)

APPROVED

- 2. Winter/Spring Athletic Supplement Recommendations **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**
 - 2. Sale of Surplus Property - 4.24 Acres (4920 Grand Boulevard) **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 **APPROVED**
 Date/Time: November 21, 2014; 15:20:00
*Contracts: Big Brothers Big Sisters of Tampa Bay, Inc.; City of Zephyrhills
 Zephyrhills Fire Rescue; Edgenuity; McClain, Alfonso and Meeker*
- 6. FINANCE SERVICES**
 - A. Interim Financials for All Fund Types - 07/01/2014 through 10/31/2014 **APPROVED**
 - B. Warrant List **APPROVED**
 - C. 2014-2015 Budget Amendments - October 2014 - #20 through #25 **APPROVED**
- 7. GRANT PROPOSALS - None Submitted**
- 8. ALLOCATIONS**
 - A. Allocation Changes (2014-2015):
Add - Occup Therapist 198 (IDEA)
Add - Teacher Resource Compliance (ESE Guaranteed; IDEA)
Add - Director PLACE (PLACE)
Add Specialist TL (Digital Classroom)
Add- Addl Duty ESOL (Title III)
Add - Addl Duty Inst Sch Psy (Basic Discretionary) **APPROVED**
- 9. INTERNAL AUDIT - None Submitted**
- 10. Resolutions - None Submitted**
- 11. Property Acquisitions - None Submitted**
- 12. Miscellaneous Action Items**
 - A. 2014-2015 Organizational Chart (Update) **APPROVED**