



## 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 – February 2, 2016

### CALL TO ORDER – 9:30 AM

### APPROVAL OF MINUTES

Minutes of the Regular Meeting of **January 19, 2016** and  
Workshop of **January 19, 2016** Approved

### 1. Reports, Information, and Comments

### 2. Expulsion Recommendations/Hearings - None Submitted

### 3. LEARNING COMMUNITIES

A. Out-of-State Travel - STEM LATI School Visit - New Jersey Approved  
B. Out-of-State Travel - 2016 Autism Conference - Georgia Approved  
C. School Field Trips Approved

### 4. STUDENT ACHIEVEMENT

A. Teaching and Learning  
1. School Choice Change of Placement Approved  
*2. Out-of-State Travel – The Winter Standards Institute –  
Massachusetts (Addendum) Approved*  
B. Professional Development and School Supports - None Submitted  
C. Accountability Research and Measurement  
1. School Advisory Council Membership Report Approved  
D. Student Support Programs and Services  
1. Disciplinary Change of Placement Approved  
E. Early Childhood  
1. Out-of-State Travel - Conscious Discipline Training – Texas Approved  
2. Out-of-State Travel - Compliance Training - Illinois Approved

### 5. ADMINISTRATION

A. Human Resources and Educator Quality  
1. Personnel Recommendations *(including addendum)* Approved  
2. New Job Description - EAP Clinical Coordinator *(including addendum)* Approved

- 3. Revised Job Description - Assistant Plant Manager Approved
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted
- 6. SUPPORT SERVICES**
- A. Planning Services - None Submitted
- B. Construction Services - None Submitted
- C. Food and Nutrition Services
  - 1. Out-Of-State Travel - SNA 2016 Legislative Action – Wash DC Approved
- D. Maintenance Services
  - 1. Surplus Equipment Approved
  - 2. R-500 Obsolete Refrigerant Approved
- E. Purchasing Services
  - 1. Purchasing Recommendation Summary Sheet Approved
    - Date/Time: January 26, 2016; 14:12:00
    - CONTRACTS:** Crisis Center of Tampa Bay; The Florida Department of Children and Families, Suncoast Region, The Eckerd Youth Alternatives, Inc. DBA Eckerd Community Alternatives, Career Source Pasco-Hernando, and The Florida Agency for Persons with Disabilities Suncoast Region; Software House International (SHI); University of South Florida*
  - 2. Use of Facilities Approved
- 7. FINANCE SERVICES**
- A. Budget Amendments #29 through #34 - December 2015 Approved
- B. Comprehensive Annual Financial Report (Fiscal Year Ended June 30, 2015) Approved
- C. Interim Financials for All Fund Types 07/01/2015 through 12/31/2015 Approved
- D. Warrant Lists Approved
- E. Public Hearing Dates for 2016-2017 Budget Approved
- F. Sales Tax Revenue Bond, Series 2016 – Custody Account (Addendum)* Approved
- 8. GRANT PROPOSALS**
- A. Best and Brightest Teacher Scholarship Program Approved
- 9. ALLOCATIONS**
- A. Allocation Changes (2015-2016): Approved
  - Add - Instructional & Learning Design Coach hrs - JMMES (Title I)*
- 10. INTERNAL AUDIT - None Submitted**
- 11. Resolutions**
- A. Resolution - Black History Month Approved
- 12. Property Acquisitions - None Submitted**
- 13. Miscellaneous Action Items**