



**Tuesday, February 20, 2018
School Board Meeting (6:00 PM)**

**Summary of Board Actions
All items were approved as submitted, including addendum**

Boardroom (Building 3)
7205 Land O' Lakes Boulevard Land O' Lakes, FL 34638
Kurt S. Browning, Superintendent of Schools
(813) 7942000

1. Call to Order

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

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of February 6, 2018, and Workshop of February 6, 2018

3. Public Hearings

3.1 DSBPC Policies Update: Volumes 17.2 and 18.1 (Public Hearing)

4. Special Presentations (None Submitted)

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 After School Program: Algebra Bootcamp (Sunlake High School)

8.2 School Field Trips

8.3 Out of State Travel: 2018 Conference on College Composition and Communication (Missouri)

9. Student Achievement (Consent)

9.1 OLL: Course Adoption (2018/2019)

9.2 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations *(including addendum)*

10.2 HREQ: Out of Field Certification Assignments

10.3 HREQ: Out of State Travel: Pittsburgh Education Recruiting Consortium (Pennsylvania)

11. Support Services (Consent)

11.1 CONSTRUCTION: Amendment to Architectural Agreement for Zephyrhills High School (Holmes Hepner Architects)

11.2 MAINTENANCE: Surplus Equipment

11.3 PLACE: Out of State Travel: National After School Association Convention (Georgia)

11.5 PURCHASING: Miscellaneous Approval Requests (*Kaivac Cleaning Equipment*)

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 ALLOCATIONS: 2018/2019 Allocation Formulas

12.3 CFO: Contract with BLX Group LLC

12.4 CFO: Disposition of Property (School Bus)

12.5 CFO: Disposition of Property (Cargo Van)

12.6 CFO: Settlement Agreement and Release of All Claims for Bus Accident

12.7 FINANCE: Payroll Expenditures (January 2018) and Authorization to Expend Funds (February 2018)

12.8 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017 Part 1 (Mitty P. Locke Elementary School)

13.2 Internal Accounts Audit 2016/2017 Part 1 (Hudson Elementary School)

13.3 Internal Accounts Audit 2016/2017 Part 1 (Shady Hills Elementary School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action) (None Submitted)
