



Pasco County Schools

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 - February 17, 2015

APPROVAL OF MINUTES

Minutes of the Regular Meeting of February 3, 2015 and
Workshop of February 3, 2015

APPROVED

PUBLIC HEARING(S)

- 2014-2015 Student Progression Plan (Amendment 3) - First Reading

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. Bus Expulsion of Male Student (DOB 12/01/2007) Gulf Highlands ES
- B. Expulsion Cumulative Report - School Year 2014-2015

**APPROVED
Information**

3. LEARNING COMMUNITIES

- A. School Field Trips

APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement
 - 2. Garden Montessori Charter School (Five-Year Charter Contract)
- 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
- E. Early Childhood
 - 1. Out-of-State Travel - ERSEA Trainings - Illinois
- F. School Field Trips - None Submitted

APPROVED

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APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Instructional Substitute Rates of Pay
 - 2. 2014-2015 Administrative and Noninstructional Nonbargaining Salary Increases
 - 3. Personnel Recommendations (*including addendum*)
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

APPROVED

APPROVED

APPROVED

6. SUPPORT SERVICES

- A. Planning Services - None Submitted

- B. Construction Services
 - 1. Continuing Contracts - Construction Management Services – Walbridge Aldinger Co. **APPROVED**
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
 - 1. Surplus Equipment **APPROVED**
 - 2. HVAC Replacement Project - Ridgewood High School **APPROVED**
- E. Purchasing Services
 - 1. Bid Recommendations **APPROVED**
 - Contracts:** *None*
 - 2. Use of Facilities **APPROVED**
- 7. FINANCE SERVICES**
 - A. Warrant Lists **APPROVED**
 - B. Payroll Expenditures – January-February 2015 **APPROVED**
 - C. Certificates of Participation, Refunding of Series 2007A and Issuance of Series 2015A **APPROVED**
- 8. GRANT PROPOSALS** - None Submitted
- 9. ALLOCATIONS**
 - A. Allocation Changes (2014-2015):
 - Add - Supplement - GMS (SAC Funds)*
 - Add - Student Mentoring - ZHS (SAC Funds)* **APPROVED**
- 10. INTERNAL AUDIT** - None Submitted
- 11. Resolutions - None Submitted
- 12. Property Acquisitions - None Submitted
- 13. Miscellaneous Action Items - None Submitted
- PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING**
 - 14. Minutes of the Pasco Leasing Corporation of November 4, 2014 **APPROVED**
 - 15. Pasco Leasing Corporation - Certificates of Participation, Refunding of Series 2007A and Issuance of Series 2015A **APPROVED**