



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 – March 15, 2016

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of March 1, 2016

APPROVED

PUBLIC HEARING(S) – None Submitted

SPECIAL PRESENTATIONS

- Florida Hospital Contributions
- ~~Tampa Bay Lightning – Community Hockey~~
- School Nutrition Hero Award (School Nutrition Foundation)
- *Legislative Update*

Information
~~Information~~
Information
Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. Expulsion of Male Student (DOB 12/25/2000) Hudson High School

APPROVED

3. LEARNING COMMUNITIES

- A. School Field Trips
- B. Out-of-State Travel - 2016 Advanced Placement Annual Conference – California
- C. After School Program - Advanced International Certificate of Education and Advanced Placement Review - Pasco High School
- D. After School Program - PERT Boot Camp and Test - Zephyrhills High School

APPROVED
APPROVED
APPROVED
APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement
 - 2. 2016-2017 Course Adoptions
 - 3. Foreign Exchange Sponsoring Organizations 2016-2017
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
 - 1. Out-of-State Travel - LRP National Institute – Louisiana
 - 2. Disciplinary Change of Placement

APPROVED
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APPROVED

APPROVED
APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (*including addendum*) APPROVED
 - 2. New Job Description - Server Support Analyst APPROVED
 - 3. Revised Job Description - Network Analyst APPROVED
 - 4. Out-of-State Travel – Northeast Ohio Teacher Education Day APPROVED
 - 5. Out-of-State Travel – Michigan State University Teacher Fair – Michigan 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 - None Submitted
- D. Purchasing Services
 - 1. Purchasing Recommendation Summary Sheet
Date/Time: March 8, 2016; 14:00:00
Contracts: *Avid Center HQ; Carrie AC Coils* APPROVED
 - 2. Use of Facilities APPROVED

7. FINANCE SERVICES

- A. Warrant Lists APPROVED
- B. Payroll Expenditures - February 2016 and
Authorization to Expend Funds - March 2016 APPROVED
- C. Terminate SRO Contract - City of Zephyrhills and
Revise SRO Contract - Pasco County Sheriff's Office (*including addendum*) APPROVED
- D. Resolution to Authorize Additional Schedules to Apple Master Lease Agreement APPROVED

8. GRANT PROPOSALS - None Submitted

9. ALLOCATIONS – None Submitted

10. INTERNAL AUDIT - None Submitted

11. Resolutions - None Submitted

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items

- A. Naming of Elementary School "W" (*Wiregrass Elementary School*) APPROVED