



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 3, 2015

CALL TO ORDER - 9:30 AM

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 of February 17, 2015, and
Workshop of February 17, 2015

APPROVED

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

• Bayonet Point Middle School - Major Remodeling Project

Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

A. School Field Trips

APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. School Choice Change of Placement
2. Learning Lodge Academy, Inc. - Charter Contract Amendment
3. Plato Academy Charter School (K-8) - ~~15-Year~~ Five-Year Charter Contract

**APPROVED
APPROVED
APPROVED AS
AMENDED**

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement

1. District End-of-Course (EOC) Assessments (Paper-based)

APPROVED

D. Student Support Programs and Services

1. Disciplinary Change of Placement

APPROVED

E. Early Childhood

1. Out-of-State Travel - *Managing Comprehensive Health Services – Maryland*
2. Enrollment, Recruitment, Selection and Eligibility Procedures 2015-16

APPROVED

APPROVED

F. School Field Trips - None Submitted

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. New Job Description - Site Coordinator

APPROVED

2. 2014-2015 Salary Schedules	APPROVED
3. Personnel Recommendations (include addendum)	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
6. SUPPORT SERVICES	
A. Planning Services	
1. Agricultural Lease Agreement – Hicks Road Property	APPROVED
2. Interlaken Road – Interlocal & Purchase Agreements with Pasco County	APPROVED
3. Annual Florida Inventory of School Houses (FISH) Certification	APPROVED
B. Construction Services - None Submitted	
C. Food and Nutrition Services	
1. Wellness Policy Implementation Survey Results	Information
2. <u>Out-of-State Travel – Wittern Group/USI Vending Training – Iowa</u>	APPROVED
D. Maintenance Services	
1. Surplus Equipment	APPROVED
2. R-12 Refrigerant	APPROVED
E. Purchasing Services	
1. Bid Recommendations	
Date/Time: February 24, 2015; 16:03:00	APPROVED
Contracts: Board of Trustees of the University of Northern Colorado; Pasco Kids First, Inc. d/b/a Healthy Families Pasco-Hernando (including addendum: The Red Apple Adult Training Center)	
2. Use of Facilities	APPROVED
7. FINANCE SERVICES	
A. Warrant Lists	APPROVED
B. Interim Financials for All Fund Types (July 1, 2014-January 31, 2015)	APPROVED
C. Disposition of Property - Obsolete Transportation Services Inventory	APPROVED
D. Disposition of Property - Obsolete Telecommunications Inventory	APPROVED
E. Investment Oversight Committee Annual Report	Information
F. Investment Oversight Committee Members for 2015-2016	APPROVED
G. 2014-2015 Budget Amendments #35-#42 - January 2015	APPROVED
8. GRANT PROPOSALS	
A. Grants Summary	Information
9. ALLOCATIONS	
A. 2015-2016 Allocation Formulas	APPROVED
10. INTERNAL AUDIT - None Submitted	
11. Resolutions	
A. National Purchasing Month	APPROVED
B. Newspaper in Education Week	APPROVED
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items - None Submitted	