



Tuesday, April 3, 2018
School Board Meeting (9:30 AM)

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

2. Approval of Minutes

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

3. Public Hearings (None Submitted)

4. Special Presentations (None Submitted)

5. Public Comments

6. Expulsion Recommendations/Hearings

6.1 Bus Expulsion of Female Student (DOB 07/15/2004) Gulf Middle School

6.2 Bus Expulsion of Male Student (DOB 08/23/2006) Centennial Middle School

6.3 Expulsion of Female Student (DOB 08/27/2004) Harry Schwettman Education Center

6.4 Closed Appeal Hearing: Expulsion of Male Student (DOB 01/05/2003) Achieve Center of Pasco

6.5 Closed Appeal Hearing: Expulsion of Male Student (DOB 06/11/2003) Achieve Center of Pasco

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 After School Program: After School and Saturday Advanced Placement Practice Exams (Wiregrass Ranch High School)

8.2 After School Program: Algebra 1 Boot Camp (Wiregrass Ranch High School)

8.3 After School Program: SAT Boot Camp (Wiregrass Ranch High School)

8.4 After School Program: Saturday PERT for Dual Enrollment Qualification (Sunlake High School)

8.5 School Field Trips

9. Student Achievement (Consent)

9.1 ARM: Out of State Travel: Peopleadmin National Conference (Missouri)

9.2 CTE: Out of State Travel: Magnet Schools of America National Conference (Illinois)

9.3 ECP: Part B Partnership Agreement OSSPS/ECP

9.4 ECP: Out of State Travel: Early Head Start Boot Camp (Tennessee)

9.5 ECP: Out of State Travel: Family Development Credential Instructor's Institute (California)

9.6 OLL: Course Adoption for Wendell Krinn High School and Fred K. Marchman Technical College (2018/2019)

9.7 OLL: Out of State Travel: Leadership NOW Summit (Nevada)

9.8 SSPS: Plato Charter Academy K-8

9.9 SSPS: Duke Energy/Pasco Education Foundation STEM Lab Grant

9.10 SSPS: Dayspring Academy Charter Renewal

9.11 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.1 Personnel Recommendations **(including addendum)**

11. Support Services (Consent)

11.1 CONSTRUCTION: Construction Management Agreement: Ajax Building Corporation Cypress Creek Middle School "HH"

11.2 MAINTENANCE: Surplus Equipment

11.3 PURCHASING: Board Recommendations (Date/Time: March 27, 2018; 14:00:00) (18-013-ALJW Board Recommendation; RFP West Compound Fuel Lines & Dispensers 18-020-LW)

11.4 PURCHASING: Miscellaneous Approval Requests (Broward County ITB 17-019 Fencing Materials; National IPA RFP 17-16 Modular Aluminum Walkways)

11.5 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 CFO: Investment Oversight Committee Annual Report

12.3 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through February 2018)

12.4 FINANCE: Payroll Expenditures (February 2018) and Authorization to Expend Funds (March 2018)

12.5 FINANCE: Warrant Lists

12.6 FINANCE: Budget Amendments #38 to #43 (February 2018)

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017 Part 1 (Achieve Center at Richey)

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

13.3 Internal Accounts Audit 2016/2017 Part 1 (Bayonet Point Middle School INTERNAL)

13.4 Internal Accounts Audit 2016/2017 Part 1 (Calusa Elementary School INTERNAL)

13.5 Internal Accounts Audit 2016/2017 Part 1 (Centennial Elementary School)

13.6 Internal Accounts Audit 2016/2017 Part 1 (Chasco Elementary School)

13.7 Internal Accounts Audit 2016/2017 Part 1 (R. B. Cox Elementary School)

13.8 Internal Accounts Audit 2016/2017 Part 1 (Deer Park Elementary School)

13.9 Internal Accounts Audit 2016/2017 Part 1 (Dr. Mary Giella Elementary School)

13.10 Internal Accounts Audit 2016/2017 Part 1 (Hudson Middle School INTERNAL)

13.11 Internal Accounts Audit 2016/2017 Part 1 (Pasco Elementary School)

13.12 Internal Accounts Audit 2016/2017 Part 1 (Pasco Middle School)

13.13 Internal Accounts Audit 2016/2017 Part 1 (Pine View Elementary School)

13.14 Internal Accounts Audit 2016/2017 Part 1 (Richey Elementary School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Proclamation Recognizing April 2018 as Autism Awareness Month