



**Board Members**

Allen Altman  
Cynthia Armstrong  
Alison Crumble  
Joanne Hurley  
Steve Luikart

## SUMMARY

### SCHOOL BOARD MEETING

District Administration Offices Building #3  
7205 Land O Lakes Boulevard  
Land O Lakes, FL 34638

### AGENDA - April 7, 2015

#### CALL TO ORDER - 9:30 AM

#### APPROVAL OF MINUTES

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

**APPROVED**

#### PUBLIC HEARING(S)

- Exceptional Student Education Policies and Procedures 2014-2017 –  
First Reading

**Public Comment**

**APPROVED**

- 2015-2016 Student Code of Conduct - First Reading

**Public Comment**

**APPROVED**

- 2014-2015 Student Progression Plan (Amendment 3) –  
Second and Final Reading

**Public Comment**

**APPROVED**

#### **1. Reports, Information, and Comments**

#### **2. Expulsion Recommendations/Hearings**

- A. Expulsion Cumulative Report - School Year 2014-2015

**Information**

- B. Expulsion of Female Student (DOB 01/09/2001)

James Irvin Education Center

**APPROVED**

#### **3. LEARNING COMMUNITIES**

- A. School Field Trips

**APPROVED**

- B. Out-of-State Travel - Auburn Football Coaches Clinic - Alabama

**APPROVED**

- C. Out-of-State Travel - Auburn Football Coaches Clinic - Alabama

**APPROVED**

- D. Out-of-State Travel - Advanced Placement Annual Conference – Texas

**APPROVED**

- E. Out-of-State Travel - Advanced Placement Annual Conference – Texas

**APPROVED**

#### **4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning**
1. Out-of-State Travel - National Magnet Schools Conference – North Carolina **APPROVED**
  2. Transfer of Surplus Buses to Charter School **APPROVED**
  3. School Choice Change of Placement **APPROVED**
- B. Professional Development and School Supports**
1. Instructional Personnel Evaluation System 2014-2015 **APPROVED**
  2. School Administrator Evaluation System 2014-2015 **APPROVED**
- C. Accountability Research and Measurement - None Submitted**
- D. Student Support Programs and Services**
1. Disciplinary Change of Placement **APPROVED**
- E. Early Childhood**
1. Out-of State Travel - 2015 National Early Childhood Inclusion Institute - North Carolina **APPROVED**
  2. Head Start/Early Head Start Policy Council By-Laws 2014-15 **APPROVED**
- F. Career and Technical Education**
1. Out-of-State Travel - Aviation High School - New York **APPROVED**
- G. School Field Trips - None Submitted**
- 5. ADMINISTRATION**
- A. Human Resources and Educator Quality**
1. New Job Description - Senior Professional Development Specialist **APPROVED**
  2. 2015-2016 Work Calendars **APPROVED**
  3. Personnel Recommendations (including addenda) **APPROVED**
- B. Employee Relations - None Submitted**
- C. Technology and Information Services - None Submitted**
- 6. SUPPORT SERVICES**
- A. Planning Services**
1. Sale of Surplus Property - 2.44+ Acres (Hercules Property) **APPROVED**
- B. Construction Services - None Submitted**
- C. Food and Nutrition Services - None Submitted**
- D. Maintenance Services**
1. Surplus Equipment **APPROVED**
- E. Purchasing Services**
1. Out-of-State Travel - 2015 NIGP Forum - Missouri **APPROVED**
  2. Use of Facilities **APPROVED**
  3. Bid Recommendations **APPROVED**  
Date/Time: March 31, 2015; 14:20:00
- CONTRACTS:** *Doctors Howell, Whitehead and Associates d/b/a Tooth Caboose; Early Childhood Programs; New Tampa Pediatric Dental; Office for Teaching and Learning; PLACE; Sivic Solutions Group, LLC*
- 7. FINANCE SERVICES**

A.2013-2014 Tangible Personal Property Inventories	<b>APPROVED</b>
B. Payroll Expenditures - February 2015 and March 2015	<b>APPROVED</b>
C. Interim Financials for All Fund Types - 7/01/2014 - 2/28/2015	<b>APPROVED</b>
D. Warrant Lists	<b>APPROVED</b>
E. Surplus of School Buses, White Fleet Vehicles & Golf Carts	<b>APPROVED</b>
F. Certificates of Participation, Series 2015A - Conflict of Waiver	<b>APPROVED</b>
G. 2014-2015 Budget Amendments - February 2015 - #43 through #48	<b>APPROVED</b>
<b>8. GRANT PROPOSALS</b>	
A. Title III Part A - Language Instruction for Limited English Proficient and Immigrant Students	<b>APPROVED</b>
<b>9. ALLOCATIONS</b>	
A. Allocation Changes (2014-2015):	
<i>Add - Av Acad Airport Mgr - CTE (Aviation Grant)</i>	
<i>Add - Tch Drop Prev In - RES (Title I)</i>	
<i>Add - Addl Duty PreK Migrant (Title I)</i>	<b>APPROVED</b>
<b>10. INTERNAL AUDIT</b>	
A. Tangible Personal Property Audit (As of March 31, 2014)	<b>APPROVED</b>
<b>11. Resolutions</b>	
A. Autism Awareness Month	<b>APPROVED</b>
<b>12. Property Acquisitions - None Submitted</b>	
<b>13. Miscellaneous Action Items</b>	
A. Out-of-State Travel - Special Olympics World Games – California	<b>APPROVED</b>
B. Settlement Agreement - 2008 Auction Rate Securities	<b>APPROVED</b>