



# 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 – May 3, 2016

#### CALL TO ORDER – 9:30 AM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of April 19, 2016

APPROVED

#### PUBLIC HEARING(S) – None Submitted

#### SPECIAL PRESENTATIONS

- Pasco Dental Health Services Program – Florida Dept. of Health

Information

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

#### 2. Expulsion Recommendations/Hearings – None Submitted

#### 3. LEARNING COMMUNITIES

- A. Out-of-State Travel - 2016 Advanced Placement Reading - United States Government and Politics – Utah
- B. Out-of-State Travel - Eureka Math Summer Institute - Michigan
- C. Out-of-State Travel - College Board Advanced Placement Reading Convention – KY
- D. Out-of-State Travel - HOSA Leadership Conference - Tennessee
- E. Out-of-State Travel - Great Educators Conference 2016 - Georgia
- F. School Field Trips

APPROVED  
APPROVED  
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APPROVED

#### 4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
  - 1. Out-of-State Travel - American Reading Company Leadership Summit – PA
  - 2. School Choice Change of Placement
  - 3. Countryside Montessori - Charter Contract Amendment
  - 4. Imagine School at Land O' Lakes - Charter Contract Amendment
  - 5. Athenian Academy of Pasco, Inc. - Charter Renewal
  - 6. Charter School 2016-2017 School Year Student Enrollment - Information Only

APPROVED  
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Information

#### 7. 2016-2017 High School Course Adoptions

**APPROVED**

- 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 - Natl Association of School Nurses Annual Conference – IN
- 2. Disciplinary Change of Placement

APPROVED  
APPROVED

#### 5. ADMINISTRATION

- A. Human Resources and Educator Quality
  - 1. Personnel Recommendations (*including addendum*)

APPROVED

2. New Job Description - Senior Testing Assistant	APPROVED
B. Employee Relations	
1. Negotiation Teams - Instructional and SRP - 2016-2017 School Year	APPROVED
C. Technology and Information Services - None Submitted	
<b>6. SUPPORT SERVICES</b>	
A. Planning Services - None Submitted	
B. Construction Services	
1. Offsite Roadworks and Utility Construction Works (Old Pasco Road, Wesley Chapel)	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Quarterly Non-Capitalized Furniture and Equipment	Information
2. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	
Date/Time: April 26, 2016; 14:00:00 PM	APPROVED
2. Use of Facilities	APPROVED
F. Additional Support Services Items	
1. Student/Teacher Calendar - 2016-2017 Revised	APPROVED
<b>7. FINANCE SERVICES</b>	
A. Warrant Lists	APPROVED
B. Interim Financials for All Fund Types - 07/01/2015 through 03/31/2016	APPROVED
C. 2015-2016 Budget Amendments #49 through #55 - March 2016	APPROVED
<b>8. GRANT PROPOSALS - None Submitted</b>	
<b>9. ALLOCATIONS</b>	
A. Allocation Changes (2015-2016):	
Add - FNS Assoc-FNS (FNS)	APPROVED
<b>10. INTERNAL AUDIT - None Submitted</b>	
<b>11. Resolutions - None Submitted</b>	
A. National Nurses Week and National School Nurse Day	APPROVED
<b>12. Property Acquisitions - None Submitted</b>	
<b>13. Miscellaneous Action Items</b>	