



**Tuesday, May 15, 2018
School Board Meeting (6:00 PM)**

**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 May 1, 2018, and Workshop of May 1, 2018

3. Public Hearings (None Submitted)

4. Special Presentations

4.1 School Staff Save Student's Life

4.2 Teen Trendsetters Mentor Excellence in Leadership and Service Award

4.3 Recognition of Student Scholars

4.4 Recognition of Student Athletes and Coaches

5. Public Comment

6. Expulsion Recommendations/Hearings

6.1 Bus Expulsion of Male Student (DOB 03/14/2003) Chasco Middle School

7. Consent Agenda (Action)

8. Learning Communities (Consent) (None Submitted)

9. Student Achievement (Consent)

9.1 eSchool: Out of State Travel: InstructureCon 2018 (Colorado)

9.2 OLL: Out of State Travel: American Reading Company's 5th Annual Leadership Summit (Pennsylvania)

9.3 OLL: Course Adoption (2018/2019)

9.4 SSPS: Disciplinary Change of Placement

9.5 SSPS: Head Start Supplemental Funding Grant

9.6 SSPS: Home Instruction for Parents of Preschool Youngsters (HIPPI) Grant

9.7 SSPS: Contract Amendment for Classical Preparatory

9.8 SSPS: Plato Academy Charter School (K-8) High Performing Replication Application (2018 cycle)

9.9 SSPS: Out of State Travel: 2018 AVID Summer Institute (Texas)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations *(including addendum)*

11. Support Services (Consent)

11.1 CONSTRUCTION: Certificate of Final Inspection (Anclote Elementary School)

11.2 CONSTRUCTION: Certificate of Final Inspection (Bayonet Point Middle School)

11.3 CONSTRUCTION: Certificate of Final Inspection (Wiregrass Elementary School)

11.4 CONSTRUCTION: Construction Management Agreement: Creative Contractors, Zephyrhills High School Renovation Pre Construction Services

11.5 MAINTENANCE: Surplus Equipment

11.6 PLANNING: Non-exclusive utility easement with the City of New Port Richey

11.7 PLANNING: Utility Easement with Duke Energy Florida

11.8 PURCHASING: PURCHASING: Board Recommendations (DATE/TIME: May 8, 2018; 14:00:00)

11.9 PURCHASING: Miscellaneous Approval Requests

11.10 PURCHASING: Solicitation and Contract Renewals

11.11 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 ALLOCATIONS: Extended School Year Allocations 2018

12.3 ALLOCATIONS: Summer Work Hours 2018

12.4 FINANCE: Payroll Expenditures (April 2018) and Authorization to Expend Funds (May 2018)

12.5 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017 Part 1 (John Long Middle School)

13.2 Audit on Compliance 2016/2017 Part 2 (Hudson High School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Final Approval: Adoption of Instructional Materials (K-12 Science)

15.2 Final Approval: Student Code of Conduct (2018/2019)

15.3 First Amendment: Premier Community Healthcare Group, Inc.

15.4 Third Amendment: Pasco Park LLC Contract (Correction)