



Pasco County Schools

Kurt S. Browning, Superintendent of Schools
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

- Allen Altman - District 1
- Joanne Hurley - District 2
- Cynthia Armstrong - District 3
- Alison Crumbley - District 4
- Steve Luikart - District 5

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - May 19, 2015

CALL TO ORDER - 6:00 PM

- 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 May 5, 2015 and Workshop of May 5, 2015

APPROVED

PUBLIC HEARING(S)

- Exceptional Student Education Policies and Procedures 2014-2017 – Second and Final Reading
- 2015-2016 Student Code of Conduct - Second and Final Reading

APPROVED
APPROVED

SPECIAL PRESENTATIONS

- Family and Community Involvement Award
- Florida High School Athletic Association (FHSAA) Awards
- Bill of Rights Essay Contest
- Major Remodeling Projects - Marchman Technical College and Pasco Elementary School

Information
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1. Reports Information and Comments

2. Expulsion Recommendations/Hearings

- A. Expulsion Cumulative Report - School Year 2014-2015
- B. Expulsion of Female Student (DOB 08/01/01) James Irvin Education Center

Information
APPROVED

3. LEARNING COMMUNITIES

- A. School Field Trips

APPROVED

B. OFF AGENDA – Out-of-State Travel – Deepend Teacher at Sea Event – Louisiana

APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement
 - 2. Instructional Materials Adoption - Reading
 - 3. 2015-2016 Course Adoption - M/J Fine Arts
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services

APPROVED
APPROVED
APPROVED

1. Disciplinary Change of Placement	APPROVED
E. Early Childhood	
1. Out-of-State Travel - Cost Allocations Training - Georgia	APPROVED
F. School Field Trips - None Submitted	
5. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. New Job Description - Server Support Specialist	APPROVED
2. New Job Description - Lead Systems Analyst	APPROVED
3. New Job Description - Network Design Analyst	APPROVED
4. Personnel Recommendations (including addenda)	APPROVED
5. Personnel Reappointments (Non-Administrative)	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
6. SUPPORT SERVICES	
A. Planning Services	
1. Agreement for Lease - Gowers Corner Center	APPROVED
B. Construction Services	
1. Utility Easement - Shady Hills Elementary School	APPROVED
2. Construction Management Agreement - Pasco Elementary School	APPROVED
3. CM GMP - Phase I (Package A) - Marchman Technical College	APPROVED
C. Food and Nutrition Services	
1. Out-of-State Travel - SNA 2015 Annual Conference - Utah	APPROVED
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Bid Recommendations - Date/Time: May 12, 2015; 16:00:00	APPROVED
Contracts: <i>AVID Center HQ; Fieldprint, Inc.; Florida Hospital Wesley Chapel; Mawi, Inc.; State of Florida Voluntary Prekindergarten Provider</i>	
2. Use of Facilities	APPROVED
F. Additional Support Services Items	
1. Admission Prices - Athletic Events	APPROVED
7. FINANCE SERVICES	
A. Warrant Lists	APPROVED
B. Payroll Expenditures - April-May 2015	APPROVED
8. GRANT PROPOSALS	
A. English Literacy/Civics Adult Education Grant 2015-2016	APPROVED
B. Adult Education and Family Literacy/Adult General Education 2015-2016	APPROVED
9. ALLOCATIONS	
A. Allocation Changes (2014-2015):	
<i>ADD - ESY - Tch Peace Camp - Title I</i>	
<i>ADD - Extra Duty - Behavior Specialist - PLACE</i>	
<i>ADD - Addl Duty - Migrant Camp, IA ID and ESY - Title I and Title III</i>	APPROVED
B. Extended School Year Allocations 2015 (including attachment)	APPROVED
C. Summer Work Hours 2015 (including attachment)	APPROVED
10. INTERNAL AUDIT - None Submitted	
11. Resolutions - None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items - None Submitted	