



Tuesday, July 24, 2018
School Board Meeting (6:00 PM)
(Present approved advertisement for 2018/2019 Tentative Budget)

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 July 3, 2018, and Workshop of July 3, 2018

3. Public Hearings (None Submitted)

4. Special Presentations

4.1 Pasco County Council PTA Annual Update

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 School Field Trips

9. Student Achievement (Consent)

9.1 SSPS: Mental Health Assistance Allocation Plan 2018/2019

9.2 SSPS: IDEA Part B K-12 Entitlement Grant

9.3 SSPS: IDEA Part B Preschool Entitlement Grant 2018/2019

9.4 SSPS: ~~Pearson Education, Inc. Grant~~ (See #14 for vote)

9.5 SSPS: Title I Part C Grant Education of Migratory Children

9.6 SSPS: Title I Part D Grant Local Programs for Neglected and Delinquent

9.7 SSPS: Title III Part A Immigrant Grant

9.8 SSPS: Title III English Acquisition Grant

10. Administration (Consent)

10.1 HREQ: ~~Personnel Recommendations (including addenda)~~ (See #14 for vote)

11. Support Services (Consent)

11.1 CONSTRUCTION: Early Site Package: Zephyrhills High School (Creative Contractors, Inc.)

11.2 ~~CONSTRUCTION: Land O' Lakes High School (Change Order)~~ (See #14 for vote)

11.3 CONSTRUCTION: Professional Services Continuing Contracts for Architectural Services

11.4 MAINTENANCE: Surplus Equipment

11.5 PLANNING: Interlocal Agreement: Joint Use of Properties and Facilities (Zephyrhills/DSBPC)

11.6 PURCHASING: Board Recommendations (Date/Time: July 17, 2018; 14:00:00)

11.7 PURCHASING: Contracts and Agreements

11.8 PURCHASING: Miscellaneous Approval Requests

11.9 PURCHASING: Solicitation and Contract Renewals

11.10 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019

12.2 ALLOCATIONS: Allocation Changes: ESY (2018)

12.3 FINANCE: Advertisement for 2018/2019 Proposed Tentative Budget (including addenda)

12.4 FINANCE: Payroll Expenditures (June 2018) and Authorization to Expend Funds (July 2018)

12.5 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

9.4 Pearson Education, Inc. Grant - APPROVED

10.1 Personnel Recommendations (including addenda) - APPROVED

11.2 Land O' Lakes High School (Change Order) - APPROVED

15. Miscellaneous Action Items (Action)

15.1 Student Progression Plan 2018/2019 (Final Approval)

15.2 Magnet Program Plan 2018/2019 (Final Approval)