



Tuesday, August 7, 2018
School Board Meeting (9:30 AM)

Summary of Board Actions
All items were approved as submitted,
including addenda and one (1) OFF AGENDA item

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of July 31, 2018, and Workshop of July 31, 2018

3. Public Hearings (None Submitted)

4. Special Presentations (None Submitted)

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 Out of State Travel: Council on Occupational Education Fall Commission Meeting (Georgia)

8.2 Out of State Travel: Council on Occupational Education Meeting (Nevada)

9. Student Achievement (Consent)

9.1 SSPS: CENMS STEM Lab Co-Location America Grant

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations **(including addendum)**

11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PLANNING: Land Acquisition for Access Road (Elementary "U" School Site) **(including addendum)**

11.3 PURCHASING: Board Recommendations (Date/Time: July 31, 2018; 14:00:00)

11.4 PURCHASING: Contracts and Agreements

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Solicitations and Contract Renewals

11.7 PURCHASING: Use of Facilities

11.8 PURCHASING: Out of State Travel: NIGP National Purchasing Conference (Tennessee)

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019 **(including addendum)**

12.2 CFO: Agreements for School Resource Officers and School Safety Programs: Pasco County Sheriff's Office, City of New Port Richey and City of Dade City

12.3 CFO: Reimbursement Resolution for Buses, Vehicles & Equipment

12.4 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 DSBPC Policies Update: Volume 18.2 and Social Media Policy (Final Approval)

15.2 Out of State Travel: Association of Community College Trustees (ACCT) Leadership Congress (New York)

15.3 OFF AGENDA: Extension – Dayspring Academy Charter School Contract