



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 - August 4, 2015

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of July 28, 2015 and Workshop of July 28, 2015 Approved

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

- Recognition of Finance Services - Certificate for Achievement for Excellence of Financial Reporting (CAFR) and Certificate of Excellence in Financial Reporting for 2014 Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. Requests for School Field Trips Approved

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement Approved
 - 2. High School Course Adoptions 2015-2016 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 - Education Law Association Annual Conference – Ohio Approved

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations Approved
 - 2. Revised Job Description - Certified School Counselor Approved
 - 3. New Job Description - Business Support Specialist Approved
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

- A. Planning Services - None Submitted
- B. Construction Services
 - 1. Tampa Electric Co. (TECO) Easement - Rodney B. Cox Elementary School Approved
- C. Food and Nutrition Services - None Submitted

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| D. Maintenance Services | |
| 1. Surplus Equipment | Approved |
| E. Purchasing Services | |
| 1. Bid Recommendations Date/Time: July 28, 2015; 14:43:00 | Approved |
| <i>Contracts: Bishop Larkin Interparochial Catholic; Bishop McLaughlin Catholic School; Carlton Palms Educational Center, Inc.; Eckerd Community Alternatives; Edgenuity; Embry-Riddle Aeronautical University; Florida Department of Health; Learning Sciences International; Mindshare Consulting Group, LLC.; Red Apple Adult Training Center; St. Anthony Interparochial Catholic School</i> | |
| 2. Use of Facilities | Approved |
| 7. FINANCE SERVICES | |
| A. Approval of End-of-Day Sweep Account | Approved |
| B. Warrant List | Approved |
| 8. GRANT PROPOSALS | |
| A. IDEA, Part B Entitlement 2015-16 | Approved |
| B. IDEA, Part B Preschool Entitlement 2015-16 | Approved |
| 9. ALLOCATIONS | |
| A. Allocation Changes (2015-2016): | Approved |
| <i>Increase - ADI Tools-SSPS (Gen Rev, Title 1 Part D)</i> | |
| <i>Increase - ADI Psyc-SSPS (Gen Rev)</i> | |
| 10. INTERNAL AUDIT - None Submitted | |
| 11. Resolutions - None Submitted | |
| 12. Property Acquisitions - None Submitted | |
| 13. Miscellaneous Action Items | |
| A. Contract for Sale of Real Property (Hercules Parcel) | Approved |