



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - August 12, 2014

CALL TO ORDER - 9:30 AM

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 July 29, 2014

APPROVED

PUBLIC HEARING(S)

• 2014-2015 Student Progression Plan - Second Reading

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

~~A. Closed Appeal Hearing – Expulsion of Female Student
(DOB 06/29/2000) – Raymond B. Stewart Middle School~~

**PULLED
Information**

B. Expulsion Cumulative Report - School Year 2013-2014

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Requests for School Field Trips

APPROVED

B. Teaching and Learning

1. School Choice Change of Placement

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services

1. Agreement - Eckerd Community Alternatives

APPROVED

F. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality

1. Administrative, Instructional, Non-Instructional, and Professional
Technical Personnel Recommendations (including addendum)

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

5. SUPPORT SERVICES

A. Planning Services

1. Surplus Property – Donation of Green Key Property to Pasco County **APPROVED**

B. Construction Services

1. High School “GGG” - Architectural Services Agreement **APPROVED**

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment **APPROVED**

E. Purchasing Services

1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

CONTRACTS: *Bishop Larkin Interparochial Catholic School; Bishop McLaughlin Catholic High School; Canvas by Instructure; Carlton Palms Education Center; Discovery Education; Florida Department of Health; St. Anthony Interparochial Catholic School; The Red Apple Adult Training Center; Trapeze Group; University of South Florida Board of Trustees*

APPROVED

6. FINANCE SERVICES

A. Warrant Lists

APPROVED

7. GRANT PROPOSALS

A. Title I, Part C: Education of Migratory Children 2014-2015 **APPROVED**

8. ALLOCATIONS

A. Allocation Changes (2014-2015): *Fund Change - Prof Dev Spec – NW Region; Fund Change – Prof Dev Spec - Central Region; Fund Change - Prof Dev Spec – East, SW Region; Add – Sch Social Worker 196 (Title I;)* *Add - Guid Coun, Soc Worker (Eckerd)*

APPROVED

9. INTERNAL AUDIT - None Submitted

10. Resolutions - None Submitted

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items - None Submitted