



# 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 - September 1, 2015**

### **CALL TO ORDER - 9:30 AM**

### **APPROVAL OF MINUTES**

Minutes of the Regular Meetings of August 3, 2015, August 4, 2015, and August 18, 2015;  
and Workshop of August 18, 2015

**APPROVED**

### **PUBLIC HEARING(S)**

• DSBPC Policies Update - Volume 15, No. 1 - First Reading

**APPROVED**

### **1. Reports, Information, and Comments**

### **2. Expulsion Recommendations/Hearings - None Submitted**

### **3. LEARNING COMMUNITIES**

A. School Field Trips

### **4. STUDENT ACHIEVEMENT**

A. Teaching and Learning

1. School Choice Change of Placement

**APPROVED**

2. Out-of-State Travel - AVID Elementary District Leadership Training - South Carolina

**APPROVED**

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services - None Submitted

### **5. ADMINISTRATION**

A. Human Resources and Educator Quality

1. Personnel Recommendations (including addenda)

**APPROVED**

2. Fall Academic and Athletic Supplement Recommendations

**APPROVED**

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

### **6. SUPPORT SERVICES**

A. Planning Services

1. Agricultural Lease - Scheublein Property

**APPROVED**

B. Construction Services - None Submitted

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment

**APPROVED**

E. Purchasing Services

1. Purchasing Recommendation Summary Sheet

Date/Time: August 25, 2015; 14:59:00

**APPROVED**

**CONTRACTS:** *Bayonet Point Health and Rehabilitation Center; Infinity Blended Instruction; Learning Sciences International*

2. Use of Facilities

**APPROVED**

3. Request to Negotiate Administration of the Employee Assistance Program

**APPROVED**

**7. FINANCE SERVICES**

A. Warrant Lists

**APPROVED**

**8. GRANT PROPOSALS**

A. Title I Part A - Improving the Academic Achievement of the Disadvantaged 2015-2016

**APPROVED**

**9. ALLOCATIONS**

A. Allocation Changes (2015-2016): **(including addenda)**

**APPROVED**

*Add - Ad Ttl I Inst Mig, Ad Inst Ttl III ESOL-DSFP (Title I, Title III)*

*Add - Teacher Avid-RBSMS, AHS, ZHS, GMS (General Revenue)*

*Add - Teacher Avid-PHS, CHMS, PMS, PRSMS (General Revenue)*

*Add - Teacher Avid-RHS (General Revenue)*

*Add - Lunch Rm Monitor-AHS, ODES (FNS)*

**10. INTERNAL AUDIT - None Submitted**

**11. Resolutions**

A. Proclamation - Suicide Prevention Awareness Week

**APPROVED**

**12. Property Acquisitions - None Submitted**

**13. Miscellaneous Action Items - None Submitted**