



**Tuesday, September 4, 2018
School Board Meeting (9:30 AM)**

**Summary of Board Actions
All items were approved as submitted,
including addendum
(Items 9.4 and 10.1 were moved to Item 14 for discussion and vote)**

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of August 21, 2018, and Workshop of August 21, 2018

3. Public Hearings (None Submitted)

4. Special Presentations

4.1 Duke Energy STEM Contribution (*\$50,000 grant for STEM labs at Woodland and Schrader Elementary schools*)

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 School Field Trips

8.2 Early Release for Students: Gulf High School Homecoming Parade (October 18, 2018)

9. Student Achievement (Consent)

9.1 ARM: K12 Uniform Statewide Assessment Calendar 2018/2019

9.2 ARM: Out of State Travel: 2018 National Learners Conference Performance Matters Talent ED (Maryland)

9.3 OLL: Course Adoption (2018/2019) (Land O' Lakes High School, Gulf High School)

9.5 OLL: Out of State Travel: Center for Disease Control and Prevention Grant Training (Georgia)

9.6 SSPS: Out of State Travel: National Association of School Nurses (Texas)

9.7 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.2 HREQ: Revised 2018/2019 Work Calendars (8, 9, 400)

10.3 HREQ: Out of State Travel: 80th Annual AASPA Conference (Minnesota)

11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PLANNING: Utility Easement with Duke Energy Florida

11.3 PURCHASING: Contracts and Agreements (Date/Time: August 28, 2018; 14:00:00)

11.4 PURCHASING: Miscellaneous Approval Requests

11.5 PURCHASING: Solicitation and Contract Renewals

11.6 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019

12.2 CFO: Authorization to Issue Certificates of Participation, Series 2018A

12.3 CFO: Investment Oversight Committee Members for 2018/2019

12.4 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

FROM CONSENT AGENDA - 9.4 OLL: District Master Inservice Plan 2018/2019 - APPROVED

FROM CONSENT AGENDAY - 10.1 HREQ: Personnel Recommendations (Including addendum) - APPROVED

15. Miscellaneous Action Items (Action) (None Submitted)
