



Board Members

Allen Altman
Cynthia Armstrong
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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – September 6, 2016

CALL TO ORDER – 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of August 16, 2016 and Workshop of August 16, 2016 APPROVED

PUBLIC HEARING(S)

- DSBPC Policies Update - Volume 16, No. 1 - Second and Final Reading APPROVED
Public Comment

- 2016-2017 Student Progression Plan - First Reading APPROVED
Public Comment

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips APPROVED
- B. Early Release - Gulf High School Students - October 20, 2016 APPROVED
- C. Out-of-State Travel - RTI at Work Institute - California APPROVED
- D. Out-of-State Travel - AVID National Conference - Texas APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. High School Course Adoptions 16/17 School Year - Charter Schools Only APPROVED
 - 2. Waiver of Student Progression Plan Requirements - Physical Education APPROVED
 - 3. School Choice Change of Placement APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services - None Submitted
- E. Early Childhood
 - 1. Out-of-State Travel - Home-Based Pre-Institute – Tennessee APPROVED
 - 2. Out-of-State Travel - Family Services Managers Orientation - Texas APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations *(including addenda)* APPROVED

2. Revised Job Description - Buyer <i>(including addenda)</i>	APPROVED
3. New Job Description - Manager, Purchasing	APPROVED
4. New Job Description - Manager, Human Capital Support	APPROVED
5. Revised Job Description - Director, Purchasing	APPROVED
6. Revised Job Description - Web Services Technician	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
<u>6. SUPPORT SERVICES</u>	
A. Planning Services – None Submitted	
B. Construction Services – None Submitted	
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Use of Facilities	APPROVED
2. Solicitations and Contract Renewals	APPROVED
3. Miscellaneous Approval Requests	APPROVED
4. Contracts and Agreements	APPROVED
F. Additional Support Services Items	
1. Out-of-State Travel - Florida Transportation Systems-Roush Clean Tech – Michigan	APPROVED
<u>7. FINANCE SERVICES</u>	
A. Warrant Lists	APPROVED
<u>8. GRANT PROPOSALS</u>	
A. Title I Part A - Improving the Academic Achievement of the Disadvantaged 2016-17	APPROVED
<u>9. ALLOCATIONS</u>	
A. Allocation Changes (2016-2017):	APPROVED
<i>Increase - Sec II 230 to Sec II 245-ACP (GR)</i>	
<i>Increase - Sec II 230 to Sec II 245-ACR (GR)</i>	
<i>Add - ESE Inst Asst hrs for Lowest 300-CHES (IDEA)</i>	
<i>Add - Inst Asst hrs for for Lowest 300-various (Gen Rev)</i>	
<i>Add - Addtl Duty hrs Private School Tutors-various (Title 1)</i>	
<i>Add - Addtl Duty Inst hrs for Tools-various (Title 1 Part D)</i>	
<u>10. INTERNAL AUDIT - None Submitted</u>	
<u>11. Resolutions - None Submitted</u>	
<u>12. Property Acquisitions - None Submitted</u>	
<u>13. Miscellaneous Action Items</u>	